

# NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the **FORTY-FIRST (“41<sup>st</sup>”) ANNUAL GENERAL MEETING (“AGM”)** of **SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (“Takaful Malaysia Keluarga” or “Company”)** will be held on Wednesday, 20 May 2026 at 10.00 a.m. at Dewan Ahmad Mohamed Ibrahim, 5<sup>th</sup> 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”) for the following purposes:-

## AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025, together with the reports of the Directors and Auditors thereon.

**Please refer to Explanatory Note 1**

2. Encik Mohd Azman bin Sulaiman who is retiring by rotation in accordance with Rule 74 of the Company’s Constitution has expressed his intention not to seek for re-election. Hence, he will retain office until the conclusion of the 41<sup>st</sup> AGM.

**Please refer to Explanatory Note 2**

3. To re-elect the following Directors who, in accordance with Rule 83 of the Company’s Constitution, have offered themselves for re-election:-

- (i) Dato’ Charon Wardini bin Mokhzani (Resolution 1)
- (ii) Datin Paduka Kartini binti Hj. Abdul Manaf (Resolution 2)

**Please refer to Explanatory Note 3**

4. To approve the payment of Non-Executive Directors’ fees of up to RM3,641,000 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.

(Resolution 3)

**Please refer to Explanatory Note 4**

5. To approve the payment of Non-Executive Directors’ benefits of up to RM552,200 for the Group from this AGM of the Company until the next AGM of the Company.

(Resolution 4)

**Please refer to Explanatory Note 5**

6. To reappoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.

(Resolution 5)

**Please refer to Explanatory Note 6**

## AS SPECIAL BUSINESS

7. Ordinary Resolution - Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature with Lembaga Tabung Haji and its subsidiaries (“LTH Group”).

“THAT, subject to compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Companies Act 2016, the Constitution of the Company and all other applicable laws, rules, regulations and guidelines, approval be and is hereby given to the Company and its subsidiaries (“Takaful Malaysia” or “Group”) to enter into Recurrent Related Party Transactions of revenue or trading nature with LTH Group which are necessary for the day-to-day operations of Takaful Malaysia as set out in Section 2.3 of the Circular to Shareholders dated 21 April 2026, provided that:-

- (a) the transactions are in the ordinary course of business and are on terms which are not more favourable to the related parties than those generally available to the public and on terms not to the detriment of the minority shareholders of the Company;
- (b) the transactions are made at arm's length and on normal commercial terms; and
- (c) disclosure will be made in Integrated Annual Report with breakdown of the aggregate value of transactions conducted pursuant to the mandate during the financial year.

AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

- (a) conclusion of the next AGM of the Company, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- (b) expiration of the period within which the next AGM after the date that it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of Companies Act 2016); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is earlier.”

(Resolution 6)

**Please refer to Explanatory Note 7**

8. Ordinary Resolution – Proposed Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and approvals of the relevant governmental/regulatory authorities, where such approval is required, the Directors be and are hereby empowered to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions, to such persons and for such purposes as the Directors may in their absolute discretion deem fit PROVIDED THAT the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being and that such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company, AND THAT the Directors be authorised to do all such things as they deem fit and expedient in the best interest of the Company to give effect to issuance of new shares under this resolution including making such applications to Bursa Securities for the listing of and quotation for additional shares so issued on Bursa Securities pursuant to this resolution.”

(Resolution 7)

**Please refer to Explanatory Note 8**

9. To transact any other business for which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

**FURTHER NOTICE IS HEREBY GIVEN THAT** for the purpose of determining a Member who shall be entitled to attend this 41<sup>st</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Rule 49(f)(ii) of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 13 May 2026. Only a depositor whose name appears on the Record of Depositors as at 13 May 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

By Order of the Board

**AZNI BINTI ARIFFIN**

SMS Practising Certificate No. 202008003324

LS 0010610

Company Secretary

Kuala Lumpur

21 April 2026

## Explanatory Notes:

### 1. Mode of Meeting

- (i) The 41<sup>st</sup> AGM of the Company will be conducted in a hybrid mode in accordance with paragraph 8.27A of Main Market Listing Requirements of Bursa Securities ("Listing Requirements") and in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022.

