

GENERAL MEETINGS: Notice of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 39th Annual General Meeting (AGM) of Syarikat Takaful Malaysia Keluarga Berhad. 39th AGM will be conducted virtually through live streaming and online remote voting via RPEV facility from broadcast venue.
Date of Meeting	23 May 2024
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
Date of General Meeting Record of Depositors	15 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023, together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To re-elect Encik Mohd Azman Sulaiman 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

3. Resolution 2

Description	To re-elect Datin Paduka Kartini Haji Abdul Manaf who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

4. Resolution 3

Description	To approve the payment of Non-Executive Directors fees of up to RM3,260,000 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

5. Resolution 4

Description	To approve the payment of Non-Executive Directors benefits of up to RM635,000 for the Group from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Resolution 6

Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.
Shareholder's Action	For Voting

8. Resolution 7

Description	Proposed Authority to Issue and Allot Shares.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments



[Takaful Malaysia Keluarga- Notice of 39th AGM 2024.pdf](#)

55.3 kB

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	23 Apr 2024
Category	General Meeting
Reference Number	GMA-18042024-00001
Corporate Action ID	MY240418MEET0001