

OTHERS SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB" OR "THE COMPANY") PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type	Announcement
Subject	OTHERS
Description	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB" OR "THE COMPANY") PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION

The Board of Directors of STMKB wishes to inform that the Company intends to seek its Shareholders' approval on the proposed amendments to the Constitution of the Company ("Proposed Amendments") at the forthcoming Extraordinary General Meeting ("EGM") of the Company.

The details of the Proposed Amendments are set out in the Circular to Shareholders to be circulated to the Shareholders together with the Notice of the EGM.

This announcement is dated 20 July 2026.

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	20 Jul 2026
Category	General Announcement for PLC
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