

GENERAL MEETINGS: Notice of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting (EGM) of Syarikat Takaful Malaysia Keluarga Berhad ("STMKB"). EGM will be conducted virtually through live streaming and online remote voting via RPEV facility from broadcast venue.
Date of Meeting	17 Oct 2024
Time	10:00 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	10 Oct 2024

Resolutions

1. Resolution 1


Description	Proposed Establishment of a Dividend Reinvestment Plan that Provides the Shareholders of STMKB with an Option to elect to Reinvest their Cash Dividend into New Ordinary Shares in STMKB.
Shareholder's Action	For Voting

2. Resolution 2

Description	Allotment and Issuance of New STMKB Shares Pursuant to the Proposed Dividend Reinvestment Plan.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

 Notice of EGM of Takaful Malaysia Keluarga.pdf

125.8 kB

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	02 Oct 2024
Category	General Meeting
Reference Number	GMA-02102024-00009
Corporate Action ID	MY241002MEET0009