



HEAD OFFICE:

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ERRATA - NOTICE of 35th ANNUAL GENERAL MEETING (AGM) OF SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (STMKB)

The World Health Organisation had on 11 March 2020 declared that the COVID-19 outbreak a pandemic. Subsequent to that, our Prime Minister, YAB Tan Sri Dato' Haji Muhyiddin bin Haji Mohd. Yassin had on 16 March 2020 announced that a Movement Control Order will be imposed from 18 March 2020 to 14 April 2020 to contain the COVID-19 outbreak.

The health and safety of STMKB's shareholders, staff and other stakeholders who will attend the forthcoming 35th AGM, is the top priority of STMKB.

Hence the Board of Directors (Board) of STMKB hereby announced that the forthcoming 35th AGM scheduled on Tuesday, 21 April 2020 at 10.00 am at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur will be held at a later date to be announced by the Company.

Kindly disregard the Notice, Statement Accompanying Notice of 35th AGM and Proxy Form attached to the Annual Report (and all information where references is made to the 35th AGM date as on 21 April 2020).

The Board will closely monitor the development of COVID-19 and STMKB will send out a new Notice of AGM and make further announcement in due course.