



General Announcement

Form Version 8.2 (Enhanced)
Submitted by SYARIKAT TAKAFUL MALAYSIA on 25/02/2013 05:17:51 PM
Reference No ST-130220-44635

Submitting Investment

Bank/Advisor
(if applicable)

Submitting Secretarial Firm
(if applicable)

Company name *

SYARIKAT TAKAFUL MALAYSIA
BERHAD

Stock name *

TAKAFUL

Stock code *

6139

Contact person *

MOHAMAD ASRI HAJI YUSOFF

Designation *

COMPANY SECRETARY

Type *

Announcement Reply to query

Subject *

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)
RECURRENT RELATED PARTY TRANSACTIONS

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

SYARIKAT TAKAFUL MALAYSIA BERHAD ("TAKAFUL MALAYSIA" OR "THE COMPANY")

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Pursuant to Paragraph 10.09 of the Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements ("Listing Requirements"), the Company had at its 27th Annual General Meeting ("AGM") held on 3 May 2012 obtained shareholders' approval to renew the Shareholders' Mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature ("Shareholders' Mandate").

The Shareholders' Mandate shall, in accordance with the relevant provisions of the Listing Requirements, lapse at the conclusion of the Company's forthcoming AGM unless authority for its renewal is obtained from the shareholders of the Company at the AGM.

With reference to the above, the Board of Directors of Takaful Malaysia wishes to announce that the Company intends to seek the approval of its shareholders for the Proposed Shareholders' Mandate at the forthcoming AGM. The estimated aggregate value of the Recurrent Related Party Transactions (from the date of last AGM on 3 May 2012 to 2 May 2013) as disclosed in the Circular to Shareholders dated 10 April 2012 was RM2.648 million while the actual transaction value from the date of last AGM on 3 May 2012 to 25 February 2013 was RM2.129 million. The actual transaction value for the year ended 31 December 2012 was RM2.631 million.

A circular containing the information on the Proposed Shareholders' Mandate will be sent to the

shareholders of Takaful Malaysia in due course.

This announcement is dated 25 February 2013.

Attachment(s):- (please attach the attachments here)