

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-21122017-00046

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Dec 2017 at

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Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Dec 2017 at

5:11:44 PM

| 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                       |
| SYARIKAT TAKAFUL MALAYSIA BERHAD |             | 019-3161594 | asri.yusoff@takaful-malaysia.com.my |

| MAIN                 |   |
|----------------------|---|
| Type                 | Announcement  |
| Subject              | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD  |
| Description          | Dealings by Principal Officer of Syarikat Takaful Malaysia Berhad (Takaful Malaysia or the Company) outside closed period pursuant to Paragraph 14.09 (a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad |
| Shareholder Approval | No  |

## Announcement Details/Table Section

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the following Principal Officer of Takaful Malaysia has notified the Company of his dealing in Takaful Malaysia's shares :-

| Name of Principal Officer | Date of Transaction | No. of Securities Disposed | Sale Price per Share (RM) | Percentage of Takaful Malaysia's Issued Share Capital (%) |
|---------------------------|---------------------|----------------------------|---------------------------|---|
| Ramlan bin Mohd. Nasir    | 18 December 2017    | 10,000                     | 3.70                      | 0.0012  |

This announcement is dated 21 December 2017.

| Attachment | No | File Name | Size |
|------------|----|-----------|------|
|------------|----|-----------|------|