41 <sup>st</sup> AGM	
<b>Date</b> Wednesday, 20 May 2026	<b>Time</b> 10.00 a.m
<b>(a) Meeting Venue:</b> Dewan Ahmad Mohamed Ibrahim, 5 <sup>th</sup> Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur	<b>Poll Administrator</b> Boardroom Share Registrars Sdn. Bhd. ("Boardroom")
<b>(b) Online Platform:</b> <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>	

- (ii) You have the option to attend the 41<sup>st</sup> AGM either physically at the Meeting Venue (Physical Attendance) or virtually via the RPEV facilities to be provided by Boardroom, the appointed share registrar for this AGM (Virtual Attendance).

### 2. Appointment of Proxy

- (i) Save as set out in Note (iii) below, a Member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and to vote instead of him at the same meeting. A proxy may but need not be a Member of the Company.
- (ii) Where a Member of the Company appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (iii) Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (iv) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation, must be under seal or under the hand of an officer or attorney duly authorised.
- (v) The instrument appointing a proxy shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof:-
- (a) In hardcopy form
- Deposit at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Any alteration to the Form of Proxy must be initialled.
- (b) By e-mail or electronic means
- Detailed requirements and procedures for submission of proxy forms are as set out in Administrative Details.
- (vi) Only Members whose names appear in the Record of Depositors on 13 May 2026 shall be eligible to attend, speak and vote at the AGM or appoint proxy(ies) to attend, speak and/or vote on their behalf.

### 3. Registration for AGM participation

Please refer to the procedures in Administrative Details for the 41<sup>st</sup> AGM for Physical Attendance and Virtual Attendance.

### 4. Voting

- (i) Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in the Notice of the 41<sup>st</sup> AGM of the Company will be put to vote by poll. Poll Administrator will be appointed to conduct the poll via e-voting process and Independent Scrutineers will be appointed to verify the poll results.
- (ii) Shareholders can proceed to vote on the resolutions and submit their votes at any time from the commencement of the 41<sup>st</sup> AGM at 11.00 a.m. until a time when the Chairman of the AGM (Chairman) announces the completion of the voting session. Upon completion of the voting session for the 41<sup>st</sup> AGM, the Independent Scrutineers will verify the poll results followed by the Chairman's announcement of the poll results and declaration whether the resolutions are duly passed.

### 5. Submission of questions before and during the 41<sup>st</sup> AGM

Shareholders may submit questions in relation to the agenda items for the 41<sup>st</sup> AGM prior to the meeting electronically and may also ask questions in real time in the form of typed text (Virtual Attendance) or raise questions at the Meeting Venue (Physical Attendance) during the meeting. Please refer to the procedures in the Administrative Details for the 41<sup>st</sup> AGM.

### 6. Ordinary Business

#### (i) Explanatory Note 1

Audited Financial Statements for the financial year ended 31 December 2025.

Audited Financial Statements in Agenda 1 laid in accordance with Section 340(1)(a) of the Companies Act 2016 are meant for shareholders' information and discussion only. Audited Financial Statements do not require shareholders' approval and as such, are not put forward for voting by the shareholders of the Company.

#### (ii) Explanatory Note 2

Rule 74 of the Company's Constitution provides that all Directors shall retire from the office at least once every three (3) years and at the AGM of the Company, one third (1/3) of the Directors of the Company for the time being, or if their number is not three or multiple of three, then the number nearest to 1/3 shall retire from office. Pursuant to Paragraph 7.26(2) of the Listing Requirements, all the Directors shall retire from office at least once in every three (3) years but shall be eligible for re-election.

Encik Mohd Azman bin Sulaiman who is retiring by rotation in accordance with Rule 74 of the Company's Constitution has expressed his intention not to seek for re-election. Hence, he will retain office until the conclusion of the 41<sup>st</sup> AGM.

#### (iii) Explanatory Note 3

Re-election of Directors in accordance with Rule 83 of the Company's Constitution.

Rule 83 of the Company's Constitution provides that any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at the meeting.

For the purpose of determining the eligibility of the Directors to stand for re-election at the 41<sup>st</sup> AGM, the Board considered the following:-

- The Directors' performance and contribution; and
- The Directors' level of contribution to the Board's deliberations through his/her skills, experience and strength in qualities.

