

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-05012018-00005

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 05 Jan 2018 at  
9:16:37 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 05 Jan 2018 at  
12:40:32 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   | OTHERS  |
| Description   | FOREIGN OWNERSHIP IN SYARIKAT TAKAFUL MALAYSIA BERHAD ("THE COMPANY") |
| Shareholder Approval  | No  |
| Announcement Details/Table Section  |   |
| <p>With reference to the above, we are pleased to announce that as at 29 December 2017, a total of 78,568,010 ordinary shares of RM0.20 each representing 9.54% of the issued and paid-up capital of the Company are held by foreigners. The said percentage is within 30% of the prescribed limit allowed to be held by foreigners under the Company's Constitution.</p> |   |
| Attachment  | No File Name Size   |

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