



General Announcement

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Submitted by SYARIKAT TAKAFUL MALAYSIA on 28/02/2014 05:04:57 PM

Reference No ST-140218-53097

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 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 28th Annual General Meeting ("AGM") held on 29 April 2013 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 29 April 2013 to 28 April 2014) as disclosed in the Circular to Shareholders dated 5 April 2013 was RM2.582 million while the actual transaction value from the date of last AGM on 29 April 2013 to 28 February 2014 was RM2.168 million. The actual transaction value for the year ended 31 December 2013 was RM2.567 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 28 February 2014.

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