Dato' Charon Wardini bin Mokhzani and Datin Paduka Kartini binti Hj. Abdul Manaf are standing for re-election as Directors of the Company and being eligible, both have indicated their willingness and consented to be re-elected. The performance of both Directors has been evaluated by the Board and they have met the performance criteria required of an effective and high performance Board and has the ability to continue discharging their duties diligently as Director of the Company. Both Directors have confirmed and declared on their Fit and Proper form in line with the Listing Requirements for the Board to be satisfied that the Directors to be re-elected meet the fit and proper criteria to support their recommendation to shareholders for approval on their re-election.

Dato' Charon Wardini bin Mokhzani has demonstrated the level of independence as an Independent Director and his ability to act in the best interest of the Company in decision-making.

Datin Paduka Kartini binti Hj. Abdul Manaf has successfully completed the Mandatory Accreditation Programme (MAP) pursuant to the provision of the Listing Requirements, while Dato' Charon Wardini bin Mokhzani has completed Part 1 of the MAP and will complete Part 2 of the MAP in due course.

All of the above Directors had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant Board meeting.

(iv) **Explanatory Note 4**

To approve the payment of Non-Executive Directors' fees of up to RM3,641,000 for the Group from this AGM of the Company until the next AGM of the Company. The Non-Executive Directors' fees if approved, are to be payable on monthly basis.

(v) **Explanatory Note 5**

To approve the payment of Non-Executive Directors' benefits of up to RM552,200 for the Group from this AGM of the Company until the next AGM of the Company. The Non-Executive Directors' Benefits if approved, are to be paid upon being incurred on monthly basis.

The Board via the Nomination and Remuneration Committee (NRC) reviewed the remuneration package of the Board to ensure fairness and competitiveness relative to the market to attract, retain and motivate the Board.

(vi) **Explanatory Note 6**

To reappoint Messrs. PricewaterhouseCoopers PLT ("PwC") as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.

The Audit Committee ("AC") at its meeting held on 20 November 2025 concurred with Management's annual assessment on the suitability and independence of PwC as the Company's Auditors and recommended for the Board's approval on PwC's reappointment for financial year ending 31 December 2026 under Section 76(1) of Islamic Financial Services Act ("IFSA") 2013, in accordance with Bank Negara Malaysia ("BNM") Policy Document on External Auditor issued on 29 August 2014. Pursuant to this requirement, takaful operators must be reasonably satisfied that an auditor to be appointed under Section 76(1) of the IFSA 2013 has met the qualifying criteria set out in the policy, both prior to and during the entire audit engagement.

The Board at its meeting held on 25 November 2025 approved the reappointment of PwC as Auditor for financial year ending 31 December 2026 under Section 76(1) of IFSA, subject to BNM approval. Subsequently, BNM on 6 February 2026 approved the Company's application for reappointment of PwC as external auditor for financial year ending 31 December 2026.

The AC was satisfied with the suitability of PwC based on the quality of audit, performance, competency and sufficiency of resources the external audit team provided to the Company. The AC was also satisfied in its review that the provisions of non-audit services by PwC to the Company for the financial year ended 2025 did not in any way impair their objectivity and independence as external auditors of Takaful Malaysia Keluarga. The AC was also satisfied that PwC has met the relevant criteria prescribed by Paragraph 15.21 of the Listing Requirements.

The Board on 25 November 2025 approved the AC's recommendation for the Shareholders' approval to be sought at the 41<sup>st</sup> AGM on the re-appointment of PwC as Auditors of the Company for the financial year ending 31 December 2026.

PwC have indicated their willingness to continue their services for another year.

## 7. Special Business

(i) **Explanatory Note 7**

Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature with LTH Group.

Proposed Resolution 6, if passed, will empower the Company to conduct recurrent related party transactions of revenue or trading in nature which are necessary for Takaful Malaysia's day-to-day operations and will eliminate the need to convene separate general meetings from time to time to seek shareholders' approval. Details on Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature are set out in the Circular to Shareholders dated 21 April 2026.

(ii) **Explanatory Note 8**

Proposed Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.

