

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad (the "Company") wishes to announce that the Company intends to seek the shareholders' approval for Proposed Renewal of Shareholders' Mandate at the forthcoming 40th Annual General Meeting of the Company.

A circular to shareholders detailing the relevant information pertaining to the Proposed Mandates will be issued to the shareholders of the Company in due course.

This announcement is dated 25 March 2025.

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	25 Mar 2025
Category	General Announcement for PLC
Reference Number	GA1-24032025-00012