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 se | ecurities | Type of Transaction | Nature of Interest | | |
|----------------|---|--|-----------------|---------------------|--------------------|--|--|
| 1 | 11 Jun 2020 | 23, | 500 | Acquired | 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 | | ACQUIRED | | | | |
| Nat | Nature of interest | | Direct Interest | | | | |
| Dire | ect (units) | | 54,489,45 | 57 | | | |
| Dire | ect (%) | | 6.59 | | | | |
| Indi | rect/deemed interest | (units) | 0 | | | | |
| Indi | rect/deemed interest | (%) | 0 | | | | |
| Tota cha | al no of securities aft nge | er | 54,489,45 | 57 | | | |
| Date of notice | | 12 Jun 2020 | | | | | |
| | Date notice received by Listed Issuer | | 17 Jun 2020 | | | | |

| 🕕 Announcement Info | |
|---------------------|--|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 17 Jun 2020 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-17062020-00092 |
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