



BURSA MALAYSIA

General Meetings

Form Version 1 (Enhanced)
Reference No ST-140415-35026

**Submitting Investment Bank/Advisor
(if applicable)**

**Submitting Secretarial Firm
(if applicable)**

Company name *

Stock name *

Stock code *

Contact person *

Designation *

SYARIKAT TAKAFUL MALAYSIA BERHAD
TAKAFUL

6139

MOHAMAD ASRI YUSOFF
COMPANY SECRETARY

Type of Meeting *

Indicator *

Date of Meeting *

Time

Venue

Outcome of Meeting *

Annual General Meeting

Notice of Meeting ● Outcome of Meeting

22/04/2014

10:00 AM

Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur.

The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia") is pleased to announce that the 29th Annual General Meeting ("AGM") of Takaful Malaysia was duly convened and held on Tuesday, 22 April 2014 whereby the shareholders present carried all the resolutions tabled as follows:

NO	RESOLUTIONS	RESULTS
Ordinary Business		
1	To receive the Audited Financial Statements for the financial year ended 31 December 2013, together with the reports of the Directors and Auditors thereon.	Carried
2	To approve a final dividend of 40% single tier in respect of the financial year ended 31 December 2013.	Carried
	To re-elect the following Directors, each of whom retires pursuant to Article 62 of the Company's Articles of Association:	
3	Dato' Mohamed Hassan Kamil	Carried
4	Encik Johan Abdullah	Carried
5	Datuk Rozaida Omar	Carried
6	To approve the payment of the Directors' fees of RM696,000 for the financial year ended 31 December 2013. (RM783,000 for the financial year ended 31 December 2012)	Carried
7	To approve the payment of Shariah Advisory Body Members' fees of RM168,000 for the financial year ended 31 December 2013. (RM193,000 for the financial year ended 31 December 2012)	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
Special Business		
9	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	Carried

This announcement is dated 22 April 2014.

Attachment(s)