



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	Outcome of Meeting
* 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.
* Outcome of Meeting	

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

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, 2 April 2013 and 8 July 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 shareholders of the Company have approved the ordinary resolutions in relation to the Proposed LTIP as set out in the notice of extraordinary general meeting ("EGM") dated 9 July 2013 at the EGM held earlier today.

This announcement is dated 24 July 2013.

Attachment(s)

- No Attachment Found -