



General Meetings

Form Version 1 (Enhanced)

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Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable) MAYBANK INVESTMENT BANK BERHAD

Submitting Secretarial Firm (if applicable)

* **Company name** SYARIKAT TAKAFUL MALAYSIA BERHAD
 * **Stock name** TAKAFUL
 * **Stock code** 6139
 * **Contact person** Eunice Lee/ Cassandra Gan
 * **Designation** Assistant Manager/Analyst
 * **Contact number** 03-2059 1561/1518
E-mail address cassandra.gan@maybank-ib.com

Part A - To be filled by Public Listed Company

* **Type of Meeting** Extraordinary General Meeting
 * **Indicator** Notice of Meeting
 * **Description** SYARIKAT TAKAFUL MALAYSIA BERHAD ("TAKAFUL MALAYSIA" OR "COMPANY")

NOTICE OF EXTRAORDINARY GENERAL MEETING FOR THE PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF TAKAFUL MALAYSIA FOR THE ELIGIBLE EMPLOYEES AND EXECUTIVE DIRECTORS OF TAKAFUL MALAYSIA AND ITS SUBSIDIARIES ("PROPOSED LTIP")

We refer to the announcements dated 15 March 2013, 25 March 2013 and 2 April 2013 in relation to the Proposed LTIP.

On behalf of the Board of Directors of Takaful Malaysia, Maybank Investment Bank Berhad wishes to announce that the Company will be convening an extraordinary general meeting ("EGM") at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur on Wednesday, 24 July 2013 at 10.00 a.m., for the purpose of considering and, if thought fit, passing the resolutions, with or without modifications.

The full text of the Notice of EGM to be advertised in the New Straits Times on 9 July 2013 is attached herewith for your attention.

This announcement is dated 8 July 2013.

* **Date of Meeting** 24/07/2013
 * **Time** 10:00 AM
 * **Venue** Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No.4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur.

* **Date of General Meeting Record of Depositors** 17/07/2013
 (Pursuant to paragraph 7.16 (2) of the MAIN LR)

Attachment(s) [Takaful - Notice of EGM 8.7.13.pdf](#)