

Allianz Global Investors Fund
Société d'Investissement à Capital Variable

(the "Company")

Notice to Shareholders

Date: 20 December 2018
Our Ref.: Notice of Annual General Meeting
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Dear Shareholders

Annual General Meeting

As the Singapore Representative of the Company, we are writing to notify you of the Company's Annual General Meeting ("AGM") to be held at **11:00 CET on 25 January 2019** at the Registered Office of the Company at 6A, route de Trèves, 2633 Senningerberg, Luxembourg. Please find enclosed the Notice of AGM and the Proxy Form for your consideration.

Proxy Voting

Please return your Proxy Form to the Singapore transfer agent, State Street Bank and Trust Company, Singapore Branch, 168 Robinson Road #33-01, Capital Tower, Singapore 068912. Attention: Transfer Agency or faxed to +65 6723 1032 by **12:00 noon Singapore time on 21 January 2019**.

If you have any questions about this letter and/or the attachments, please consult your financial advisor or contact us at 1-800-4380828 during normal business hours.

We once again thank you for your investment with Allianz Global Investors.

Yours sincerely,

Allianz Global Investors Singapore Limited

Allianz Global Investors Fund

Société d'Investissement à Capital Variable (SICAV)
Registered Office: 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 71.182

NOTICE is hereby given that the

ANNUAL GENERAL MEETING OF SHAREHOLDERS

(the "Meeting") of Allianz Global Investors Fund (the "Company") will be held at the Registered Office of the Company at 6A, route de Trèves, 2633 Senningerberg, Luxembourg, on **Friday 25 January 2019 at 11.00 a.m. CET** for the purpose of considering and voting upon the following matters:

AGENDA

- (1) Acceptance of the report of the Board of Directors and the report of the independent Auditor and to approve the financial statements as well as the use of income (if any) for the accounting year ended 30 September 2018
- (2) Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended 30 September 2018
- (3) Election of Mr William LUCKEN as Member of the Board of Directors of the Company until the next Annual General Meeting
- (4) Re-election of Mr Oliver DRISSEN, Ms Hanna DUER, Mr Markus NILLES, Mr Dirk RAAB, Ms Petra TRAUTSCHOLD and Ms Birte TRENKNER as Members of the Board of Directors of the Company until the next Annual General Meeting
- (5) Re-election of PricewaterhouseCoopers, Société coopérative, Luxembourg, as Auditor until the next Annual General Meeting
- (6) Miscellaneous

VOTING

Resolutions on the Agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed at the Meeting. The quorum and majority requirements will be determined with accordance to the outstanding shares on **20 January 2019 midnight CET** (the "Record Date"). The voting rights of Shareholders shall be determined by the number of shares held at the Record Date.

VOTING ARRANGEMENTS

Authorized to attend and vote at the meeting are shareholders who are able to provide a confirmation from their depository bank or institution showing the number of shares held by the Shareholder as per the Record Date to State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg (the "Registrar and Transfer Agent"), to arrive in Luxembourg by no later than **6 p.m. CET on 23 January 2019**.

Any shareholders entitled to attend and vote at the meeting shall be entitled to appoint a proxy to vote on his/her behalf. The proxy form, in order to be valid, must be duly completed and signed under the hand of the appointer or his/her attorney or if the appointer is a corporation, under its common seal or under the hand of a duly authorised officer, and sent to the Registrar and Transfer Agent to arrive in Luxembourg by no later than **6 p.m. CET on 23 January 2019**.

Proxy forms for use by registered shareholders can be obtained from the Registrar and Transfer Agent. A proxy does not have to be a shareholder of the Company. The appointment of a proxy will not preclude a shareholder from attending the meeting.

Copies of the audited annual report of the Company are available for inspection at the registered office of the Company. Shareholders may also request to be sent a copy of the annual report by mail or via e-mail address AllianzGIEUProductSetup@allianzgi.com.

A current list of relevant securities identification numbers for this meeting can be accessed on a daily basis online at www.allianzgi.lu/AGIF.

