

Entitlements (Notice of Book Closure)**(Submitted)**

Form Version 6 (Enhanced)

Initiated by SYARIKAT TAKAFUL MALAYSIA on 26/11/2013 03:50:58 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 26/11/2013 05:04:46 PM

Reference No ST-131126-57058

Company Profile

	Main Market Company New Announcement
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 YUSOFF
Designation *	COMPANY SECRETARY
Entitlement date *	12-12-2013
Entitlement time *	04:00:00 PM
Entitlement subject *	Second interim dividend
Entitlement description *	Second interim dividend of 30% single tier

Period of interest payment	to
Financial Year End	31-12-2013
Share transfer book & register of members will be closed from (both dates inclusive) for the purpose of determining the entitlements	to
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	23-12-2013
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 *	12-12-2013
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 *	Percentage
Entitlement in percentage (%) *	30
Remarks	