Proposed Resolution 7, if passed, will give a new mandate to the Directors of the Company, from the date of the forthcoming AGM, to issue and allot shares in the Company from time to time at the aggregate not exceeding ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company pursuant to Section 75 of the Companies Act 2016. This authority, unless revoked or verified at a general meeting will expire at the next AGM of the Company.

As at the date of Notice of 41<sup>st</sup> AGM, there were no new shares issued pursuant to the mandate granted to Directors at 40<sup>th</sup> AGM held on 21 May 2025 which will lapse at the conclusion of 41<sup>st</sup> AGM. Should there be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement thereof.

The Board continues to consider to expand the Company's business. In the event of new allotment of shares pursuant to such opportunity, the proceeds shall be utilised as working capital of the Company. The passing of this resolution would avoid any delay and cost involved in convening a general meeting to specifically approve the issuance of the shares.

# ADMINISTRATIVE DETAILS

For the 41<sup>st</sup> Annual General Meeting (“AGM”) of Syarikat Takaful Malaysia Keluarga Berhad (“Takaful Malaysia Keluarga”)

## A. **MODE OF MEETING**

- (a) The 41<sup>st</sup> Annual General Meeting (41<sup>st</sup> AGM) of Takaful Malaysia Keluarga will be conducted in a hybrid mode in accordance with paragraph 8.27A of Listing Requirements and in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022. The date, time and venue of the 41<sup>st</sup> AGM are as follows

<b>Date</b>	:	Wednesday, 20 May 2026
<b>Time</b>	:	10:00 a.m.
<b>Meeting Platform</b>	:	Hybrid
<b>Meeting Venue</b>	:	Dewan Ahmad Mohamed Ibrahim, 5 <sup>th</sup> Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur
<b>Online Platform</b>	:	<a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>

- (b) You have the option to attend the 41<sup>st</sup> AGM either physically at the Meeting Venue (Physical Attendance) or virtually via the Remote Participation and Electronic Voting (RPEV) facilities to be provided by Boardroom, the appointed share registrar for this AGM (Virtual Attendance).

## B. **ENTITLEMENT TO PARTICIPATE AND VOTE**

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 May 2026 (General Meeting Record of Depositors) shall be eligible to participate in the AGM or appoint proxy(ies) to participate and/or vote on his/her behalf.
- (ii) If you are unable to participate at the 41<sup>st</sup> AGM, you may:
- (a) Appoint proxy/proxies to participate and vote on your behalf; or
  - (b) Appoint the Chairman as your proxy to vote on your behalf

and indicate your voting instructions in the Form of Proxy.

- (iii) If you wish to participate at the 41<sup>st</sup> AGM, 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.

## C. **MEETING PARTICIPATION**

### (i) **Physical Attendance**

All Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend and participate at the 41<sup>st</sup> AGM physically are required to register for the meeting at the Meeting Venue.

Please refer to Section (E) below for other information in relation to Physical Attendance at the 41<sup>st</sup> AGM.

(ii) **Virtual attendance**

The Remote Participation and Electronic Voting (“RPEV”) facilities will be opened for registration from Tuesday, 21 April 2026.

Please refer to Section (D) below for other information in relation to Virtual Attendance at the 41<sup>st</sup> AGM.

**D. REMOTE PARTICIPATION AND ELECTRONIC VOTING (“RPEV”)**

1. Please note that this option is available to (i) Individual Members; (ii) Corporate Shareholders; (iii) Authorised Nominee; and (iv) Exempt Authorised Nominee.
2. If you choose to participate in the virtual AGM, you will be able to view a live webcast of AGM proceedings, ask questions and submit your votes in real time whilst AGM is in progress.

Kindly follow the steps below on how to request a login ID and password as well as usage of RPEV facility.

**STEP 1 – REGISTER ONLINE WITH BOARDROOM SMART INVESTOR PORTAL (“BSIP”)**

**(for first time registration only)**

*(Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to STEP 2. Submit a request for Remote Participation user ID and password.)*

- (a) Access website <https://investor.boardroomlimited.com>
- (b) Click <<**Register**>> to sign up as a user and select the correct account type, i.e. sign up as “**Shareholder**” or “**Corporate Holder**”.
- (c) Complete the registration with all required information. Upload a softcopy of your MyKad (front and back) or passport in JPEG, PNG or PDF format. For corporate holder, kindly attached the authorisation letter as well. Click “**Sign Up**”.
- (d) You will receive an email from Boardroom for email address verification. Click “**Verify Email Address**” from the email received to continue with the registration.
- (e) Once your email address is verified, you will be re-directed to Boardroom Smart Investor Portal for verification of mobile number. Click “**Request OTP Code**” and an OTP code will be sent to your registered mobile number. Please enter the OTP Code to complete the process.
- (f) An email will be sent to you within one (1) business day informing you on the approval of your Boardroom Smart Investor Portal account. You can login to the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> to proceed with the next step.