Senningerberg, December 2018
The Board of Directors

Allianz Global Investors Fund

Société d'Investissement à Capital Variable (SICAV) (the "Company")
Registered Office: 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 71182

Proxy Form Shareholder

**Please return the completed form to the Transfer Agent:
State Street Bank and Trust Company, Singapore Branch, 168 Robinson Road #33-01, Capital Tower, Singapore
068912 or faxed to +65 6723 1032 by 12:00 noon Singapore time on 21 January 2019.**

I / We, the undersigned, _____

being a Shareholder/Shareholders of Allianz Global Investors Fund of following number of shares:

| Fund name | Share Class | Currency | ISIN Code | Shares |
|---------------------------------------|---------------------------------|----------|--------------|--------|
| Allianz All China Equity | Class AT Accumulation | USD | LU1720050803 | |
| Allianz All China Equity | Class AT Accumulation | RMB | LU1794554631 | |
| Allianz All China Equity | Class AT Accumulation | SGD | LU1794554557 | |
| Allianz All China Equity | Class PT Accumulation | USD | LU1835929800 | |
| Allianz Asian Multi Income Plus | Class AM Distribution | USD | LU0488056044 | |
| Allianz Asian Multi Income Plus | Class AMg Distribution | USD | LU1282649067 | |
| Allianz Asian Multi Income Plus | Class AMg Distribution (H2-AUD) | AUD | LU1282649224 | |
| Allianz Asian Multi Income Plus | Class AMg Distribution (H2-EUR) | EUR | LU1311290685 | |
| Allianz Asian Multi Income Plus | Class AMg Distribution (H2-GBP) | GBP | LU1282649570 | |
| Allianz Asian Multi Income Plus | Class AMg Distribution (H2-RMB) | RMB | LU1282649497 | |
| Allianz Asian Multi Income Plus | Class AMg Distribution (H2-SGD) | SGD | LU1282649810 | |
| Allianz Asian Multi Income Plus | Class IT Accumulation | USD | LU0384039318 | |
| Allianz Asian Multi Income Plus | Class PM Distribution | USD | LU1835929982 | |
| Allianz Best Styles Global Equity | Class IT Accumulation | EUR | LU1093406939 | |
| Allianz Best Styles Global Equity | Class PT Accumulation | USD | LU1835930055 | |
| Allianz China Equity | Class A Distribution | USD | LU0348825331 | |
| Allianz China Equity | Class AT Accumulation | SGD | LU0417516902 | |
| Allianz China Strategic Bond | Class A Distribution | USD | LU0665630819 | |
| Allianz Dynamic Asian High Yield Bond | Class AT Accumulation | USD | LU1543697327 | |
| Allianz Dynamic Asian High Yield Bond | Class AM Distribution (H2-AUD) | AUD | LU1720049037 | |
| Allianz Dynamic Asian High Yield Bond | Class AM Distribution (H2-SGD) | SGD | LU1720048906 | |
| Allianz Dynamic Asian High Yield Bond | Class AM Distribution | USD | LU1720048815 | |
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution | USD | LU1282649901 | |
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution (H2-AUD) | AUD | LU1282650156 | |
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution (H2-EUR) | EUR | LU1311290768 | |
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution (H2-GBP) | GBP | LU1282650313 | |

