

# Syarikat Takaful Malaysia Keluarga Berhad

## Shareholders Meeting Details

Date :	31 May 2022, 9:30am
Location :	Dewan Ahmad Mohamed Ibrahim, 5 <sup>th</sup> Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur.
Voting Platform:	<a href="https://meeting.boardroomlimited.my/">https://meeting.boardroomlimited.my/</a>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To re-elect Suraya Hassan who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
2	To re-elect Dato' Mohammed Hussein who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
3	To re-elect Datin Paduka Kartini Haji Abdul Manaf who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
4	To approve the payment of Non-Executive Directors fees of up to RM3,000,000 for STMKB Group from this AGM of the Company until the next AGM of the Company.	FOR
5	To approve the payment of Non-Executive Directors benefits of up to RM872,000 for STMKB Group from this AGM of the Company until the next AGM of the Company.	FOR
6	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	FOR
7	Proposed Shareholders Mandate for Recurrent Related Party Transactions.	FOR
8	Proposed Authority to Issue and Allot Shares.	FOR