

General Meeting (v3)

Reference No. GMA-12032018-00005

RELEASED
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 12 Mar 2018 at 12:30:27 PM
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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 03 Apr 2018

Time 10:00 AM

Venue Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annex Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur.

Outcome of Meeting

The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia" or "the Company") is pleased to announce that all the resolutions under Ordinary and Special Business as prescribed in the Notice of Thirty-Third Annual General Meeting ("33rd AGM") of the Company dated 5 March 2018 were duly passed by the shareholders of the Company by way of poll at the 33rd AGM of the Company.

Details of the results of the poll which were validated by Commercial Quest Sdn. Bhd, the Independent Scrutineer appointed by the Company, are set out in the attachment.

This announcement is dated 3 April 2018.

Attachment(PDF format only)

No	File Name	Size
1	3909_001.pdf	92.7KB

Company Name : **SYARIKAT TAKAFUL MALAYSIA BERHAD**
(131646-K)

Type Of Meeting : **THIRTY-THIRD ANNUAL GENERAL MEETING**

Venue Of Meeting : **DEWAN AHMAD MOHAMED IBRAHIM, 5TH FLOOR, ANNEXE BLOCK, MENARA TAKAFUL MALAYSIA, NO. 4, JALAN SULTAN SULAIMAN, 50000 KUALA LUMPUR**

Date & Time of Meeting : **03-APRIL-2018 10.00 AM**

Notes Summary Report

Resolution (s)

RESOLUTION 1

Re-election of Encik Mahadzir Azizan as Director of the Company pursuant to Article 62 of the Company's Constitution.

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	696,572,030	99.99	
Against	45,300	0.01	
Valid Cast	696,617,330	100.00	Carried
Abstain	2,862,100		
Not Indicated	0		
Total Cast	699,479,430		

RESOLUTION 2

Re-election of Encik Zakaria Ismail as Director of the Company pursuant to Article 62 of the Company's Constitution.

For	696,612,830	100.00	
Against	4,500	0.00	
Valid Cast	696,617,330	100.00	Carried
Abstain	2,862,100		
Not Indicated	0		
Total Cast	699,479,430		

RESOLUTION 3

To approve the payment of Non-Executive Directors' fees and benefits of up to RM1,875,000 from this Annual General Meeting of the Company until the next Annual General Meeting of the Company.

For	597,032,930	85.35	
Against	102,446,500	14.65	
Valid Cast	699,479,430	100.00	Carried
Abstain	0		
Not Indicated	0		
Total Cast	699,479,430		



J. M. J.

Signature of Scrutineer

Acknowledgement of the chairman of the meeting

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(131646-K)

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Date & Time of Meeting : **03-APRIL-2018 10.00 AM**

Notes Summary Report

Resolution (s)

RESOLUTION 4

To approve the payment of the Shariah Advisory Body members' fees of RM198,000 for the financial year ended 31 December 2017. (financial year ended 31 December 2016: RM203,000)

	Total Securities	Total Percentage	Resolution Carried/Not Carried
For	699,474,930	100.00	
Against	4,500	0.00	
Valid Cast	699,479,430	100.00	Carried
Abstain	0		
Not Indicated	0		
Total Cast	699,479,430		

RESOLUTION 5

To re-appoint Messrs KPMG Desa Megat PLT as the Auditors of the Company for the financial year ending 31 December 2018 and to authorise the Directors to fix their remuneration.

For	699,404,930	99.99	
Against	74,500	0.01	
Valid Cast	699,479,430	100.00	Carried
Abstain	0		
Not Indicated	0		
Total Cast	699,479,430		

RESOLUTION 6

Proposed Shareholders' Mandate for Recurrent Related Party Transactions.

For	207,923,910	100.00	
Against	4,500	0.00	
Valid Cast	207,928,410	100.00	Carried
Abstain	491,551,020		
Not Indicated	0		
Total Cast	699,479,430		

J. M. J.

