

## General Announcement for PLC (v13)

RELEASED

Reference No. GA1-04022019-00058

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 04 Feb 2019 at 2:46:05 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 04 Feb 2019 at 5:03:43 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 her dealings in STMKB's shares:-											
<table border="1"> <thead> <tr> <th>Name of Principal Officer</th> <th>Date of Transaction</th> <th>No. of Securities Disposed</th> <th>Sale Price per Share (RM)</th> <th>Percentage of STMKB's Issued Share Capital (%)</th> </tr> </thead> <tbody> <tr> <td>Haniza Filzah Hayani binti Abu Haniffa</td> <td>4 February 2019</td> <td>1,000</td> <td>4.26</td> <td>0.0001</td> </tr> </tbody> </table>		Name of Principal Officer	Date of Transaction	No. of Securities Disposed	Sale Price per Share (RM)	Percentage of STMKB's Issued Share Capital (%)	Haniza Filzah Hayani binti Abu Haniffa	4 February 2019	1,000	4.26	0.0001
Name of Principal Officer	Date of Transaction	No. of Securities Disposed	Sale Price per Share (RM)	Percentage of STMKB's Issued Share Capital (%)							
Haniza Filzah Hayani binti Abu Haniffa	4 February 2019	1,000	4.26	0.0001							
This announcement is dated 4 February 2019.											
Attachment	No File Name Size										

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