

Circular/Notice to Shareholders

Amended Announcements

Please refer to the earlier announcement reference number: DCS-24072026-00026

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Subject	AMENDED CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED AMENDMENTS TO THE CONSTITUTION OF SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
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Please refer attachment below.

Attachments

 [Amended Circular for STMKB for Proposed Amendments to its Constitution dated 11.8.2026.pdf](#)
1.1 MB

 [Explanatory Statement for Amended Circular dated 11.8.2026.pdf](#)
262.2 kB

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	11 Aug 2026
Category	Document Submission
Reference Number	DCS-11082026-00020