

# TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
<b>Description</b>	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")

The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad (the "Company") wishes to announce that the Company intends to seek the shareholders' approval for the Proposed Renewal of Shareholders' Mandate at the forthcoming 41st Annual General Meeting of the Company.

A circular to shareholders detailing the relevant information pertaining to the Proposed Renewal of Shareholders' Mandate will be issued to the shareholders of the Company in due course.

This announcement is dated 26 March 2026.

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 <b>Announcement Info</b>	
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	26 Mar 2026
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-26032026-00004