

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-24042018-00050

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Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 24 Apr 2018 at

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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		
Type	Announcement	
Subject	OTHERS	
Description	SYARIKAT TAKAFUL MALAYSIA BERHAD ("TAKAFUL MALAYSIA" OR "THE COMPANY") PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION	
Shareholder Approval	Yes	
Announcement Details/Table Section		
<p>Pursuant to paragraph 9.19(16) 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 amendments to the Constitution of the Company ("Proposed Amendments") at the forthcoming Extraordinary General Meeting of the Company.</p> <p>The Proposed Amendments are to streamline the Constitution of the Company with the Companies Act 2016 which came into force on 31 January 2017, the updated provisions of the Bursa Malaysia Securities Berhad Main Market Listing Requirements, Bank Negara Malaysia's guidelines and other prevailing statutory and regulatory requirements as well as to render clarity and consistency throughout the Constitution.</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>		
Attachment	No File Name	Size