

## **ANNUAL GENERAL MEETING ON 31 MAY 2019**

### **Q & A**

**1. Q: How can I receive a copy of Manulife Holdings Berhad's Annual Report?**

**A:** You can view and download Manulife Holdings Berhad's Annual Reports online. To obtain an original printed copy, you may contact our Share Registrar at 603-2094 9940.

**2. Q: When and where is Manulife Holdings Berhad's Annual General Meeting to be held?**

**A:** The 2019 Annual General Meeting will be held on Friday, 31 May 2019 at 2.30pm at Banquet Hall, 1<sup>st</sup> Floor, TPC Kuala Lumpur, 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur.

**3. Q: What is the share symbol and recent price for Manulife Holdings Berhad shares?**

**A:** Manulife Holdings Berhad is listed on Bursa Malaysia Securities Berhad, under the Finance sector, stock code 1058 and is traded under the share symbol "MANULFE". You can obtain Manulife Holdings Berhad's current share price from the Bursa Malaysia website.

**4. Q: What is Manulife Holdings Berhad's fiscal year?**

**A:** Manulife Holdings Berhad has a calendar year ending 31 December.

**5. Q: How much is Manulife Holdings Berhad's dividend in respect of the financial year ended 31 December 2018? When are dividends paid?**

**A:** The Board of Directors is pleased to recommend, subject to shareholders' approval at the forthcoming Annual General Meeting, a first and final single-tier dividend of 7.0 sen per share amounting to RM14.17 million for the financial year ended 31 December 2018.

If approved, it will be paid on 12 July 2019.

**6. Q: Where can I find Manulife Holdings Berhad's financial information?**

**A:** Please refer to our website under "Financial Information" page to view Manulife's current financial results and 5 year financial highlights.

**7. Q: Where can I find Manulife Holdings Berhad's recent stock performance?**

**A:** You can go to the Bursa Malaysia website for stock price and information.

**8. Q: What is Manulife Holdings Berhad's current issued share capital?**

**A:** Manulife Holdings Berhad's current issued share capital is 202,370,000 ordinary shares.

**9. Q: Where can I find out more information about the history of Manulife Holdings Berhad?**

**A:** Please refer to the Manulife website under "Company Profile".

**10. Q: Who handles investor relations and questions from shareholders of Manulife Holdings Berhad?**

**A:** Please contact Ms. Eza Dzulkarnain, AVP, Brand and Communications of marketing who is in charge of investor relations. She can be contacted at [Eza\\_Dzulkarnain@manulife.com](mailto:Eza_Dzulkarnain@manulife.com) or you may use our "Investor Enquiry form".