

General Meeting (v2)

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RELEASED

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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended
Announcement

Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock Name TAKAFUL

Stock Code 6139

Board Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

MAIN AUDIT LOGS

Type Of Meeting Annual General Meeting

Indicator Outcome of Meeting

Date Of Meeting 12 May 2015

Time 10:00 AM

Venue Dewan Ahmad Mohamed Ibrahim,
5th Floor,
Annexe Block,
Menara Takaful Malaysia.

Outcome of Meeting

The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia") is pleased to announce that the 30th Annual General Meeting ("AGM") of Takaful Malaysia was duly convened and held on Tuesday, 12 May 2015 whereby the shareholders present carried all the resolutions tabled as follows:

NO	RESOLUTIONS	RESULTS
1	To receive the Audited Financial Statements for the financial year ended 31 December 20014, together with the reports of the Directors and Auditors thereon.	Carried
2	To approve a final dividend of 35% single tier in respect of the financial year ended 31 December 2014.	Carried
	To re-elect the following Directors, each of whom retires pursuant to Article 62 of the Company's Article of Association:	
3	Tan Sri Ismee Ismail	Carried
4	Mahadzir Azizan	Carried
5	Dato' Sulaiman Mohd Yusof	Carried
6	To approve the payment of the Directors' fees of RM747,000 for the financial year ended 31 December 2014. (RM696,000 for the financial year ended 31 December 2013)	Carried
7	To approve the payment of Shariah Advisory Body Members' fees of RM168,000 for the financial year ended 31 December 2014. (RM168,000 for the financial year ended 31 December 2013)	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
9	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	Carried

Attachment(PDF format only)

No File Name

Size