**STEP 2 – SUBMIT REQUEST FOR REMOTE PARTICIPATION USER ID AND PASSWORD**

*(Note: The registration for remote access will be opened on 21 April 2026). You are required to register to ascertain your eligibility to participate in the 41<sup>st</sup> AGM via RPEV. Shareholders are encouraged to register at least twenty-four (24) hours before commencement of meeting to avoid any delay in registration.*

**For Individual Members**

- (a) Login to <https://investor.boardroomlimited.com> with your user ID/password from Step 1 above.
- (b) Enter the OTP sent to your registered email address to verify your identity.
- (c) Select **SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD FORTY-FIRST (41<sup>st</sup>) ANNUAL GENERAL MEETING** from the list of Meeting Event and click “**Enter**”
- (d) Click on “**Register for RPEV**”.
- (e) Enter your CDS account number, read and agree to the Terms & Conditions to complete the registration.

**Thereafter:-**

- You will receive notification from Boardroom upon receipt of your request and verification of the same.
- Upon system verification against the AGM’s Record of Depositories as at 13 May 2026, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- You will receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- Please note that one (1) user ID and password can only log on to one (1) device at a time.

### **STEP 3 – LOGIN TO VIRTUAL MEETING PORTAL**

*(Please note that quality of connectivity to the Virtual Meeting Portal for live webcast and for RPEV is highly dependent on bandwidth and stability of internet connectivity available at the location of the remote users.)*

- (a) The Online Platform will be opened for login one (1) hour before the commencement of the AGM at 9:00 a.m. on 20 May 2026.
- (b) Log in your BSIP account with your registered email address and password.
- (c) Enter the OTP sent to your registered email address to verify your identity

*[Note: If you do not have an account with BSIP, please sign with BSIP for free – refer to “Register online with BSIP” under Step 1 above.]*

- (d) Click “Meeting Event” and go to “**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD FORTY-FIRST (41<sup>st</sup>) ANNUAL GENERAL MEETING**” and then click “Join Live Meeting” to join the proceedings of the AGM remotely.

#### *Important Notes:*

- (i) *The quality of the connectivity to the Online Platform for live webcast as well as for remote online voting is dependent on the bandwidth and the stability of the internet connection available at the location of the remote users.*
- (ii) *Recommended requirement for live webcast:*
  - (a) *Browser: Latest versions of Chrome, Firefox, Edge, Safari or Opera*
  - (b) *Bandwidth: Minimum 9 Mbps stable speed for High Definition (HD) High Quality video or 12 Mbps for Extra HD (EHD) video quality*
  - (c) *Device with working and good quality speakers.*
- (iii) *You may not be able to gain access to the 41<sup>st</sup> AGM via the RPEV facilities if your connecting device is on network with firewall and other security filtration.*

### **E. OTHER INFORMATION FOR PHYSICAL ATTENDANCE AT 41<sup>ST</sup> AGM**

#### **(i) Parking**

1. Takaful Malaysia Keluarga provides free parking ONLY at Menara Takaful Malaysia. However, number of parking bays available is on first come first serve basis and subject to availability.
2. Please ensure you validate your parking ticket at the parking counter before exiting.

