


# Circular/Notice to Shareholders

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Subject	ADDENDUM TO THE NOTICE OF THIRTY-NINE ANNUAL GENERAL MEETING (39TH AGM) DATED 23 APRIL 2024
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Please refer attachment below.

**Attachments**

 [Addendum to Notice of 39th AGM..pdf](#)  
890.1 kB

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	29 Apr 2024
Category	Document Submission
Reference Number	DCS-26042024-00032