

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Shareholders Meeting Details

Date/ Time : 21 May 2025 / 10.00 AM
 Location : Dewan Ahmad Mohamed Ibrahim
 5th Floor, Annexe Block, Menara Takaful Malaysia
 No. 4 Jalan Sultan Sulaiman
 50000 Kuala Lumpur
 Malaysia

 Voting Platform: Physical

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 2024 together with the Reports of the Directors and Auditors thereon.	-
1	To re-elect Dato' Mustaffa Ahmad 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 Puan Ch'ng Sok Heang 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 re-elect Datuk Syed Hamadah Syed Othman who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.	FOR
4	To re-elect Puan Azizah Ali who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.	FOR
5	To approve the payment of Non-Executive Directors' fees of up to RM3,648,700 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
6	To approve the payment of Non-Executive Directors' benefits of up to RM543,400 for the Group from this AGM of the Company until the next AGM of the Company.	FOR
7	To reappoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	FOR
8	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	FOR
9	Proposed Authority to Issue and Allot Shares.	FOR
10	Renewal of Authority for Directors to Allot and Issue New Ordinary Share in Respect of the Dividend Reinvestment Plan ("DRP Shares").	FOR