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

Issuer

| No | Date of change | No of s | ecurities | Type of Transaction | Nature of Interest | | | |
|------------------------------|---|---------------------------------------|--|---------------------|--------------------|--|--|--|
| 1 | 24 Jun 2020 | 13, | 300 | Acquired | Direct Interest | | | |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) SDN BHD | | | | | | |
| | Address of registered holder | LEVEL 42 LUMPUR | EVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA UMPUR | | | | | |
| | Description of "Others" Type of Transaction | | | | | | | |
| | | | | | | | | |
| | Circumstances by reason of which change has occurred | | ACQUIRED | | | | | |
| Nat | Nature of interest | | Direct Interest | | | | | |
| Dire | Direct (units) | | 54,679,357 | | | | | |
| Dire | Direct (%) | | 6.613 | | | | | |
| Indi | Indirect/deemed interest (units) | | 0 | | | | | |
| Indirect/deemed interest (%) | | 0 | | | | | | |
| | Total no of securities after change | | 54,679,357 | | | | | |
| Date | Date of notice | | 25 Jun 2020 | | | | | |
| Date | Date notice received by Listed | | 29 Jun 20 | 29 Jun 2020 | | | | |

| (i) Announcement Info | |
|-----------------------|--|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 29 Jun 2020 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-29062020-00098 |