



General Announcement

Form Version **8.2 (Enhanced)**

Submitted

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Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable) RHB Investment Bank Berhad

Submitting Secretarial Firm (if applicable)

* **Company name** Syarikat Takaful Malaysia Berhad

* **Stock name** TAKAFUL

* **Stock code** 6139

* **Contact person** Sarah Azreen / Wong Siew Mun

* **Designation** Director / Senior Manager

* **Contact number** 03-9280 5136 / 03-9280 5211

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Type *

Announcement

Subject *:

SUBDIVISION / CONSOLIDATION OF SHARES (CHAPTER 13 OF LISTING REQUIREMENTS)

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")

(I) PROPOSED SHARE SPLIT; AND

(II) PROPOSED AMENDMENTS

(COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

Announcement Details/Table Section :-

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

We refer to the announcements dated 10 February 2015, 26 February 2015, 5 March 2015 and 20 March 2015 in relation to the Proposals ("**Announcements**"). Unless otherwise stated, the terms used herein shall have the same meaning as defined in the Announcements.

On behalf of the Board of Directors of Takaful Malaysia, RHB Investment Bank Berhad wishes to announce that Bursa Malaysia Securities Berhad ("**Bursa Securities**") had, vide its letter dated 6 April 2015, approved the application for an extension of time from 24 March 2015 to 29 May 2015 to comply with paragraph 9.33(1)(b)(i) of the Main Market Listing Requirements of Bursa Securities for the issuance of the circular to shareholders of Takaful Malaysia in relation to the Proposals.

This announcement is dated 6 April 2015.

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

- No Attachment Found -