

OTHERS SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB" OR "THE COMPANY") OTHERS PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type	Announcement
Subject	OTHERS
Description	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB" OR "THE COMPANY") OTHERS PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION

We refer to the Company's announcements on 18 March 2021, 30 April 2021, 3 May 2021, 1 June 2021 and 1 September 2021 in relation to the proposed amendments to the Company's Constitution ("**Proposed Amendments**"). The special resolution on Proposed Amendments was duly passed at 36th Annual General Meeting of STMKB on 1 June 2021.

As earlier announced by the Company in September 2021, following directive from Bank Negara Malaysia, the Company sought approval from Ministry of Finance ("MOF") and subsequent correspondence with Economic Planning Unit ("EPU") on Proposed Amendments. Subsequent to follow-up by STMKB, including meetings between the Board's representatives, Management and MOF, an updated application on Proposed Amendments was submitted to MOF in February 2022.

At STMKB's 37th AGM held on 31 May 2022, the Company updated that as at 29 April 2022, the Proposed Amendments were still being reviewed by MOF and the outcome would be made known upon finalisation by MOF.

In furtherance to the above, the Board wishes to announce that MOF vide their letter dated 8 June 2022, duly received on 9 June 2022 informed that MOF have no objection to Proposed Amendments.

Therefore, the Company shall proceed with the necessary action to give effect to Proposed Amendments.

This announcement is dated 10 June 2022.

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	10 Jun 2022
Category	General Announcement for PLC
Reference Number	GA1-10062022-00070