

## DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| <b>Type</b>        | Announcement   |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD   |
| <b>Description</b> | 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 |

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 dealings in STMKB's shares:-

| Name of Principal Officer  | Date of Transaction | Date of Notice Received | No. of Securities Disposed | Sale Price per Share (RM) | Percentage of STMKB's Issued Share Capital (%) |
|----------------------------|---------------------|-------------------------|----------------------------|---------------------------|--|
| Yusmarizal Bin Abdul Latif | 28 May 2019         | 30 May 2019             | 1,000                      | 6.15                      | 0.0001   |

This announcement is dated 30 May 2019.

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#### Announcement Info

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|-------------------------|---|
| <b>Company Name</b>     | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| <b>Stock Name</b>       | TAKAFUL                                   |
| <b>Date Announced</b>   | 30 May 2019                               |
| <b>Category</b>         | General Announcement for PLC              |
| <b>Reference Number</b> | GA1-28052019-00059                        |