

24 July 2026

Dear Valued Shareholders of Syarikat Takaful Malaysia Keluarga Berhad ("Company")

NOTIFICATION LETTER TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD** will be held on Monday, 17 August 2026 at 3.00 p.m. at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur ("**Meeting Venue**") and will be broadcasted live from the Meeting Venue via Remote Participation and Electronic Voting ("**RPEV**") at <https://investor.boardroomlimited.com> ("**Online Platform**").

The Notice of EGM dated 24 July 2026, Administrative Details and Form of Proxy together with Circular to Shareholders in relation to the Proposed Amendments to the Constitution of Syarikat Takaful Malaysia Keluarga Berhad, of even date for the EGM can be accessed through this link: [<https://www.takaful-malaysia.com.my/en/bursa-announcements/>] and QR code stated herein.

If you wish to participate personally at the EGM, you must not submit any Form of Proxy. You will not be allowed to participate in the meeting together with proxy/proxies appointed by your good self.

If you are unable to participate at the EGM, you may:-

- (i) Appoint proxy/proxies to participate and vote on your behalf; or
- (ii) Appoint the Chairman as your proxy to vote on your behalf

and indicate your voting instructions in the Form of Proxy. The instrument appointing proxy(ies) must be lodged not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof. Please be guided by the procedures stated in the Notice of EGM date 24 July 2026 and Administrative Details for lodgement of Form of Proxy either in hardcopy form, via email or electronic means.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 03-7890 4700 or email to bsr.helpdesk@boardroomlimited.com

We thank you for your continuous support to the Company and look forward to connecting with you at the EGM.

Yours faithfully,

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

DATO' CHARON WARDINI BIN MOKHZANI

Chairman/Independent, Non-Executive Director

