11 August 2026

Dear Valued Shareholders of Syarikat Takaful Malaysia Keluarga Berhad ("Company")

NOTIFICATION LETTER TO SHAREHOLDERS

Reference is made to the Notice of Extraordinary General Meeting ("**EGM**") dated 24 July 2026 and Administrative Details together with Circular to Shareholders in relation to the Proposed Amendments to the Constitution of Syarikat Takaful Malaysia Keluarga ("**Proposed Amendments**") previously announced to Bursa Malaysia Securities Berhad on 24 July 2026.

Please be advised that there are amendments to the Circular to Shareholders in relation to the Proposed Amendments dated 24 July 2026. Further to the above, the Company wishes to make further revisions to the Proposed Amendments as follows:

Revisions	Rules/ Clauses Affected
Reinstatement of the provisions of the current Constitution with slight modifications	• Number of the Directors (current Rule 81/ new Clause 80).
Reinstatement of the provision of the current Constitution	• Ground for disqualification of Directors (current Rule 86(e)/ new Clause 85(e)); and • Review and removal of Directors based on attendance (current Rule 88/ new Clause 87).
Consequential amendments pursuant to the above reinstatement	• Quorum for Board meetings (current Rule 95(a)/ new Clause 94(a)); and • Chairman's entitlement to casting vote (current Rule 99/ new Clause 98).

The Circular to Shareholders dated 11 August 2026 ("**Amended Circular**") provides updates to certain sections in the Circular to Shareholders dated 24 July 2026 regarding the Proposed Amendments.

For clarity, following the reinstatement of current Rule 88/new Clause 87, there are consequential amendments to the numbering of subsequent Clauses and the relevant cross-references. These consequential amendments have been reflected in the Amended Circular.

The Explanatory Statement to the Amended Circular and the Amended Circular in relation to the Proposed Amendments together with a New Form of Proxy dated 11 August 2026 for the EGM can be accessed through this link: https://www.takaful-malaysia.com.my/en/bursa-announcements and QR code stated herein.

Shareholders who have submitted Form of Proxy pursuant to the Circular to Shareholders dated 24 July 2026 ("**Original Form of Proxy**") may re-submit a fresh Form of Proxy ("**New Form of Proxy**") to replace and supersede the Original Form of Proxy that has been submitted earlier. If the Company does not receive the New Form of Proxy duly executed within the prescribed timeframe, a member who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of the EGM dated 24 July 2026 within the required timeframe is deemed to have authorised his Proxy under the Original Form of Proxy to vote or abstain from voting on the Special Resolution in the manner indicated in the Original Form of Proxy or at the Proxy's discretion, if not otherwise indicated and the duly executed Original Form of Proxy shall remain valid.

The New Form of Proxy must be lodged not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof. Please be guided by the procedures stated in the Notice of EGM dated 24 July 2026 and Administrative Details for lodgement of Form of Proxy either in hardcopy form, via email or electronic means.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 03-7890 4700 or email to bsr.helpdesk@boardroomlimited.com

We thank you for your continuous support to the Company and look forward to connecting with you at the EGM.

Yours faithfully,
SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

DATO' CHARON WARDINI BIN MOKHZANI
Chairman/Independent, Non-Executive Director

FORM OF PROXY

FOR EGM

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
[198401019089 (131646-K)]
(Incorporated in Malaysia)

NUMBER OF ORDINARY SHARES HELD	CDS ACCOUNT NO.

I/We...
(Full Name of Member)

NRIC/Passport No./Company No..

of……
(Full Address)

Telephone No. ……………………………… being a Member/Members of SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("Company"), hereby appoint:

Proxy 1	**No. of Shares**	**%**
Full Name of Proxy as per NRIC/Passport		
NRIC/Passport No.		
Full Address		
Email Address		
Contact No.		

and/or failing him/her;

Proxy 2	**No. of Shares**	**%**
Full Name of Proxy as per NRIC/Passport		
NRIC/Passport No.		
Full Address		
Email Address		
Contact No.		
	TOTAL SHARES	**100%**

or failing him/her, the Chairman of the Meeting as my/our Proxy to vote for me/us on my/our behalf at the EXTRAORDINARY GENERAL MEETING of SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD, to be held at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur on Monday, 17 August 2026, at 3:00 p.m. and any adjournment thereof.

Please indicate an "X" in the space provided below, how you wish your vote to be cast in respect of the following resolution. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion. If you appoint two (2) Proxies, please specify the proportions of holdings to be represented by each Proxy.

My/Our Proxy is to vote as indicated hereunder:

SPECIAL RESOLUTION	**FOR**	**AGAINST**
Proposed Amendments to the Company's Constitution		

Dated this.........day of …………………………...... 2026

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Signature/ Common Seal of Member

Notes:

(i) Save as set out in Note (iii) below, a Member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) Proxies to attend and to vote instead of him at the same meeting. A Proxy may but need not be a Member of the Company.

(ii) Where a Member of the Company appoints two (2) Proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each Proxy.

(iii) Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of Proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

(iv) The instrument appointing a Proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation, must be under seal or under the hand of an officer or attorney duly authorised.

(v) The instrument appointing a Proxy shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof:-

(a) **In hardcopy form** to be deposited at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, no later than Saturday, 15 August 2026 at 3.00 p.m. Any alteration to the Form of Proxy must be initialled; or

(b) **By email or electronic means,** no later than Saturday, 15 August 2026 at 3.00 p.m. Detailed requirements and procedures for submission of Forms of Proxy are as set out in Administrative Details for the EGM.

(vi) Only Members whose name appears in the General Meeting Record of Depositors as at Monday, 10 August 2026 shall be eligible to participate and vote at the EGM or appoint Proxy(ies) to participate and vote on their behalf.

(vii) If you have submitted the Form of Proxy prior to the EGM and subsequently decide to appoint another person or wish to participate in the EGM yourself, please email to bsr.proxy@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed Proxy(ies) and appoint another person (if any) no later than Saturday, 15 August 2026 at 3.00 p.m. being 48 hours before the EGM or proceed to Help Desk counter on the EGM day for Proxy revocation. Upon revocation, the Proxy(ies) will not be allowed to participate in the EGM. In such event, you should advise your Proxy(ies) accordingly.

(viii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by poll.