## 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 <br> incorporation | Malaysia |
| Descriptions (Class) | ORDINARY SHARES |

Details of changes

| No | Date of change | No of securities |  | Type of Transaction | Nature of Interest |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 15 Nov 2022 | 121,300 |  | Acquired | Direct Interest |
|  | Name of registered holder | CITIGROUP NOMINEES (TEMPATAN) SDN BHD |  |  |  |
|  | Address of registered holder | 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 |  |  |
| Nature of interest |  |  | Direct Interest |  |  |
| Direct (units) |  |  | 104,950,407 |  |  |
| Direct (\%) |  |  | 12.534 |  |  |
| Indirect/deemed interest (units) |  |  | 0 |  |  |
| Indirect/deemed interest (\%) |  |  | 0 |  |  |
| Total no of securities after change |  |  | 104,950,407 |  |  |
| Date of notice |  |  | 16 Nov 2022 |  |  |
| Date notice received by Listed Issuer |  |  | 21 Nov 2022 |  |  |


| (1) Announcement Info |  |
| :--- | :--- |
| Company Name | TAKARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | 21 Nov 2022 |
| Date Announced | Change in the Interest of Substantial Shareholder Pursuant to <br> Section 138 of CA 2016 |
| Category | CS2-21112022-00006 |
| Reference Number |  |

