

## 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	28 Jan 2020	758,500	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	ACQUIRED
Nature of interest	Direct Interest
Direct (units)	47,311,790
Direct (%)	5.722
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	47,311,790
Date of notice	29 Jan 2020
Date notice received by Listed Issuer	31 Jan 2020

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 Jan 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-31012020-00030