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|---------------------------------------|---------------------------------|-----|--------------|--|
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution (H2-RMB) | RMB | LU1282650230 | |
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution (H2-SGD) | SGD | LU1282650669 | |
| Allianz Dynamic Asian High Yield Bond | Class AMg Distribution | SGD | LU1492452609 | |
| Allianz Dynamic Asian High Yield Bond | Class IT Accumulation | USD | LU1089087859 | |
| Allianz Dynamic Asian High Yield Bond | Class W Distribution | USD | LU1089087933 | |
| Allianz Emerging Asia Equity | Class A Distribution | USD | LU0348788117 | |
| Allianz Emerging Market Select Bond | Class AMg Distribution | USD | LU1794554391 | |
| Allianz Emerging Market Select Bond | Class AMg Distribution | SGD | LU1794554714 | |
| Allianz Europe Equity Growth | Class AT Accumulation | EUR | LU0256839274 | |
| Allianz Europe Equity Growth | Class AT Accumulation (H2-SGD) | SGD | LU0827474353 | |
| Allianz Europe Equity Growth | Class AT Accumulation (H2-USD) | USD | LU0857590862 | |
| Allianz Europe Equity Growth | Class P Distribution | EUR | LU0256881474 | |
| Allianz Europe Equity Growth | Class PT Accumulation | EUR | LU0256881631 | |
| Allianz Europe Equity Growth Select | Class AT Accumulation | EUR | LU0920839346 | |
| Allianz Europe Equity Growth Select | Class AT Accumulation (H2-SGD) | SGD | LU0920783379 | |
| Allianz Europe Equity Growth Select | Class AT Accumulation (H2-USD) | USD | LU0920840948 | |
| Allianz Europe Income and Growth | Class AMg Distribution (H2-USD) | USD | LU1400636491 | |
| Allianz Europe Income and Growth | Class AMg Distribution (H2-SGD) | SGD | LU1400636657 | |
| Allianz Europe Income and Growth | Class AMg Distribution (H2-AUD) | AUD | LU1400636731 | |
| Allianz Europe Income and Growth | Class AMg Distribution | EUR | LU1400636814 | |
| Allianz European Equity Dividend | Class AT Accumulation | EUR | LU0414045822 | |
| Allianz European Equity Dividend | Class AM Distribution | EUR | LU0971552913 | |
| Allianz European Equity Dividend | Class AM Distribution (H2-AUD) | AUD | LU0971552756 | |
| Allianz European Equity Dividend | Class AM Distribution (H2-USD) | USD | LU0971552673 | |
| Allianz European Equity Dividend | Class AM Distribution (H2-SGD) | SGD | LU1046248800 | |
| Allianz European Equity Dividend | Class AM Distribution (H2-RMB) | RMB | LU1015033050 | |
| Allianz European Equity Dividend | Class PM Distribution (H2-USD) | USD | LU1835930139 | |
| Allianz Flexi Asia Bond | Class AM Distribution (H2-AUD) | AUD | LU0706718243 | |
| Allianz Flexi Asia Bond | Class AM Distribution | USD | LU0745992734 | |
| Allianz Flexi Asia Bond | Class AM Distribution (H2-EUR) | EUR | LU0706718672 | |
| Allianz Flexi Asia Bond | Class AM Distribution (H2-GBP) | GBP | LU0706718326 | |
| Allianz Flexi Asia Bond | Class AM Distribution (H2-RMB) | RMB | LU0774780943 | |

