

## 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	21 Jan 2020	500,000	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>			

<b>Circumstances by reason of which change has occurred</b>	DISPOSED
<b>Nature of interest</b>	Direct Interest
<b>Direct (units)</b>	46,894,290
<b>Direct (%)</b>	5.672
<b>Indirect/deemed interest (units)</b>	0
<b>Indirect/deemed interest (%)</b>	0
<b>Total no of securities after change</b>	46,894,290
<b>Date of notice</b>	22 Jan 2020
<b>Date notice received by Listed Issuer</b>	24 Jan 2020

#### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	24 Jan 2020
<b>Category</b>	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
<b>Reference Number</b>	CS2-24012020-00022