

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	17 Oct 2024
Time	10:00 AM

Venue(s)	Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No.4, Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
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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 Notice of Extraordinary General Meeting ("EGM") dated 3 October 2024 were duly passed at EGM of Takaful Malaysia Keluarga held earlier today.</p> <p>Voting on the resolutions was carried out by way of poll via Remote Participation and Electronic Voting ("RPEV") 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 17 October 2024.</p>
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Voting Results

1. Resolution 1

Description	Proposed Establishment of a Dividend Reinvestment Plan that Provides the Shareholders of STMKB with an Option to elect to Reinvest their Cash Dividend into New Ordinary Shares in STMKB.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	333	68
No. of Shares	609,302,601	79,919
% of Voted Shares	99.9869	0.0131
Result	Accepted	

2. Resolution 2

Description	Allotment and Issuance of New STMKB Shares Pursuant to the Proposed Dividend Reinvestment Plan.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	335	65
No. of Shares	609,311,193	76,568
% of Voted Shares	99.9874	0.0126
Result	Accepted	

Please refer attachment below.

Attachments



Takaful Malaysia Keluarga-EGM Polling Results.pdf
43.1 kB

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	17 Oct 2024
Category	General Meeting
Reference Number	GMA-17102024-00005
Corporate Action ID	MY241017MEET0005