

## GENERAL MEETINGS: Notice of Meeting

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 37th Annual General Meeting (AGM) of Syarikat Takaful Malaysia Keluarga Berhad. 37th AGM will be conducted virtually through live streaming and online remote voting via RPEV facility from broadcast venue.
Date of Meeting	31 May 2022
Time	09:30 AM
Venue(s)	Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	24 May 2022

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021, together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Resolution 1

Description	To re-elect Suraya Hassan who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

### 3. Resolution 2

Description	To re-elect Dato' Mohammed Hussein who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

### 4. Resolution 3

Description	To re-elect Datin Paduka Kartini Haji Abdul Manaf who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

### 5. Resolution 4

Description	To approve the payment of Non-Executive Directors
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	fees of up to RM3,000,000 for STMKB Group from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

**6. Resolution 5**

Description	To approve the payment of Non-Executive Directors benefits of up to RM872,000 for STMKB Group from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

**7. Resolution 6**

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

**8. Resolution 7**


Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions.
Shareholder's Action	For Voting

**9. Resolution 8**

Description	Proposed Authority to Issue and Allot Shares.
Shareholder's Action	For Voting

Please refer attachment below.

**Attachments**

 [STMKB Notice of 37th AGM 2022.pdf](#)  
46.4 kB

**Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-29032022-00002
Corporate Action ID	MY220329MEET0002