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Proposed Change of Company Name (v5)
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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended
Announcement

Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock Name TAKAFUL

Stock Code 6139

Board Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

Proposed Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Remarks	<p>Pursuant to paragraph 9.19(10) of the Bursa Malaysia Securities Berhad Main Market Listing Requirements, the Board of Directors of Takaful Malaysia wishes to inform that the Company intends to seek its Shareholders' approval on the proposed change of name from Syarikat Takaful Malaysia Berhad to Syarikat Takaful Malaysia Keluarga Berhad ("Proposed Change of Name") at the forthcoming Extraordinary General Meeting of the Company.</p> <p>The Proposed Change of Name is to reflect that the Company will carry out the family takaful business and the wholly-owned subsidiary, Syarikat Takaful Malaysia Am Berhad, will carry out the general takaful business following the split of the Company's composite family and general takaful business into two distinct businesses.</p> <p>The Proposed Change of Name has been approved and reserved by the Companies Commission of Malaysia (CCM). The Proposed Change of Name if approved by the Shareholders, will be effective from the date of issuance of the notice of registration of new name by CCM.</p> <p>Details of the proposal are set out in the Circular to Shareholders to be circulated to the Shareholders in due course.</p> <p>This announcement is dated 24 April 2018.</p>