

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 May 2022
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
Outcome of Meeting	<p>The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad (STMKB or "the Company") is pleased to announce that all resolutions set out in the Notice of the 37th Annual General Meeting ("37th AGM") dated 29 April 2022 have been duly passed at the 37th AGM of STMKB held today.</p> <p>Voting on the resolutions was carried out by way of poll via Remote Participation and Voting (RPV) facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results were validated by SKY Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>Details of the validated results are set out in the attachment.</p> <p>This announcement is dated 31 May 2022.</p>

Voting Results

1. Resolution 1

Description	To re-elect Suraya Hassan who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	579	100
No. of Shares	506,596,667	261,553
% of Voted Shares	99.9484	0.0516
Result	Accepted	

2. Resolution 2

Description	To re-elect Dato' Mohammed Hussein 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	
Voted	For	Against
No. of Shareholders	570	111
No. of Shares	505,887,926	995,630
% of Voted Shares	99.8036	0.1964
Result	Accepted	

3. Resolution 3

Description	To re-elect Datin Paduka Kartini Haji Abdul Manaf who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	580	100
No. of Shares	506,621,956	261,435
% of Voted Shares	99.9484	0.0516
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Non-Executive Directors fees of up to RM3,000,000 for STMKB Group from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	487	191
No. of Shares	498,364,187	8,506,156
% of Voted Shares	98.3218	1.6782
Result	Accepted	

5. Resolution 5

Description	To approve the payment of Non-Executive Directors benefits of up to RM872,000 for STMKB Group from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	486	189
No. of Shares	497,789,686	7,950,294
% of Voted Shares	98.4280	1.5720
Result	Accepted	

6. Resolution 6

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2022 and to	
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	authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	608	73
No. of Shares	506,756,571	126,985
% of Voted Shares	99.9749	0.0251
Result	Accepted	

7. Resolution 7

Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	584	97
No. of Shares	267,608,789	3,172,398
% of Voted Shares	98.8284	1.1716
Result	Accepted	

8. Resolution 8

Description	Proposed Authority to Issue and Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	543	138
No. of Shares	464,011,065	42,879,292
% of Voted Shares	91.5407	8.4593
Result	Accepted	

Please refer attachment below.

Attachments

 [STMKB- 37th AGM Polling Results.pdf](#)
81.7 KB

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 May 2022
Category	General Meeting
Reference Number	GMA-31052022-00024
Corporate Action ID	MY220531MEET0023