

OTHERS NOTIFICATION LETTER TO SHAREHOLDERS

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type	Announcement
Subject	OTHERS
Description	NOTIFICATION LETTER TO SHAREHOLDERS

Notification Letter to Shareholders pursuant to the announcement to Bursa Malaysia Securities Berhad on 11 August 2026 in relation to the Amended Circular to Shareholders dated 11 August 2026 on the Proposed Amendments to the Constitution of Syarikat Takaful Malaysia Keluarga Berhad.

Please find the Notification Letter as attached.

This announcement is dated 12 August 2026.

Please refer attachment below.

Attachments



[STMKB - Notification Letter to Shareholder and Form of Proxy.pdf](#)
232.4 kB

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	12 Aug 2026
Category	General Announcement for PLC
Reference Number	GA1-12082026-00081