

## General Announcement for PLC (v13)

RELEASED

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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
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MAIN	
Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	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)
Shareholder Approval	Yes

Announcement Details/Table Section	
<p>Pursuant to Paragraph 10.09 of the Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements ("Listing Requirements"), the Company had at its 32nd Annual General Meeting ("AGM") held on 25 April 2017 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").</p> <p>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.</p> <p>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 25 April 2017 to 31 March 2018) as disclosed in the Circular to Shareholders dated 3 April 2017 was RM2.666 million while the actual transaction value from the date of last AGM on 25 April 2017 to 29 January 2018 was RM2.075 million. The actual transaction value for the year ended 31 December 2017 was RM2.690 million.</p> <p>A circular containing the information on the Proposed Shareholders' Mandate will be sent to the shareholders of Takaful Malaysia in due course.</p> <p>This announcement is dated 29 January 2018.</p>	
Attachment	No File Name Size

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