

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	20 May 2026
Time	10:00 AM

Venue(s)	<p>Meeting Venue Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4 Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia</p> <p>Online Platform (Broadcasted live from Meeting Venue) via Remote Participation and Electronic Voting (RPEV) facilities at https://investor.boardroomlimited.com provided and operated by Boardroom Share Registrars Sdn Bhd Malaysia</p>
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Outcome of Meeting	<p>The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga" or "the Company") is pleased to announce that all resolutions set out in Notice of 41st Annual General Meeting ("41st AGM") dated 21 April 2026 were duly passed at 41st AGM of Takaful Malaysia Keluarga held earlier today.</p> <p>Voting of the resolutions was carried out by way of poll facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results were validated by SKY Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>Details of the validated results are set out in the attachment.</p> <p>The announcement is dated 20 May 2026.</p>
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Voting Results

1. Resolution 1

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	658	77
No. of Shares	664,496,332	120,177
% of Voted Shares	99.9819	0.0181
Result	Accepted	

2. Resolution 2

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	631	101
No. of Shares	658,302,222	6,238,435
% of Voted Shares	99.0612	0.9388
Result	Accepted	

3. Resolution 3

Description	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 Keluarga" or "Group") from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	588	136
No. of Shares	659,751,742	5,136,221
% of Voted Shares	99.2275	0.7725
Result	Accepted	

4. Resolution 4

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	596	130
No. of Shares	659,825,936	5,068,412
% of Voted Shares	99.2377	0.7623
Result	Accepted	

5. Resolution 5

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	640	98
No. of Shares	662,405,461	2,537,434
% of Voted Shares	99.6184	0.3816
Result	Accepted	

6. Resolution 6

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	644	81
No. of Shares	396,040,811	258,601
% of Voted Shares	99.9347	0.0653
Result	Accepted	

7. Resolution 7

Description	Proposed Authority to Issue and Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	626	109
No. of Shares	501,512,017	163,437,392
% of Voted Shares	75.4211	24.5789
Result	Accepted	

Please refer attachment below.

Attachments



[Takaful Malaysia Keluarga-41st AGM Polling Results.pdf](#)
56.2 kB

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	20 May 2026
Category	General Meeting
Reference Number	GMA-20052026-00021
Corporate Action ID	MY260520MEET0020