

General Announcement for PLC (v13)

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 10 Dec

2018 at 10:32:43 AM

Reference No. GA1-10122018-00017

Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 10

Dec 2018 at 12:42:03 PM

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

| CONTACT DETAIL | | | |
|---|-------------|-------------|-------------------------------------|
| Contact Person | Designation | Contact No | Email Address |
| SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD | | 019-3161594 | asri.yusoff@takaful-malaysia.com.my |

| MAIN | |
|----------------------|--|
| Type | Announcement |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD |
| Description | Dealings by Principal Officer of Syarikat Takaful Malaysia Keluarga Berhad (STMKB or the Company) (formerly known as Syarikat Takaful Malaysia Berhad) 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 STMKB had notified the Company of his dealing in STMKB's shares:- | | | | |
| Name of Principal Officer | Date of Transaction | No. of Securities Disposed | Sale Price per Share (RM) | Percentage of STMKB's Issued Share Capital (%) |
| Mohamad Asri Bin Yusoff | 7 December 2018 | 10,000 | 4.05 | 0.0012 |
| This announcement is dated 10 December 2018. | | | | |
| Attachment | No | File Name | Size | |