



General Announcement

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Company Information

Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	MAYBANK INVESTMENT BANK BERHAD
Submitting Secretarial Firm (if applicable)	
* Company name	SYARIKAT TAKAFUL MALAYSIA BERHAD
* Stock name	TAKAFUL
* Stock code	6139
* Contact person	Eunice Lee/Cassandra Gan
* Designation	Assistant Manager/Analyst
* Contact number	03-2059 1561/1518
E-mail address	cassandra.gan@maybank-ib.com

Type * Announcement
Subject *: NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS)
 OTHER ISSUE OF SECURITIES

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

SYARIKAT TAKAFUL MALAYSIA BERHAD ("TAKAFUL MALAYSIA" OR "COMPANY")

PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF TAKAFUL MALAYSIA FOR THE ELIGIBLE EMPLOYEES AND EXECUTIVE DIRECTORS OF TAKAFUL MALAYSIA AND ITS SUBSIDIARIES ("PROPOSED LTIP")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

On behalf of the Board of Directors of Takaful Malaysia, Maybank Investment Bank Berhad wishes to announce that the Company proposes to establish and implement a long-term incentive plan of up to ten percent (10%) of the issued and paid-up share capital of the Company (excluding treasury shares) at any point in time during the duration of the Proposed LTIP, for the eligible employees and executive directors of Takaful Malaysia and its subsidiaries.

Further details of the Proposed LTIP are set out in the attachment enclosed.

This announcement is dated 15 March 2013.

Attachment(s):- (please attach the attachments here)

[Takaful - Proposed LTIP.pdf](#)

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