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	03 Aug 2020	9,000	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					
2	03 Aug 2020	586,943	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
Nature of interest	Direct Interest
Direct (units)	52,706,400
Direct (%)	6.375
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	52,706,400
Date of notice	04 Aug 2020
Date notice received by Listed Issuer	07 Aug 2020

Announcement Info		
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD	
Stock Name	TAKAFUL	
Date Announced	07 Aug 2020	
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016	
Reference Number	CS2-07082020-00028	