

## General Meeting (v2)

Reference No. GMA-22022016-00004

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 22 Feb 2016 at 4:07:41 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 31 Mar 2016 at 5:04:48 PM

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## COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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	31 Mar 2016
Time	10:00 AM
Venue	Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur
Outcome of Meeting	

The Board of Directors of Syarikat Takaful Malaysia Bertad ("Takaful Malaysia") is pleased to announce that the 31st Annual General Meeting ("AGM") of Takaful Malaysia was duly convened and held on Thursday, 31 March 2016 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 2015, together with the reports of the Directors and Auditors thereon.	Carried
	To re-elect the following Directors, each of whom retires pursuant to Article 62 of the Company's Articles of Association:	
2	Zakaria Ismail	Carried
3	Dato' Olhman Abdullah	Carried
4	To approve the payment of the Directors' fees of RM752,000 for the financial year ended 31 December 2015. (RM747,000 for the financial year ended 31 December 2014)	Carried
5	To approve the payment of the Shariah Advisory Body Members' fees of RM183,000 for the financial year ended 31 December 2015. (RM168,000 for the financial year ended 31 December 2014)	Carried
6	To re-appoint Messrs KPMG Desa Megat & Co. as the Auditors of the Company and to authorise the Directors to fix their remuneration.	Carried
7	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	Carried

Attachment(PDF format only)

No File Name

Size