

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

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

#### Particulars of substantial Securities Holder

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

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	20 Nov 2019	80,000	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>			
2	20 Nov 2019	91,000	Acquired	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>			

Circumstances by reason of which change has occurred	DISPOSED & ACQUIRED
Nature of interest	Direct Interest
Direct (units)	45,501,500
Direct (%)	5.503
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	45,501,500
Date of notice	21 Nov 2019
Date notice received by Listed Issuer	25 Nov 2019

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	25 Nov 2019
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-25112019-00014