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| Allianz Flexi Asia Bond | Class AM Distribution (H2-SGD) | SGD | LU0706718169 | |
| Allianz Flexi Asia Bond | Class AM Distribution | SGD | LU1492452518 | |
| Allianz Flexi Asia Bond | Class AT Accumulation | USD | LU0745992494 | |
| Allianz Flexi Asia Bond | Class IT Accumulation | USD | LU0811902674 | |
| Allianz GEM Equity High Dividend | Class AT Accumulation | EUR | LU0293313325 | |
| Allianz GEM Equity High Dividend | Class AT Accumulation | USD | LU0293314216 | |
| Allianz GEM Equity High Dividend | Class AM Distribution (H2-USD) | USD | LU1224444064 | |
| Allianz GEM Equity High Dividend | Class AMg Distribution | USD | LU1282651048 | |
| Allianz Global Agricultural Trends | Class AT Accumulation | USD | LU0342689089 | |
| Allianz Global Artificial Intelligence | Class A Distribution | EUR | LU1548497186 | |
| Allianz Global Artificial Intelligence | Class AT Accumulation | EUR | LU1548497699 | |
| Allianz Global Artificial Intelligence | Class AT Accumulation (H2-EUR) | EUR | LU1548497772 | |
| Allianz Global Artificial Intelligence | Class AT Accumulation (H2-JPY) | JPY | LU1883297563 | |
| Allianz Global Artificial Intelligence | Class AT Accumulation (H2-SGD) | SGD | LU1720051017 | |
| Allianz Global Artificial Intelligence | Class AT Accumulation | USD | LU1548497426 | |
| Allianz Global Dynamic Multi Asset Strategy 50 | Class AMg Distribution (H2-AUD) | AUD | LU1861127683 | |
| Allianz Global Dynamic Multi Asset Strategy 50 | Class AMg Distribution (H2-EUR) | EUR | LU1861127766 | |
| Allianz Global Dynamic Multi Asset Strategy 50 | Class AMg Distribution (H2-GBP) | GBP | LU1861127840 | |
| Allianz Global Dynamic Multi Asset Strategy 50 | Class AMg Distribution (H2-RMB) | RMB | LU1865150996 | |
| Allianz Global Dynamic Multi Asset Strategy 50 | Class AMg Distribution (H2-SGD) | SGD | LU1861127501 | |
| Allianz Global Dynamic Multi Asset Strategy 50 | Class AMg Distribution | USD | LU1861127337 | |
| Allianz Global Equity | Class AT Accumulation | USD | LU0101244092 | |
| Allianz Global Equity | Class IT Accumulation | USD | LU1483493802 | |
| Allianz Global Floating Rate Notes Plus | Class A Distribution (H2-EUR) | EUR | LU1740661084 | |
| Allianz Global Floating Rate Notes Plus | Class AMg Distribution | HKD | LU1851368339 | |
| Allianz Global Floating Rate Notes Plus | Class AMg Distribution (H2-AUD) | AUD | LU1890836619 | |
| Allianz Global Floating Rate Notes Plus | Class AMg Distribution (H2-SGD) | SGD | LU1846563374 | |
| Allianz Global Floating Rate Notes Plus | Class AMg Distribution | USD | LU1846562483 | |
| Allianz Global Floating Rate Notes Plus | Class AT Accumulation | HKD | LU1851368503 | |
| Allianz Global Floating Rate Notes Plus | Class AT Accumulation (H2-EUR) | EUR | LU1740661167 | |
| Allianz Global Floating Rate Notes Plus | Class AQ Distribution | USD | LU1807156069 | |
| Allianz Global Floating Rate Notes Plus | Class AT Accumulation | USD | LU1740659690 | |

