## 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<br>KUALA LUMPUR<br>50350 Wilayah Persekutuan<br>Malaysia. |
| Company No.                          | EPF ACT 1991   |
| Nationality/Country of incorporation | Malaysia   |
| Descriptions (Class)                 | ORDINARY SHARES  |

## **Details of changes**

| No   | Date of change                                    | No of s  | ecurities   | Type of Transaction | Nature of Interest |  |  |
|--|---|--|-------------|---------------------|--------------------|--|--|
| 1  | 14 Jul 2022                                       | 208  | ,300        | Acquired            | Direct Interest    |  |  |
|  | Name of<br>registered holder                      | CITIGROUP NOMINEES (TEMPATAN) SDN BHD                              |             |                     |                    |  |  |
|  | Address of<br>registered holder                   | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA<br>LUMPUR |             |                     |                    |  |  |
|  | Description of<br>"Others" Type of<br>Transaction |  |             |                     |                    |  |  |
| Circumstances by reason of which change has occurred |   | ACQUIRED   |             |                     |                    |  |  |
| Nat  | ure of interest                                   |  | Direct Inte | erest               |                    |  |  |
| Dire   | ect (units)                                       |  | 95,045,30   | 17                  |                    |  |  |
| Dire   | ect (%)   |  | 11.351      |                     |                    |  |  |
| Indirect/deemed interest (units)                     |   | 0  |             |                     |                    |  |  |
| Indirect/deemed interest (%)                         |   | 0  |             |                     |                    |  |  |
| Tota<br>cha  | al no of securities aft<br>nge                    | er   | 95,045,30   | 7                   |                    |  |  |
| Date   | Date of notice                                    |  | 15 Jul 2022 |                     |                    |  |  |
| Date notice received by Listed Issuer                |   | 19 Jul 2022  |             |                     |                    |  |  |

| Announcement Info |  |
|-------------------|--|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  |
| Stock Name        | TAKAFUL  |
| Date Announced    | 19 Jul 2022  |
| Category          | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number  | CS2-19072022-00009   |