

**General Meeting (v3)**  
Reference No. GMA-17042018-00013

**RELEASED**  
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 17 Apr 2018 at 4:08:22 PM  
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 24 May 2018 at 5:11:23 PM  
[Close](#)

COMPANY INFORMATION SECTION

Announcement Type  **New Announcement**  Amended Announcement

Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock Name TAKAFUL

Stock Code 6139

Board Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

[MAIN](#)   [AUDIT LOGS](#)

**Type Of Meeting** Extraordinary General Meeting

**Indicator** Outcome of Meeting

**Date Of Meeting** 24 May 2018

**Time** 02:30 PM

**Venue** Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No.4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur

**Outcome of Meeting**

The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia" or "the Company") is pleased to announce that the Shareholders of the Company had approved the Special Resolutions in relation to the Proposed Change of Name of the Company and Proposed Amendments to the Company's Constitution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 2 May 2018 at the EGM held earlier today by way of poll.

Details of the results of the poll which were validated by Symphony Corporatehouse Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out in the attachment.

This announcement is dated 24 May 2018.

**Attachment(PDF format only)**

No	File Name	Size
1	<a href="#">Polling results.pdf</a>	58.1KB

**Polling Results**

**SYARIKAT TAKAFUL MALAYSIA BERHAD  
EXTRAORDINARY GENERAL MEETING**

Date/Time: 24/05/2018 2:30:00 PM

**DEWAN AHMAD MOHAMED IBRAHIM, 5TH FLOOR, ANNEXE BLOCK, MENARA TAKAFUL MALAYSIA, NO 4 JALAN SULTAN SULAIMAN, 50000  
KUALA LUMPUR**

	FOR		AGAINST		TOTAL	
	SHARES	%	SHARES	%	SHARES	%
<b>Ordinary Resolution</b>						
<b>RESOLUTION 1 : PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SYARIKAT TAKAFUL MALAYSIA BERHAD" TO "SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD"</b>	662,253,040	99.9997	2,000	0.0003	662,255,040	100
<b>RESOLUTION 2 : PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION</b>	662,253,040	99.9997	2,000	0.0003	662,255,040	100

Verified by Scrutineer  
Symphony Corporatehouse Sdn Bhd (476777-A)



Signature:

Date: 24/05/2018