

## Notice of Interest Sub. S-hldr (Section 137 of CA 2016)

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

#### Particulars of Substantial Securities Holder

Name	LEMBAGA TABUNG HAJI
Address	201, JALAN TUN RAZAK KUALA LUMPUR 50400 Wilayah Persekutuan Malaysia.
Company No.	ACT 535 (Tabung Haji Act, 1995)
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	ORDINARY SHARES
Name of registered holder	LEMBAGA TABUNG HAJI
Address of registered holder	201, JALAN TUN RAZAK 50400 KUALA LUMPUR

#### Date interest acquired & no of securities acquired

Date interest acquired	07 Oct 2021
No of securities	236,109,469
Circumstances by reason of which Securities Holder has interest	Receive one (1) ordinary share in Syarikat Takaful Malaysia Keluarga Bhd for every 4.2231 BIMB Holdings Bhd (BHB) Shares held due to demerger exercise by BHB - 236,109,469 units
Nature of interest	Direct Interest

#### Total no of securities after change

Direct (units)	236,109,469
Direct (%)	28.256
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	13 Oct 2021
Date notice received by Listed Issuer	13 Oct 2021

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 Oct 2021
Category	Notice of Interest of Substantial Shareholder Pursuant to Section 137 of CA 2016
Reference Number	CS1-14102021-00002