

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 May 2023
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
Outcome of Meeting	<p>The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga" or "the Company") is pleased to announce that all resolutions set out in Notice of 38th Annual General Meeting ("38th AGM") dated 29 April 2023 were duly passed at 38th AGM of Takaful Malaysia Keluarga held earlier today.</p> <p>Voting on the resolutions was carried out by way of poll via Remote Participation and Electronic Voting ("RPEV") facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results were validated by SKY Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>Details of the validated results are set out in the attachment.</p> <p>This announcement is dated 31 May 2023.</p>

Voting Results

1. Resolution 1

Description	To re-elect Dato' Mustaffa Ahmad 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	
Voted	For	Against
No. of Shareholders	578	110
No. of Shares	592,962,840	4,870,815
% of Voted Shares	99.1853	0.8147
Result	Accepted	

2. Resolution 2

Description	To re-elect Encik Mohamad Salihuddin Ahmad 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	
Voted	For	Against
No. of Shareholders	573	114

No. of Shares	592,939,192	4,872,463
% of Voted Shares	99.1850	0.8150
Result	Accepted	

3. Resolution 3

Description	To re-elect Ch'ng Sok Heang who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	579	110
No. of Shares	597,536,869	288,286
% of Voted Shares	99.9518	0.0482
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Non-Executive Directors fees of up to RM3,140,000 for Takaful Malaysia Keluarga and its subsidiary companies (Takaful Malaysia or Group) from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	497	186
No. of Shares	592,801,662	4,958,427
% of Voted Shares	99.1705	0.8295
Result	Accepted	

5. Resolution 5

Description	To approve the payment of Non-Executive Directors benefits of up to RM700,000 for the Group from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	509	175
No. of Shares	592,837,187	4,934,902
% of Voted Shares	99.1745	0.8255
Result	Accepted	

6. Resolution 6

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	599	88
No. of Shares	597,711,967	119,188
% of Voted Shares	99.9801	0.0199
Result	Accepted	

7. Resolution 7

Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	577	109
No. of Shares	361,525,021	198,715
% of Voted Shares	99.9451	0.0549
Result	Accepted	

8. Resolution 8

Description	Proposed Authority to Issue and Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	535	153
No. of Shares	479,105,141	118,728,514
% of Voted Shares	80.1402	19.8598
Result	Accepted	

Please refer attachment below.

Attachments



[Takaful Malaysia Keluarga - 38th AGM Polling Results.pdf](#)

76.0 kB



Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 May 2023
Category	General Meeting
Reference Number	GMA-29052023-00038
Corporate Action ID	MY230529MEET0036