



## General Announcement

Form Version **8.2 (Enhanced)**

Submitted by **SYARIKAT TAKAFUL MALAYSIA** on 13/02/2015 05:05:43 PM

Reference No **ST-150213-35067**

<b>Submitting Investment Bank/Advisor (if applicable)</b>	
<b>Submitting Secretarial Firm (if applicable)</b>	
<b>Company name *</b>	SYARIKAT TAKAFUL MALAYSIA BERHAD
<b>Stock name *</b>	TAKAFUL
<b>Stock code *</b>	6139
<b>Contact person *</b>	MOHAMAD ASRI YUSOFF
<b>Designation *</b>	COMPANY SECRETARY

<b>Type *</b>	<input checked="" type="radio"/> Announcement <input type="radio"/> Reply to query
<b>Subject *</b>	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 29<sup>th</sup> Annual General Meeting ("AGM") held on 22 April 2014 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 22 April 2014 to 21 April 2015) as disclosed in the Circular to Shareholders dated 31 March 2014 was RM2.732 million while the actual transaction value from the date of last AGM on 22 April 2014 to 13 February 2015 was RM2.147 million. The actual transaction value for the year ended 31

December 2014 was RM2.632 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 13 February 2015.

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