

## 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                              | 5TH FLOOR, EPF TOWER, NO. 1, PERSIARAN KWASA UTAMA<br>SHAH ALAM<br>40150 Selangor<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 securities                                                | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|-----------------------------------------------------------------|---------------------|--------------------|
| 1  | 25 Aug 2022                                        | 243,100                                                         | Acquired            | Direct Interest    |
|    | <b>Name of registered holder</b>                   | CITIGROUP NOMINEES (TEMPATAN) SDN BHD                           |                     |                    |
|    | <b>Address of registered holder</b>                | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                                 |                     |                    |

|                                                      |                 |
|------------------------------------------------------|-----------------|
| Circumstances by reason of which change has occurred | ACQUIRED        |
| Nature of interest                                   | Direct Interest |
| Direct (units)                                       | 97,064,407      |
| Direct (%)                                           | 11.592          |
| Indirect/deemed interest (units)                     | 0               |
| Indirect/deemed interest (%)                         | 0               |
| Total no of securities after change                  | 97,064,407      |
| Date of notice                                       | 26 Aug 2022     |
| Date notice received by Listed Issuer                | 30 Aug 2022     |

#### Announcement Info

|                  |                                                                                      |
|------------------|--------------------------------------------------------------------------------------|
| Company Name     | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD                                            |
| Stock Name       | TAKAFUL                                                                              |
| Date Announced   | 30 Aug 2022                                                                          |
| Category         | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-30082022-00030                                                                   |