

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 May 2024
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 ("Takaful Malaysia Keluarga" or "the Company") is pleased to announce that all resolutions set out in the Notice of the 39th Annual General Meeting ("39th AGM") dated 23 April 2024 have been duly passed at the 39th AGM of Takaful Malaysia Keluarga held today.</p> <p>Datuk Bazlan Osman ("Datuk Bazlan") who was due to retire by rotation in accordance with Rule 74 of the Company's Constitution has informed the Board of Directors that he would not be seeking re-election at this AGM. However, based on Paragraph 10.13 of Bank Negara Malaysia ("BNM")'s Corporate Governance Policy Document, BNM's prior approval is required before an Independent Non-Executive Director could vacate office while his term subsists. In this regard, application to this effect was made with BNM and until such approval, Datuk Bazlan will remain on the Board. The Company will announce on the effective date of Datuk Bazlan's resignation upon approval by BNM in due course.</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 23 May 2024.</p>

Voting Results

1. Resolution 1

Description	To re-elect Encik 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	633	132
No. of Shares	631,392,716	753,377
% of Voted Shares	99.8808	0.1192
Result	Accepted	

2. Resolution 2

Description	To re-elect Datin Paduka Kartini Haji Abdul Manaf who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	624	143
No. of Shares	626,664,545	5,487,498
% of Voted Shares	99.1319	0.8681
Result	Accepted	

3. Resolution 3

Description	To approve the payment of Non-Executive Directors fees of up to RM3,260,000 for Takaful Malaysia Keluarga and its subsidiary companies ("Takaful Malaysia" or "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	573	186
No. of Shares	627,129,068	5,022,768
% of Voted Shares	99.2054	0.7946
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Non-Executive Directors benefits of up to RM635,000 for the 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	567	190
No. of Shares	627,106,892	5,044,442
% of Voted Shares	99.2020	0.7980
Result	Accepted	

5. Resolution 5

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	656	108
No. of Shares	631,942,583	217,487
% of Voted Shares	99.9656	0.0344
Result	Accepted	

6. Resolution 6


Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	636	124
No. of Shares	395,505,188	525,319
% of Voted Shares	99.8674	0.1326
Result	Accepted	

7. Resolution 7

Description	Proposed Authority to Issue and Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	591	175
No. of Shares	513,501,931	118,693,139
% of Voted Shares	81.2252	18.7748
Result	Accepted	

Please refer attachment below.

Attachments

 [Takaful Malaysia Keluarga- 39th AGM Polling Results.pdf](#)
62.6 kB



Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	23 May 2024
Category	General Meeting
Reference Number	GMA-23052024-00029
Corporate Action ID	MY240523MEET0029