

GENERAL MEETINGS: Notice of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 40th Annual General Meeting (AGM) of Syarikat Takaful Malaysia Keluarga Berhad. 40th AGM will be held at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4 Jalan Sultan Sulaiman, 50000 Kuala Lumpur.
Date of Meeting	21 May 2025
Time	10:00 AM
Venue(s)	Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4 Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	14 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024, together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Dato' Mustafa Ahmad who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Puan Ch'ng Sok Heang who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Datuk Syed Hamadah Syed Othman who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Puan Azizah Ali who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To approve the payment of Non-Executive Directors' fees of up to RM3,648,700 for Takaful Malaysia Keluarga and its subsidiary companies ("Takaful Malaysia" or "Group") from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

7. Resolution 6

Description	To approve the payment of Non-Executive Directors' benefits of up to RM543,400 for the Group from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

8. Resolution 7

Description	To reappoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Resolution 8

Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.
Shareholder's Action	For Voting

10. Resolution 9

Description	Proposed Authority to Issue and Allot Shares.
Shareholder's Action	For Voting

11. Resolution 10

Description	Renewal of Authority for Directors to Allot and Issue New Ordinary Share in Respect of the Dividend Reinvestment Plan ("DRP Shares").
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[STMKB - Notice of 40th AGM.pdf](#)
84.6 kB



Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	15 Apr 2025
Category	General Meeting
Reference Number	GMA-15042025-00012
Corporate Action ID	MY250415MEET0012