## DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS OUTSIDE CLOSED PERIOD

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

| Туре        | Announcement   |
|-------------|--|
| Subject     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD  |
| Description | Dealings by Principal Officer of Syarikat Takaful Malaysia Keluarga<br>Berhad (STMKB or the Company) outside closed period pursuant to<br>Paragraph 14.09 (a) of the Main Market Listing Requirements of<br>Bursa Malaysia Securities Berhad |

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the following Principal Officers of STMKB had notified the Company of their dealings in STMKB's shares:-

|  | IDate of        | NI C             |        | per Share | Percentage of<br>STMKB's Issued<br>Share Capital (%) |
|--|-----------------|------------------|--------|-----------|--|
| Shuhaibahtulaslamiah<br>Binti Hurmuzan |                 | 9 March          |        | 5.00      | 0.0060   |
| Norhayati Binti Idris                  | 9 March<br>2021 | 9 March<br>2021  | 3,000  | 5.05      | 0.0004   |
| Chee Teng Jin                          | 9 March<br>2021 | 10 March<br>2021 | 25,000 | 4.98      | 0.0030   |
| Norhashimah Binti<br>Ahmad             | 9 March<br>2021 | 10 March<br>2021 | 9,900  | 5.01      | 0.0012   |

This announcement is dated 10 March 2021.

| Announcement Info |   |
|-------------------|---|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name        | TAKAFUL                                   |
| Date Announced    | 10 Mar 2021                               |
| Category          | General Announcement for PLC              |
| Reference Number  | GA1-10032021-00020                        |