

General Announcement for PLC (v13)

RELEASED

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD		
Stock Name	TAKAFUL		
Stock Code	6139		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	Acceptance of ordinary shares of RM0.20 each granted to Principal Officers of Syarikat Takaful Malaysia Berhad (Takaful Malaysia or Company) under the Performance Share Plan of the Long-Term Incentive Plan
Shareholder Approval	No

Announcement Details/Table Section

The Principal Officers of Takaful Malaysia have transacted dealings in the securities of the Company which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of Bursa Malaysia Securities Berhad Main Market Listing Requirements in relation to their acquisition of interest in the securities of the Company by virtue of their acceptance of ordinary shares of RM0.20 each on 21 June 2017 granted under the Company's 5th Performance Share Plan:-

No	Name of Principal Officer	Number of Shares Granted *	% of Issued Share Capital	Consideration per Share
1	Dalo' Sri Mohamed Hassan bin Md Kamil	552,600	0.0671	Not applicable
2	Jazimin Izzat bin Wan Zoolkifli	65,100	0.0079	Not applicable

Note:

* The vesting of the shares granted under the 5th Performance Share Plan is contingent on achievements of performance targets of the Takaful Malaysia Group and subject to fulfilment of vesting conditions stipulated in the vesting schedule as at the vesting date i.e. 1 April 2020.

This announcement is dated 21 June 2017.

Attachment	No	File Name	Size