#### **(ii) Registration**

1. Registration will start at 8:00 a.m. and will remain open until the conclusion of the AGM or such time as may be determined by the Chairman of the meeting.
2. Please read the signage to ascertain the registration area to register yourself for the meeting and join the queue accordingly.
3. Please produce your original MyKad/Identity Card (“IC”) or Passport (for foreigners) to the registration staff for verification and ensure you collect your MyKad/IC or Passport thereafter.
4. Upon verification and successful registration, you will be given:-
  - (a) Identification wristband which will be provided at the registration counter.
  - (b) Special QR code will be generated for shareholders, proxies, authorised representatives and attorneys to scan and access to the e-poll system using own smartphone/tablet.
5. If you are attending the AGM as a shareholder as well as a proxy, you will be registered once and will only be given one identification wristband. No person will be allowed to enter the meeting hall without a wristband.
6. There will be no replacement in the event that you lost or misplaced identification wristband.
7. After registration, please vacate the registration area immediately and proceed to the meeting hall.
8. No person will be allowed to register on behalf of another person even with the original IC of that other person.
9. The registration counter will handle only verification of identity and registration. If you have any enquiry, please proceed to the Help Desk located next to the registration counter.

(iii) **Refreshment**

1. Each Shareholder who is present at the AGM will be entitled to one (1) Breakfast Voucher only upon registration.
2. Each Proxy who is present at the AGM will be entitled to one (1) Breakfast Voucher only upon registration (per head count), irrespective of the number of Shareholders he/she represents. If you are a Shareholder and also a Proxy who is present at the AGM, you will be entitled to one (1) Breakfast Voucher only upon registration (per head count).
3. Please bring your Breakfast Voucher to the designated counter to collect your breakfast.
4. There will be no lunch provided to Shareholders or Proxies who attend the AGM.

**F. POLL VOTING**

- (i) The voting procedure will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's ("Bursa Malaysia") Main Market Listing Requirements. Shareholders are reminded to cast their votes before the poll is closed.
- (ii) The Company appointed Boardroom Share Registrars Sdn. Bhd. ("Boardroom") as the "Poll Administrator" to conduct the poll by way of electronic voting ("e-voting") and SKY Corporate Services Sdn. Bhd. as the "Scrutineers" to verify and validate the poll results.
- (iii) Shareholders/proxies/corporate representatives/attorneys may proceed to vote on the resolutions from the commencement of the 41<sup>st</sup> AGM at 10.00 a.m. on Wednesday, 20 May 2026 (for both Physical and Virtual Attendance) until the end of the voting session which will be announced by the Chairman. Upon completion of the voting session, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.
- (iv) Steps to vote as follows:-

<b>VIRTUAL ATTENDANCE</b>	<b>PHYSICAL ATTENDANCE</b>
<ol style="list-style-type: none"><li>1. Once the voting is open, click on the voting icon. The resolutions and voting choices will be displayed.</li><li>2. To vote, please select your voting options shown on screen. A confirmation message will appear indicating that your votes have been received.</li><li>3. To change your vote, re-select another voting option. If you wish to cancel your vote, please click "Cancel".</li><li>4. Upon completion of the vote casting, you may click the video button to continue to view the live webcast for the announcement of the poll results by the Chairman.</li></ol>	<ol style="list-style-type: none"><li>1. Please vote using your smartphone/tablet with the QR code which will be provided upon registration on the day of the meeting.</li><li>2. Alternatively, you may submit your vote at the voting kiosks provided by Boardroom.</li></ol>

**G. SUBMISSION OF QUESTIONS**

<b>VIRTUAL ATTENDANCE</b>	<b>PHYSICAL ATTENDANCE</b>
<ol style="list-style-type: none"><li>1. Before Meeting Day  You may submit questions in advance on the 41<sup>st</sup> AGM resolutions and Integrated Annual Report 2025 commencing Tuesday, 21 April 2026 and in any event no later than 10:00 a.m., Wednesday, 13 May 2026 via logging into Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using the same user ID and password provided by Boardroom, and select "SUBMIT QUESTION" to pose questions.</li><li>2. Meeting Day  You may use the Messaging window facility to submit your questions. The Messaging window facility will be opened from 9.00 a.m. on Wednesday, 20 May 2026.</li></ol>	<ol style="list-style-type: none"><li>1. Please submit your questions using your smartphone/tablet with the QR code which will be provided upon registration on the day of the meeting.</li><li>2. You may also speak or raise questions during the meeting.</li></ol>

## H. **LODGEMENT OF FORM OF PROXY**

If you wish to participate personally at the 41<sup>st</sup> AGM, 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 41<sup>st</sup> AGM, 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) may be made in the following manner not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof:-

- (a) In hardcopy form

Deposit at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Any alteration to the Form of Proxy must be initialled.

