



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 14/12/2012 12:32:53 PM

Reference No ST-121204-43849

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock name *

TAKAFUL

Stock code *

6139

Contact person *

MOHAMAD ASRI HAJI YUSOFF

Designation *

COMPANY SECRETARY

Entitlement date *

02-01-2013

Entitlement time *

04:00:00 PM

Entitlement subject *

Second interim dividend

Entitlement description *

Second interim dividend of 10% single tier

Period of interest payment

to

Financial Year End

31-12-2012

Share transfer book & register

to

of members will be closed

from

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *

Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor
Tel : 03-7841 8000

Payment date

11-01-2013

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *

02-01-2013

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *

Ratio

Percentage Currency

Entitlement in percentage (%) 10

Remarks
