



## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 28/03/2014 05:04:25 PM

Reference No ST-140312-43601

### 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 \*

23-04-2014

Entitlement time \*

04:00:00 PM

Entitlement subject \*

Final Dividend

Entitlement description \*

Final dividend of 40% single tier

Period of interest payment to

Financial Year End 31-12-2013

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

08-05-2014

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

a) Securities transferred into 23-04-2014  
the Depositor's Securities  
Account before 4:00 pm in  
respect of transfers \*

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 (%)** 40

\*

**Remarks**

The final dividend is subject to the approval of the shareholders of the Company at the forthcoming 29th Annual General Meeting to be held on 22 April 2014.