



## General Announcement

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Submitted

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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
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**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")

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)

Reference is made to the announcements dated 15 March 2013 and 25 March 2013 respectively in relation to the Proposed LTIP.

On behalf of the Board of Directors of Takaful Malaysia ("Board"), Maybank Investment Bank Berhad ("Maybank IB") wishes to announce that Bursa Malaysia Securities Berhad ("Bursa Securities") has, vide its letter dated 1 April 2013, approved the listing of and quotation for the new ordinary shares of RM1.00 each in Takaful Malaysia ("Takaful Malaysia Shares"), representing up to ten percent (10%) of the issued and paid-up share capital of Takaful Malaysia (excluding treasury shares, if any), to be issued pursuant to the Proposed LTIP subject to the following:

- (i) Maybank IB is required to submit a confirmation to Bursa Securities of full compliance of the Proposed LTIP pursuant to paragraph 6.43(1) of the Main Market Listing Requirements ("Listing Requirements") and stating the effective date of implementation together with a certified true copy of the resolution passed by the shareholders in general meeting;
- (ii) Takaful Malaysia is required to submit a confirmation to Bursa Securities on a quarterly basis a summary of the total number of Takaful Malaysia Shares listed pursuant to the Proposed LTIP at the end of each quarter together with a detailed computation of listing fees payable; and
- (iii) Takaful Malaysia is required to ensure full compliance of all the requirements pertaining to the Proposed LTIP as provided under the Listing Requirements at all times.

The circular to shareholders in relation to the Proposed LTIP will be despatched to the shareholders of Takaful Malaysia in due course.

This announcement is dated 2 April 2013.

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

- No Attachment Found -