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	31 Jan 2022	12,500		Acquired	Direct Interest			
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD						
	Address of registered holder	LEVEL 42 LUMPUR	42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA R					
Description of "Others" Type of Transaction								
	Circumstances by reason of which change has occurred			ACQUIRED				
Nat	Nature of interest			Direct Interest				
Dire	Direct (units)			90,094,907				
Indirect/deemed interest (%)			10.782					
			0					
			0					
			90,094,907					
Dat	Date of holice			03 Feb 2022				
				07 Feb 2022				

(i) Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	07 Feb 2022
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-07022022-00043