

Syarikat Takaful Malaysia Keluarga Berhad

Shareholders Meeting Details

Date :	23 May 2024, 9:30am
Location :	Dewan Ahmad Mohamed Ibrahim, 5 th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur.
Voting Platform:	https://meeting.boardroomlimiteded.my/

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

Summary Resolutions		Vote
-	To receive the Audited Financial Statements for the financial year ended 31 December 2023, together with the reports of the Directors and Auditors thereon.	-
1	To re-elect Encik Mohd Azman Sulaiman 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
2	To re-elect Datin Paduka Kartini Haji Abdul Manaf 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
3	To approve the payment of Non-Executive Directors fees of up to RM3,260,000 for Takaful Malaysia Keluarga and its subsidiary companies ("Takaful Malaysia" or "Group") from this AGM of the Company until the next AGM of the Company.	FOR
4	To approve the payment of Non-Executive Directors benefits of up to RM635,000 for the Group from this AGM of the Company until the next AGM of the Company.	FOR
5	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	FOR
6	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	FOR
7	Proposed Authority to Issue and Allot Shares.	FOR