- (b) Via email

Write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case maybe) to submit the request. Please provide a copy of Corporate Representative's or Proxy's MyKad (Front and Back) or passport in JPEG, PNG, PDF format as well as his/her email address.

- (c) By electronic means  
(Please follow the following steps below)

### For Individual/ Corporate Shareholders

- i. Log in to <https://investor.boardroomlimited.com>
- ii. Select "**Syarikat Takaful Malaysia Keluarga Berhad 41<sup>st</sup> Annual General Meeting**" from the list of Meeting Event(s) and click "**Enter**".
- iii. Click "Submit eProxy Form".
- iv. For Corporate Shareholders, select the company you would like to represent (if more than one).  
*(Boardroom Smart Investor Portal now facilitates registration of Corporate Shareholders).*
- v. Enter your CDS account no. and number of shares held. Read and accept the General Terms and Conditions by clicking "Next".
- vi. Then, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate "Discretionary".
- vii. Review and confirm your proxy(ies) appointment and click "Next".
- viii. Download or print the eProxy form as acknowledgement.

### For Authorised Nominees and Exempt Authorised Nominees

- i. Log in to <https://investor.boardroomlimited.com>
- ii. Select "**Syarikat Takaful Malaysia Keluarga Berhad 41<sup>st</sup> Annual General Meeting**" from the list of Meeting Event(s) and click "**Enter**".
- iii. Click "Submit eProxy Form".
- iv. Select the company you would like to represent (if more than one).
- v. Proceed to download the file format for "Submission of Proxy Form".
- vi. Prepare the file for the appointment of proxy(ies) by inserting the required data.
- vii. Proceed to upload the duly completed Proxy Appointment file.
- viii. Review and confirm your proxy(ies) appointment(s) and click "Submit".
- ix. Download or print the eProxy form as acknowledgement.

*[Note: If you are the authorised representative for more than one (1) authorised nominee/exempt authorised nominee/corporate shareholder, kindly click the home button and select "Edit Profile" in order to add company name.]*

**I. REVOCATION OF PROXY**

If you have submitted your Form of Proxy prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to Help Desk Counter on the AGM day for proxy revocation. Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should inform your proxy(ies) accordingly.

**J. RECORDING OR PHOTOGRAPHY AT 41<sup>st</sup> AGM**

No screen recording or any other form of recording or photography of the AGM's proceedings is allowed without prior written permission of the Company.

**K. GIFT POLICY**

There will be **NO DISTRIBUTION** of door gifts for shareholders/proxies who join or participate in the AGM.

**L. 2025 INTEGRATED ANNUAL REPORT – GO DIGITAL & PAPERLESS**

1. As part of our commitment to sustainable practices, 2025 Integrated Annual Report can be downloaded from our website at [www.takaful-malaysia.com.my](http://www.takaful-malaysia.com.my) under Investor Relations as well as Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements. There will be **NO DISTRIBUTION** of 2025 Integrated Annual Report during the meeting.
2. If you wish to request for the printed copy of 2025 Integrated Annual Report, please forward your request by completing the Request Form provided by us.

**M. ENQUIRY**

For enquiries on the voting procedure and e-polling process, please refer to Boardroom during office hours (Monday to Friday from 8:30 a.m. to 5:30 p.m.):

Help Desk  
Boardroom Share Registrars Sdn. Bhd.  
Telephone No. : +603-7890 4700  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

**N. PERSONAL DATA PROTECTION CONSENT**

The processing of your personal data is subject to Takaful Malaysia Keluarga's Privacy Notice, as published on its website.

# FORM OF PROXY

FOR 41<sup>ST</sup> AGM



SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  
198401019089 (131646-K) (Incorporated in Malaysia)

NUMBER OF ORDINARY SHARES HELD	CDS ACCOUNT NO.

I/We \_\_\_\_\_  
(Full Name of Shareholder)

NRIC/Passport No./Company No. \_\_\_\_\_  
of \_\_\_\_\_

(Full Address)

Telephone No. \_\_\_\_\_ being a Member/Members of SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("Company"), hereby appoint:

Proxy 1	No. of Shares	%
Full Name of Proxy as per NRIC/Passport		
NRIC/Passport No.		
Full Address		
Email Address		
Contact No.		

and/or failing him/her;

Proxy 2	No. of Shares	%
Full Name of Proxy as per NRIC/Passport		
NRIC/Passport No.		
Full Address		
Email Address		
Contact No.		

