

GENERAL MEETINGS: Notice of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 35th Annual General Meeting (AGM) of Syarikat Takaful Malaysia Keluarga Berhad. The 35th AGM will be conducted on fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting facilities.
Date of Meeting	13 Aug 2020
Time	09:30 AM
Venue(s)	Broadcast Venue: 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	06 Aug 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019, together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. For Information

Description	Datin Sri Azlin Arshad who is retiring by rotation in accordance with Rule 74 of the Company's Constitution has informed the Board of Directors that she will not be seeking re-election. Hence, she will retain office until the conclusion of the 35th AGM.
Shareholder's Action	For Information Only

3. Ordinary Resolution 1

Description	To re-elect Mohd Azman Sulaiman 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. Ordinary Resolution 2

Description	To re-elect Suraya Hassan 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

5. Ordinary Resolution 3

Description	To re-elect Dato Mohammed Haji Che Hussein 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. Ordinary Resolution 4

Description	To approve the payment of Non-Executive Directors fees and benefits of up to RM2,500,000 from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 5

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

8. Ordinary Resolution 6

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

Please refer attachment below.

Attachments

[Additional Booklet for 35th AGM of STMKB.pdf](#)

177.7 kB

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 Jul 2020
Category	General Meeting
Reference Number	GMA-14072020-00010
Corporate Action ID	MY200714MEET0010