

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

#### Particulars of substantial Securities Holder

<b>Name</b>	EMPLOYEES PROVIDENT FUND BOARD
<b>Address</b>	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT KUALA LUMPUR 50350 Wilayah Persekutuan Malaysia.
<b>Company No.</b>	EPF ACT 1991
<b>Nationality/Country of incorporation</b>	Malaysia
<b>Descriptions (Class)</b>	ORDINARY SHARES

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	04 Jul 2019	471,300	Disposed	Direct Interest
	<b>Name of registered holder</b>	CITIGROUP NOMINEES (TEMPATAN) SDN BHD		
	<b>Address of registered holder</b>	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
	<b>Description of "Others" Type of Transaction</b>			

<b>Circumstances by reason of which change has occurred</b>	DISPOSED
<b>Nature of interest</b>	Direct Interest
<b>Direct (units)</b>	71,199,200
<b>Direct (%)</b>	8.611
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0
<b>Total no of securities after change</b>	71,199,200
<b>Date of notice</b>	05 Jul 2019
<b>Date notice received by Listed Issuer</b>	09 Jul 2019

#### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL

<b>Date Announced</b>	09 Jul 2019
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-09072019-00032