

Resolutions of the Extraordinary Meeting of Shareholders 2026

October 8, 2026

Resolutions of the Extraordinary General Meeting of Shareholders (the “EGM”) of Aegon Ltd. held on Thursday, October 8, 2026, at 10:00 EDT (16:00 CEST), in a virtual manner, from the Transamerica Philadelphia Office (2 Liberty Place, 50 South 16th Street, Philadelphia, PA 19102, USA).

1. Redomiciliation Proposal, a single proposal to:

- a. Redomicile Aegon by way of a continuation into Delaware as public company under the name Transamerica Inc., a Delaware corporation;
- b. Approve an amendment and restatement to the Company’s Bye-Laws with effect from, and subject to, completion of the VA Split (as described in the Shareholder Circular) to implement under Bermuda law prior to the Redomiciliation certain governance and capital structure changes that would otherwise not take effect until the Redomiciliation (the “Interim Bye-Laws”);
- c. Authorize the Board of Directors to acquire all issued and outstanding Common Shares B in Aegon's own capital against issuance of Common Shares on a 40 for 1 basis, to give effect to the exchange of all Common Shares B for Common Shares subject to and upon completion of the VA Split (as described in the Shareholder Circular);
- d. Approve the termination of the voting rights agreement between the Company and Vereniging Aegon, originally entered into on May 26, 2003, as amended on May 29, 2013 (the “Voting Rights Agreement”); and
- e. Approve and adopt the Certificate of Incorporation and the Bylaws of Transamerica Inc. (collectively, the “Transamerica Inc. Organizational Documents”).

Overview votes

Number of shares for which votes have been cast	943,173,625
Number of validly cast votes	943,173,625
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	64.05%
Number of votes cast “for”	938,404,101
Percentage of votes “for”	99.95%
Number of votes cast “against”	448,328
Percentage of votes “against”	0.05%
Number of votes withheld	4,321,196

* In accordance with the Voting Rights Agreement between Aegon and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company’s Bye-Laws, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

2. Omnibus Incentive Plan Proposal, a proposal to adopt the Omnibus Incentive Plan (the “Omnibus Incentive Plan”) to be effective on January 1, 2027.

Overview votes

Number of shares for which votes have been cast	943,173,625
Number of validly cast votes	943,173,625
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	64.05%
Number of votes cast “for”	917,591,694
Percentage of votes “for”	97.37%
Number of votes cast “against”	24,791,173
Percentage of votes “against”	2.63%
Number of votes withheld	790,758

* In accordance with the Voting Rights Agreement between Aegon and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Bye-Laws, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

