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 Transactior | Nature o | Nature of Interest | | |
|------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|---------------------|-----------|--------------------|--|--|
| 1 | 22 Jul 2021 | 11,900 | | Acquired | Direct In | terest | | |
| | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) SDN BHD | | | | | | |
| | Address of registered holder | LEVEL 42 LUMPUR | 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 | | | | | | |
| Nati | Nature of interest | | Direct Interest | | | | | |
| Dire | Direct (units) | | 44,108,000 | | | | | |
| Direct (%) | | 5.278 | | | | | | |
| Indirect/deemed interest (units) | | 0 | | | | | | |
| Indirect/deemed interest (%) Total no of securities after change | | 0 | | | | | | |
| | | 44,108,000 | | | | | | |
| Date | Date of notice | | 23 Jul 2021 | | | | | |
| Date notice received by Listed Issuer | | 27 Jul 2021 | | | | | | |

| Announcement Info | |
|-------------------|--------------------------------------------------------------------------------------|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 27 Jul 2021 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-27072021-00012 |