

Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 (v6)

RELEASED

Reference No. CS2-16042019-00020

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 16 Apr 2019 at 12:34:51 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 16 Apr 2019 at 12:37:09 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 | | | |
|--|--|----------------------------------|---------------------|
| Shareholders | Corporation | | |
| Salutation | | | |
| Shareholder Name | EMPLOYEES PROVIDENT FUND BOARD | | |
| NRIC/Passport/Company No | EPF ACT 1991 | | |
| Nationality/Country of Incorporation | Malaysia | | |
| Address 1 | TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT | | |
| Address 2 | | | |
| Address 3 | | | |
| City | KUALA LUMPUR | Postcode | 50350 |
| Country | Malaysia | State | Wilayah Persekutuan |
| Description (Class) | ORDINARY SHARES | | |
| Circumstances by reason of which change has occurred | ACQUIRED & DISPOSED | | |
| Nature of interest | Direct Interest | | |
| Total no of securities after change | | | |
| Total no of securities after change | 88,820,686 | | |
| Direct (units) | 88,820,686 | Indirect/deemed Interest (units) | 0 |
| Direct (%) | 10.743 | Indirect/deemed Interest (%) | 0.000 |
| Date of Notice | 12 Apr 2019 | | |
| Date notice received by Listed Issuer | 16 Apr 2019 | | |
| Remarks | | | |

| DETAILS OF CHANGES | | | | | | | |
|--------------------|----------------|---------------------------------------|---|------------------|---------------------|---|--------------------|
| No | Date of change | Name of registered holder | Address of registered holder | No of securities | Type of transaction | Description of "Others" Type of Transaction | Nature of Interest |
| 1 | 11 Apr 2019 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR | 40,500 | Acquired | | Direct Interest |
| 2 | 11 Apr 2019 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR | 77,000 | Disposed | | Direct Interest |