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<u>Disclosure of voting activities in general meetings of investee companies in which the insurers have</u> actively participated and voted:

Name of the Insurer: Magma HDI General Insurance Co Ltd

Period of reporting: Quarter ended March 2024

Mee ting Date	Investee Company name	Type of Meet ing (AG M/E GM)	Proposal of Managemen t/Sharehold ers	Description of the proposal	Management Recommendation	Vote (For/ Agai nst/ Abst ain)	Reason supporting the vote decision
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL