



## Additional Listing Announcement (ALA)

Form Version 2.1 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 26/08/2014 09:38:09 AM

Reference No ST-140721-51169

### 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

Number of corporate proposal  1

\*

### 1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities? \*  Yes  No  
[e.g. new issues of A-Shares, new warrants, new ICULS, etc]

Types of corporate proposal \* Others

Details of corporate proposal \* Syarikat Takaful Malaysia Berhad (Takaful Malaysia)'s Long Term Incentive Plan (LTIP) : Vesting of ordinary shares of RM1.00 each in Takaful Malaysia under the First Tranche of the Restricted Share Plan (RSP) Awards of the LTIP.

No. of shares issued under this corporate proposal \* 189,500

Issue price per share (\$\$) \* Malaysian Ringgit (MYR) 8.960

Par Value (\$\$) \* Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following Units \* 163,006,500

Currency \* Malaysian Ringgit (MYR) 163,006,500.000

Listing Date \* 27-08-2014

### Remarks:

This announcement is dated 26 August 2014.