

## 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<br>KUALA LUMPUR<br>50350 Wilayah Persekutuan<br>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  | 16 Dec 2019  | 78,400  | 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> |   |                     |                    |

|  |                 |
|--|-----------------|
| Circumstances by reason of which change has occurred | DISPOSED        |
| Nature of interest                                   | Direct Interest |
| Direct (units)                                       | 44,520,750      |
| Direct (%)   | 5.385           |
| Indirect/deemed interest (units)                     | 0               |
| Indirect/deemed interest (%)                         | 0               |
| Total no of securities after change                  | 44,520,750      |
| Date of notice                                       | 17 Dec 2019     |
| Date notice received by Listed Issuer                | 19 Dec 2019     |

#### Announcement Info

|                  |  |
|------------------|--|
| Company Name     | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  |
| Stock Name       | TAKAFUL  |
| Date Announced   | 19 Dec 2019  |
| Category         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-19122019-00008   |