

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	01 Jun 2021
Time	09:30 AM
Venue(s)	Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
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 the Notice of the 36th Annual General Meeting ("36th AGM") dated 3 May 2021 have been duly passed at the 36th AGM of STMKB held today.</p> <p>Voting on the resolutions was carried out by way of poll via Remote Participation and Voting (RPV) facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results were validated by Boardroom 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 1 June 2021.</p>

Voting Results

1. Resolution 1

Description	To re-elect Mohd Azman Sulaiman who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	279	93
No. of Shares	644,201,717	3,841,969
% of Voted Shares	99.4071	0.5929
Result	Accepted	

2. Resolution 2

Description	To re-elect Dato Mustaffa Ahmad 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	
Voted	For	Against
No. of Shareholders	305	68

No. of Shares	649,048,657	71,999
% of Voted Shares	99.9889	0.0111
Result	Accepted	

3. Resolution 3

Description	To re-elect Mohamad Salihuddin Ahmad 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	
Voted	For	Against
No. of Shareholders	278	92
No. of Shares	642,343,882	5,703,874
% of Voted Shares	99.1198	0.8802
Result	Accepted	

4. Resolution 4

Description	To re-elect Datuk Bazlan Osman 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	
Voted	For	Against
No. of Shareholders	301	72
No. of Shares	648,728,084	392,572
% of Voted Shares	99.9395	0.0605
Result	Accepted	

5. Resolution 5

Description	To approve the payment of Non-Executive Directors fees of up to RM2,224,400 for STMKB Group from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	264	114
No. of Shares	648,583,832	610,529
% of Voted Shares	99.9060	0.0940
Result	Accepted	

6. Resolution 6

Description	To approve the payment of Non-Executive Directors benefits of up to RM1,275,600 for STMKB Group from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	243	129
No. of Shares	644,694,925	3,217,736

% of Voted Shares	99.5034	0.4966
Result	Accepted	

7. Resolution 7

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	322	56
No. of Shares	648,241,913	956,353
% of Voted Shares	99.8527	0.1473
Result	Accepted	

8. Resolution 8

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	
Voted	For	Against
No. of Shareholders	315	62
No. of Shares	157,593,880	53,461
% of Voted Shares	99.9661	0.0339
Result	Accepted	

9. Resolution 9

Description	Proposed amendments to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	313	65
No. of Shares	649,114,206	84,060
% of Voted Shares	99.9871	0.0129
Result	Accepted	

Please refer attachment below.

Attachments



[Poll result.pdf](#)
425.0 kB

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	01 Jun 2021
Category	General Meeting
Reference Number	GMA-18052021-00030
Corporate Action ID	MY210518MEET0022

Syarikat Takaful Malaysia Keluarga Berhad

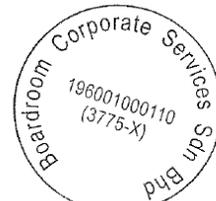
Annual General Meeting

Tuesday, 1 June 2021 at 9:30 a.m.

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting held on 1 June 2021, the detailed poll results were verified and validated correctly set out as follows:-

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	REC	UNITS	%	REC	UNITS	%
Resolution 1	279	644,201,717	99.4071	93	3,841,969	0.5929
Resolution 2	305	649,048,657	99.9889	68	71,999	0.0111
Resolution 3	278	642,343,882	99.1198	92	5,703,874	0.8802
Resolution 4	301	648,728,084	99.9395	72	392,572	0.0605
Resolution 5	264	648,583,832	99.9060	114	610,529	0.0940
Resolution 6	243	644,694,925	99.5034	129	3,217,736	0.4966
Resolution 7	322	648,241,913	99.8527	56	956,353	0.1473
Resolution 8	315	157,593,880	99.9661	62	53,461	0.0339
Resolution 9	313	649,114,206	99.9871	65	84,060	0.0129



A handwritten signature in black ink, appearing to be "J. M. Yusoff".

1 June 2021