

Syarikat Takaful Malaysia Keluarga Berhad

Shareholders Meeting Details

Date : 17 October 2024, 10:00am
Location : Dewan Ahmad Mohamed Ibrahim,
5th 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
1	Proposed Establishment of a Dividend Reinvestment Plan that Provides the Shareholders of STMKB with an Option to elect to Reinvest their Cash Dividend into New Ordinary Shares in STMKB.	FOR
2	Allotment and Issuance of New STMKB Shares Pursuant to the Proposed Dividend Reinvestment Plan.	FOR