

GENERAL MEETINGS: Notice of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	NOTICE OF EXTRAORDINARY GENERAL MEETING OF SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Date of Meeting	17 Aug 2026
Time	03:00 PM
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	10 Aug 2026

Resolutions

1. SPECIAL RESOLUTION

Description	PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

 [STMKB - Notice and Administrative Details of EGM.pdf](#)
350.6 kB

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	23 Jul 2026
Category	General Meeting
Reference Number	GMA-23072026-00005
Corporate Action ID	MY260723MEET0005