



SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

(Registration Number 198401019089 (131646-K))

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Syarikat Takaful Malaysia Keluarga Berhad (“STMKB” or “Company”) will be conducted virtually through live streaming and online remote voting via remote participation and electronic voting facility from the broadcast venue at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4 Jalan Sultan Sulaiman, 50000 Kuala Lumpur, Malaysia on Thursday, 17 October 2024 at 10:00 a.m., or at any adjournment thereof, to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTION 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 (“STMKB SHARES”) (“PROPOSED DRP”)

“THAT subject to the approvals of the relevant authorities for the Proposed DRP being obtained and to the extent permitted by law:

- (a) the Proposed DRP be and is hereby approved and authorised;
- (b) the Board of Directors of the Company (“Board”) be and is hereby authorised:
 - (i) to establish and implement the Proposed DRP based on the terms and conditions of the Dividend Reinvestment Plan Statement; and
 - (ii) to determine, at their sole and absolute discretion, whether the Proposed DRP will apply to any cash dividend declared and/or approved by the Company or by the Board (as the case may be) (whether interim, final, special or any other types of cash dividend);

AND THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements, deeds and undertakings and to execute, sign and deliver for and on behalf of the Company, all such documents and impose such terms and conditions or delegate all or any part of its powers as may be necessary or expedient in order to implement, finalise and give full effect to the Proposed DRP, with full powers to assent to any conditions, variations, modifications and/or amendments, including amendment, modification, suspension and termination of the Proposed DRP, as the Board may, in its absolute discretion, deem fit or expedient, and in the best interest of the Company and/or as may be imposed or agreed to by any relevant authorities.”

ORDINARY RESOLUTION 2

ALLOTMENT AND ISSUANCE OF NEW STMKB SHARES PURSUANT TO THE PROPOSED DRP (“DRP SHARES”) (“ISSUANCE OF DRP SHARES”)

“THAT subject to the passing of Ordinary Resolution 1 and the approvals of all relevant authorities being obtained, approval be and is hereby given to the Board to allot and issue such number of DRP Shares from time to time as may be required to be allotted and issued, upon the terms and conditions and to such persons as the Board may, in its absolute discretion, deem fit or expedient, and in the best interest of the Company PROVIDED THAT the issue price of the DRP Shares, which will be determined by the Board on the price fixing date to be determined and announced (“Price Fixing Date”), shall be fixed by the Board at a price of not more than a 10% discount to the five-day volume weighted average price (“VWAP”) of STMKB Shares immediately before the Price Fixing Date. The five-day VWAP of STMKB Shares shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price of the DRP Shares and that such authority to allot and issue the DRP Shares shall continue to be in force until the conclusion of the Company’s next annual general meeting.

THAT the DRP Shares shall, upon allotment and issuance, rank equally in all respects with the then existing STMKB Shares, save and except that the DRP Shares shall not be entitled to any dividends, rights, benefits, entitlements and/or other distributions the entitlement date of which is before the date of allotment of the DRP Shares.

AND THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements, deeds and undertakings and to execute, sign and deliver for and on behalf of the Company, all such documents and impose such terms and conditions or delegate all or any part of its powers as may be necessary or expedient in order to implement, finalise and give full effect to the Issuance of DRP Shares, with full powers to assent to any conditions, variations, modifications and/or amendments, including amendment, modification, suspension and termination of the Proposed DRP, as the Board may, in its absolute discretion, deem fit or expedient, and in the best interest of the Company and/or as may be imposed or agreed to by any relevant authorities.”

BY ORDER OF THE BOARD

SUHLA AL ASRI

SSM PC No.: 201908002158

MAICSA No.: 7025570

Company Secretary

Kuala Lumpur

3 October 2024

Notes:

1. Save as set out in Note 3 below, a member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two proxies to attend and to vote instead of him/her at the same meeting. A proxy may but need not be a member of the Company.
2. Where a member of the Company appoints two proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
4. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney and in the case of a corporation, must be under seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 24 hours before the time appointed for holding the general meeting or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (a) *In hard copy form*

By hand or post to the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia; or
 - (b) *Online*

Lodged electronically via “Boardroom Smart Investor Portal” at <https://investor.boardroomlimited.com>.
6. Only members whose names appear in the Record of Depositors on 10 October 2024 shall be eligible to attend, speak and vote at the EGM or appoint proxy(ies) to attend, speak and/or vote on their behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of EGM will be put to vote by poll.
8. The EGM of the Company will be conducted virtually through live streaming and online remote voting via remote participation and electronic voting facility from the broadcast venue at Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4 Jalan Sultan Sulaiman, 50000 Kuala Lumpur, Malaysia. Please follow the procedures provided in the administrative details for the EGM in order to register, participate and vote remotely.
9. The broadcast venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. The broadcast venue of the EGM is for organising the virtual meeting and where streaming would be conducted from. Member(s)/proxy(ies) from the public will not be allowed to be physically present at the meeting venue.