



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 16/04/2015 05:07:39 PM

Reference No ST-150327-45681

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 *	06-05-2015
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final Dividend of 35% Single Tier

Period of interest payment	to
Financial Year End	31-12-2014
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 : 03-7849 0700
Payment date	25-05-2015

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 *	06-05-2015
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 *
Entitlement in percentage (%) *
Remarks

Ratio
 Percentage
 Currency

35

The final dividend is subject to the approval of the shareholders of the Company at the forthcoming 30th Annual General Meeting to be held on 12 May 2015.