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|---|----------------------------------|-----|--------------|--|
| Allianz Global Floating Rate Notes Plus | Class AT Accumulation (H2-SGD) | SGD | LU1851368412 | |
| Allianz Global Hi-Tech Growth | Class A Distribution | USD | LU0348723411 | |
| Allianz Global Hi-Tech Growth | Class IT Accumulation | USD | LU1864046377 | |
| Allianz Global Metals and Mining | Class AT Accumulation | EUR | LU0604766674 | |
| Allianz Global Sustainability | Class A Distribution | EUR | LU0158827195 | |
| Allianz Global Sustainability | Class A Distribution | USD | LU0158827948 | |
| Allianz High Dividend Asia Pacific Equity | Class A Distribution | EUR | LU1211504250 | |
| Allianz High Dividend Asia Pacific Equity | Class AM Distribution | EUR | LU1211504417 | |
| Allianz High Dividend Asia Pacific Equity | Class AM Distribution | USD | LU1211504680 | |
| Allianz High Dividend Asia Pacific Equity | Class I Distribution | EUR | LU1211504847 | |
| Allianz High Dividend Asia Pacific Equity | Class I Distribution (H-EUR) | EUR | LU1211504920 | |
| Allianz Hong Kong Equity | Class A Distribution | USD | LU0348735423 | |
| Allianz Hong Kong Equity | Class AT Accumulation | SGD | LU0417516738 | |
| Allianz Income and Growth | Class AM Distribution | USD | LU0820561818 | |
| Allianz Income and Growth | Class AM Distribution (H2-AUD) | AUD | LU0820562030 | |
| Allianz Income and Growth | Class AM Distribution (H2-EUR) | EUR | LU0913601281 | |
| Allianz Income and Growth | Class AM Distribution (H2-GBP) | GBP | LU0820562386 | |
| Allianz Income and Growth | Class AM Distribution (H2-JPY) | JPY | LU1861127170 | |
| Allianz Income and Growth | Class AM Distribution (H2-RMB) | RMB | LU0820562469 | |
| Allianz Income and Growth | Class AM Distribution (H2-SGD) | SGD | LU0943347566 | |
| Allianz Income and Growth | Class AM Distribution (H2-CAD) | CAD | LU0820562113 | |
| Allianz Income and Growth | Class AM Distribution (H2-NZD) | NZD | LU0994605391 | |
| Allianz Income and Growth | Class AMg2 Distribution (H2-AUD) | AUD | LU1597252433 | |
| Allianz Income and Growth | Class AMg2 Distribution (H2-CAD) | CAD | LU1597252862 | |
| Allianz Income and Growth | Class AMg2 Distribution (H2-GBP) | GBP | LU1597252607 | |
| Allianz Income and Growth | Class AMg Distribution (H2-RMB) | RMB | LU1597253084 | |
| Allianz Income and Growth | Class AMg2 Distribution | USD | LU1551013342 | |
| Allianz Income and Growth | Class AMg2 Distribution (H2-SGD) | SGD | LU1551013425 | |
| Allianz Income and Growth | Class AT Accumulation | USD | LU0689472784 | |
| Allianz Income and Growth | Class AT Accumulation (H2-EUR) | EUR | LU1070113664 | |
| Allianz Income and Growth | Class P Distribution | USD | LU1046250293 | |
| Allianz Income and Growth | Class AM Distribution | USD | LU1056556225 | |
| Allianz Income and Growth | Class IT Accumulation | USD | LU0685222696 | |
| Allianz Indonesia Equity | Class A Distribution | USD | LU0348744763 | |

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|--|--------------------------------|-----|--------------|--|
| Allianz Japan Equity | Class A Distribution | USD | LU0348751388 | |
| Allianz Korea Equity | Class A Distribution | USD | LU0348756692 | |
| Allianz Little Dragons | Class A Distribution | USD | LU0348766576 | |
| Allianz Little Dragons | Class AT Accumulation | USD | LU0348767384 | |
| Allianz Oriental Income | Class A Distribution | USD | LU0348783233 | |
| Allianz Oriental Income | Class AT Accumulation | USD | LU0348784397 | |
| Allianz Oriental Income | Class AT Accumulation | SGD | LU0417516571 | |
| Allianz Oriental Income | Class I Distribution | USD | LU0348785790 | |
| Allianz Oriental Income | Class IT Accumulation | USD | LU0348786764 | |
| Allianz SGD Income | Class AMg Distribution | SGD | LU1890836452 | |
| Allianz SGD Income | Class IT Accumulation | SGD | LU1896600811 | |
| Allianz Thailand Equity | Class A Distribution | USD | LU0348798264 | |
| Allianz Tiger | Class A Distribution | USD | LU0348805143 | |
| Allianz Total Return Asian Equity | Class A Distribution | USD | LU0348814723 | |
| Allianz Total Return Asian Equity | Class AM Distribution (H2-SGD) | SGD | LU1105468828 | |
| Allianz Total Return Asian Equity | Class AM Distribution | USD | LU0918141887 | |
| Allianz Total Return Asian Equity | Class AM Distribution (H2-AUD) | AUD | LU0918147579 | |
| Allianz US Equity Dividend | Class AT Accumulation | SGD | LU0417517892 | |
| Allianz US Equity Fund | Class A Distribution | USD | LU0256863811 | |
| Allianz US Equity Fund | Class AT Accumulation | SGD | LU0417517546 | |
| Allianz US High Yield | Class AM Distribution | USD | LU0516397667 | |
| Allianz US High Yield | Class AM Distribution (H2-AUD) | AUD | LU0649033221 | |
| Allianz US High Yield | Class AM Distribution (H2-EUR) | EUR | LU0676280711 | |
| Allianz US High Yield | Class AM Distribution (H2-GBP) | GBP | LU0676280802 | |
| Allianz US High Yield | Class AM Distribution (H2-SGD) | SGD | LU0761598746 | |
| Allianz US High Yield | Class AM Distribution (H2-RMB) | RMB | LU0765755177 | |
| Allianz US High Yield | Class AM Distribution (H2-CAD) | CAD | LU0676280554 | |
| Allianz US High Yield | Class IT Accumulation | USD | LU0516398475 | |
| Allianz US Short Duration High Income Bond | Class AM Distribution | USD | LU1322973634 | |
| Allianz US Short Duration High Income Bond | Class AM Distribution | SGD | LU1560903285 | |
| Allianz US Short Duration High Income Bond | Class AM Distribution (H2-EUR) | EUR | LU1328247892 | |
| Allianz US Short Duration High Income Bond | Class AM Distribution (H2-GBP) | GBP | LU1516272181 | |
| Allianz US Short Duration High Income Bond | Class AM Distribution (H2-AUD) | AUD | LU1516272264 | |
| Allianz US Short Duration High Income Bond | Class AT Accumulation | USD | LU1363153740 | |
| Allianz US Short Duration High Income Bond | Class AM Distribution (H2-SGD) | SGD | LU1451583386 | |
| Allianz Global Artificial Intelligence * | Class RT Accumulation | EUR | LU1698898050 | |
| Allianz HKD Income * | Class AT Accumulation | USD | LU1685828896 | |

