

General Announcement for PLC (v13)

RELEASED

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Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 01

Apr 2019 at 5:09:52 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA 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	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (STMKB OR THE COMPANY) PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (PROPOSED SHAREHOLDERS' MANDATE)
Shareholder Approval	Yes

Announcement Details/Table Section							
<p>Contents:</p> <p>Pursuant to Paragraph 10.09 of the Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements ("Listing Requirements"), the Company had at its 33rd Annual General Meeting ("AGM") held on 3 April 2018 obtained shareholders' approval to renew the Shareholders' Mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature ("Shareholders' Mandate").</p> <p>The Shareholders' Mandate shall, in accordance with the relevant provisions of the Listing Requirements, lapse at the conclusion of the Company's forthcoming AGM unless authority for its renewal is obtained from the shareholders of the Company at the AGM.</p> <p>With reference to the above, the Board of Directors of STMKB wishes to announce that the Company intends to seek the approval of its shareholders for the Proposed Shareholders' Mandate at the forthcoming AGM. The estimated aggregate value of the Recurrent Related Party Transactions (from the date of last AGM on 3 April 2018 to 30 April 2019) as disclosed in the Circular to Shareholders dated 5 March 2018 was RM3.100 million while the actual transaction value from the date of last AGM on 3 April 2018 to 31 March 2019 was RM2.771 million. The actual transaction value for the year ended 31 December 2018 was RM2.780 million.</p> <p>A circular containing the information on the Proposed Shareholders' Mandate will be sent to the shareholders of STMKB in due course.</p> <p>This announcement is dated 1 April 2019.</p>							
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