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	19 Feb 2020	122,500	Disposed	Direct Interest		
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD				
	Address of registered holder	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR				
	Description of "Others" Type of Transaction					
2	19 Feb 2020	90,000	Disposed	Direct Interest		
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD				
	Address of registered holder	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR				
	Description of "Others" Type of Transaction					

Circumstances by reason of which change has occurred	DISPOSED
Nature of interest	Direct Interest
Direct (units)	44,647,347
Direct (%)	5.4
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	44,647,347
Date of notice	20 Feb 2020
Date notice received by Listed Issuer	24 Feb 2020

(i) Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	24 Feb 2020
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-24022020-00029