



## General Meetings

Form Version 1 (Enhanced)

Submitted

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### Company Information

Main Market Company	
New Announcement	
<b>Submitting Investment Bank/Advisor (if applicable)</b>	RHB Investment Bank Berhad
<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>	Sarah Azreen / Wong Siew Mun
* <b>Designation</b>	Director / Senior Manager
* <b>Contact number</b>	03-9280 5136 / 03-9280 5211
<b>E-mail address</b>	wong.siew.mun@rhbgroup.com

### Part A - To be filled by Public Listed Company

* <b>Type of Meeting</b>	Extraordinary General Meeting
* <b>Indicator</b>	Notice of Meeting
* <b>Description</b>	<p>The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia") wishes to announce that an Extraordinary General Meeting ("EGM") of Takaful Malaysia will be held at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur on Tuesday, 12 May 2015 at 11.00 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Thirtieth (30th) Annual General Meeting of Takaful Malaysia which will be held at the same venue and on the same day at 10.00 a.m.</p> <p>Only members whose names appear in the Record of Depositors on 5 May 2015 shall be eligible to attend, speak and vote at the EGM or appoint proxy(ies) to attend, speak and/or vote on their behalf.</p> <p>Please refer to the Notice of EGM as attached for further details.</p>
* <b>Date of Meeting</b>	12/05/2015
* <b>Time</b>	11:00 AM
* <b>Venue</b>	Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur
* <b>Date of General Meeting Record of Depositors</b> (Pursuant to paragraph 7.16 (2) of the MAIN LR)	05/05/2015
<b>Attachment(s)</b>	<a href="#">Takaful Malaysia - Notice of EGM.pdf</a>

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