

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	17 Aug 2026
Time	03:00 PM
Venue(s)	Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Syarikat Takaful Malaysia Keluarga Berhad ("Company") would like to announce that the shareholders of the Company had approved the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 24 July 2026 at the EGM of the Company held on 17 August 2026. The resolution was passed by way of poll and the results of the poll were validated by SKY Corporate Services Sdn Bhd, the independent scrutineer appointed by the Company. The details of the results of the poll are set out below. This announcement is dated 17 August 2026.

Voting Results

1. SPECIAL RESOLUTION

Description	PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	789	66
No. of Shares	653,454,012	137,385
% of Voted Shares	99.9790	0.0210
Result	Accepted	

Please refer attachment below.

Attachments

 [STMKB-EGM Polling Results.pdf](#)
38.1 kB

 Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	17 Aug 2026
Category	General Meeting
Reference Number	GMA-17082026-00002
Corporate Action ID	MY260817MEET0002

