

Circular/Notice to Shareholders

Amended Announcements

Please refer to the earlier announcement reference number: DCS-24072026-00026

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Subject	ERRATA TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING IN THE CIRCULAR TO SHAREHOLDERS DATED 11 AUGUST 2026 IN RELATION TO THE PROPOSED AMENDMENTS TO THE CONSTITUTION OF SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB" OR "COMPANY")
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Please refer attachment below.

Attachments

 [Errata to the Notice of EGM in the Circular to Shareholders.pdf](#)
118.1 kB

 Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 Aug 2026
Category	Document Submission
Reference Number	DCS-14082026-00007