**TOTAL SHARES 100%**

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 41<sup>st</sup> ANNUAL GENERAL MEETING of SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD, to be held on Wednesday, 20 May 2026 at 10.00 a.m. at Dewan Ahmad Mohamed Ibrahim, 5<sup>th</sup> 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").

Please indicate an "X" in the space provided below, how you wish your vote to be cast in respect of the following resolutions. In the absence of specific directions, your proxy may vote or abstain at his/her discretion. If you appoint two (2) proxies, please specify the proportions of holdings to be represented by each proxy.

My/Our proxy is to vote as indicated hereunder:

NO.	RESOLUTION	FOR	AGAINST
1.	To re-elect Dato' Charon Wardini bin Mokhzani in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.		
2.	To re-elect Datin Paduka Kartini binti Hj. Abdul Manaf in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.		
3.	To approve the payment of Non-Executive Directors' fees of up to RM3,641,000 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.		
4.	To approve the payment of Non-Executive Directors' benefits of up to RM552,200 for the Group from this AGM of the Company until the next AGM of the Company.		
5.	To reappoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.		
6.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature with Lembaga Tabung Haji and its subsidiaries ("LTH Group").		
7.	Proposed Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature/Common Seal of Shareholders

**Notes:**

- (i) Save as set out in Note (iii) below, a Member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and to vote instead of him at the same meeting. A proxy may but need not be a Member of the Company.
- (ii) Where a Member of the Company appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (iii) Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (iv) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation, must be under seal or under the hand of an officer or attorney duly authorised.
- (v) The instrument appointing a proxy shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time for holding the AGM or any adjournment thereof:-
  - (a) In hardcopy form  
Deposit at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Any alteration to the Form of Proxy must be initialled.
  - (b) Via email  
Write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case maybe) to submit the request. Please provide a copy of Corporate Representative's or Proxy's MyKad (Front and Back) or passport in JPEG, PNG, PDF format as well as his/her email address.
  - (c) By electronic means  
Detailed requirements and procedures for submission of proxy forms are as set out in Administrative Details.
- (vi) Only Members whose names appear in the Record of Depositors on 13 May 2026 shall be eligible to attend, speak and vote at the AGM or appoint proxy(ies) to attend, speak and/or vote on their behalf.
- (vii) If you have submitted the Form of Proxy prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to Help Desk counter on the AGM day for proxy revocation. Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should inform your proxy(ies) accordingly.
- (viii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will be put to vote by poll.

AFFIX  
STAMP

**BOARDROOM SHARE REGISTRARS SDN. BHD.**

199601006647 (378993-D)

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

# 2025 INTEGRATED ANNUAL REPORT REQUEST FORM

Dear Shareholders,

Please be informed that the printed copy of 2025 Integrated Annual Report is available upon request. If you wish to receive a copy, kindly complete this form and we will deliver the report after receipt of your request\*. The 2025 Integrated Annual Report is also available for download at [www.takaful-malaysia.com.my](http://www.takaful-malaysia.com.my) under Investor Relations and also at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga" or "Company"). Please consider the environment before you decide to print or request for the above report.:

Full Name of Shareholder: \_\_\_\_\_

NRIC No./Passport No./Company No.: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone No.: \_\_\_\_\_

Email: \_\_\_\_\_

Date: \_\_\_\_\_ Signature of Shareholder: \_\_\_\_\_

For any enquiries, please contact our Share Registrar:-  
Boardroom Share Registrars Sdn. Bhd. [199601006647 (378993-D)]  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya, Selangor Darul Ehsan

Tel : +603-7890 4700  
Fax : +603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## Personal Data Protection Consent

The processing of your personal data is subject to Takaful Malaysia Keluarga's Privacy Notice, as published on its website.

\* *subject to first come, first served basis*

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AFFIX  
STAMP  
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**BOARDROOM SHARE REGISTRARS SDN. BHD.**

199601006647 (378993-D)

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

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