

GENERAL MEETINGS: Notice of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 36th Annual General Meeting (AGM) of Syarikat Takaful Malaysia Keluarga Berhad. The 36th AGM will be conducted on fully virtual basis via Remote Participation and Electronic Voting facilities
Date of Meeting	01 Jun 2021
Time	09:30 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	24 May 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020, together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Mohd Azman Sulaiman 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 Dato Mustaffa Ahmad who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Mohamad Salihuddin Ahmad who is retiring by rotation 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 Datuk Bazlan Osman who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To approve the payment of Non-Executive Directors fees of up to RM2,224,400 for STMKB 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 RM1,275,600 for STMKB Group from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

8. Resolution 7

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2021 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 of a Revenue or Trading Nature with BIMB Holdings Berhad and its Subsidiaries (BHB Group).
Shareholder's Action	For Voting

10. Resolution 9

Description	Proposed amendments to the Company's Constitution.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[STMKB Notice of 36 AGM.pdf](#)
32.7 kB

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	30 Apr 2021
Category	General Meeting
Reference Number	GMA-21042021-00012
Corporate Action ID	MY210421MEET0012