



## General Meetings

Form Version 1 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 29/04/2013 05:05:01 PM

Reference No ST-130424-41750

### 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 of Meeting \*

Annual General Meeting

Indicator \*

Notice of Meeting     Outcome of Meeting

Date of Meeting \*

29/04/2013

Time

10:00 AM

Venue

Ballroom 1, Level 1, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur

Outcome of Meeting \*

The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia") is pleased to announce that the 28th Annual General Meeting ("AGM") of Takaful Malaysia was duly convened and held on Monday, 29 April 2013 whereby the shareholders present carried all the resolutions tabled as follows:

NO	RESOLUTIONS	RESULTS
<b>Ordinary Business</b>		
1	To receive the Audited Financial Statements for the financial year ended 31 December 2012, together with the reports of the Directors and Auditors thereon	Carried
	To re-elect the following Directors, each of whom retires pursuant to the Company's Articles of Association:	
	<u>Article 62</u>	
2	Encik Mahadzir Azizan	Carried
3	Y. Bhg. Dato' Sulaiman Mohd Yusof	Carried
4	Encik Zakaria Ismail	Carried
	<u>Article 66A</u>	
5	Y. Bhg. Dato' Othman Abdullah	Carried
6	To approve the payment of the Directors' fees of RM783,000 for the financial year ended 31 December 2012. (RM579,000 for the financial year ended 31 December 2011)	Carried
7	To approve the payment of Shariah Advisory Body Members' fees of RM193,000 for the financial year ended 31 December 2012. (RM167,000 for the financial year ended 31 December 2011)	Carried
8	To re-appoint Messrs KPMG Desa Megat & Co. as the Auditors of the Company and to authorise the Directors to fix their remuneration	Carried
<b>Special Business</b>		
9	Proposed Shareholders' Mandate for Recurrent Related Party Transactions	Carried

This announcement is dated 29 April 2013.

**Attachment(s)**