SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
(Registration No. 198401019089 (131646-K))
(Incorporated in Malaysia)

14 August 2026

To: Shareholders of STMKB

Dear Sir/Madam,

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")

Unless otherwise stated, the abbreviations used herein shall be the same as those stated in the 'Definitions' page of the Circular to Shareholders dated 11 August 2026 (Reference No. DCS-11082026-00020) ("**Amended Circular**").

Reference is made to the Amended Circular.

We wish to inform that all references to 11 August 2026 in the Notice of EGM as contained in the Amended Circular shall be corrected and read as 24 July 2026. The corrected Notice of EGM in the Amended Circular is attached to this announcement for ease of reference.

The above correction does not affect the date, time, venue or conduct of the EGM, as well as the validity of the Proposed Amendments as contained in the Amended Circular.

We regret any inconvenience caused.

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
(Registration No. 198401019089 (131646-K))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD** ("**Company**") will be held on Monday, 17 August 2026 at 3:00 p.m. at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur ("**Meeting Venue**") and will be broadcasted live from the Meeting Venue via Remote Participation and Electronic Voting ("**RPEV**") at https://investor.boardroomlimited.com ("**Online Platform**") to consider and if deemed fit, to pass with or without modifications, the following:-

SPECIAL RESOLUTION - Proposed Amendments to the Company's Constitution

"**RESOLVED THAT** approval be and is hereby given to amend and modify the existing Constitution of the Company in the manner as set out in Appendix II of the Circular to Shareholders dated 24 July 2026 ("**Proposed Amendments**"), and that the amended Constitution in the form as set out in Appendix III of the Circular to Shareholders dated 24 July 2026, be and is hereby adopted as the new Constitution of the Company in place of the existing Constitution.

AND THAT the Board is hereby authorised and empowered to take all acts, deeds and things as are necessary and/or expedient in order to implement, finalise and give full effect to the Proposed Amendments with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities."

By Order of the Board

AZNI BINTI ARIFFIN
SSM Practicing Certificate No.: 202008003324
LS 0010610
Company Secretary
Kuala Lumpur
24 July 2026