*Not registered with the Monetary Authority of Singapore (MAS) for sale in Singapore.

hereby appoint ^{(1) (2)} _____

or failing her/him, the Chairman of the meeting as my / our proxy to vote for me/us on my/our behalf at the **Annual General Meeting of the Company**

to be held **on Friday, 25 January 2019 at 11.00 CET** at 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg and at any adjournment thereof.

Please indicate with an "X" in the boxes below how you wish your vote to be cast: ⁽³⁾

| Agenda | | for | against | abstain |
|--------|---|--------------------------|--------------------------|--------------------------|
| 1. | Acceptance of the report of the Board of Directors and the report of the independent Auditors and to approve the financial statements as well as the use of income (if any) for the accounting year ended September 30, 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended September 30, 2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Election of Mr William LUCKEN as Director of the Board until the next Annual General Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Re-election of Mr Oliver DRISSEN, Ms Hanna DUER, Mr Markus NILLES, Mr Dirk RAAB, Ms Petra TRAUTSCHOLD and Ms Birte TRENKNER as Directors of the Board until the next Annual General Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. | Re-election of PricewaterhouseCoopers, Société coopérative, Luxembourg, as Auditor until the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Miscellaneous | | | |

Signature(s) ^{(4) (5)} _____

Date _____

In case of Corporate,

Name(s) of signatories: _____ **(in block letters)**

Notes:

- (1) A Shareholder may appoint a proxy of his own choice. Please insert the full name of the person appointed as proxy in the space provided. If no appointment is made, the Chairman of the meeting will act as your proxy.
- (2) A proxy need not be a shareholder in the Company and the appointment of a proxy will not preclude a shareholder from attending the meeting.
- (3) If this form is returned without any indication as to how the person appointed shall vote these votes will be considered as void.
- (4) If the appointer is a corporation, this form must be under the Common Seal or under the hand of an officer or attorney duly authorized on his behalf.
- (5) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders must be stated.
- (6) To be valid, this form must be completed and sent to the Singapore Transfer Agent, State Street Bank and Trust Company, Singapore Branch, 168 Robinson Road #33-01, Capital Tower, Singapore 068912. Attention: Transfer Agency or faxed to +65 6723 1032 by **12:00 noon Singapore time on 21 January 2019.**