## 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  | 02 Feb 2023                                       | 222,000                               | Acquired               | Direct Interest    |  |  |
|    | Name of<br>registered holder                      | CITIGROUP NOMINEES (TEMPATAN) SDN BHD |                        |                    |  |  |
|    | Address of<br>registered holder                   | LEVEL 42, MENARA<br>LUMPUR            | CITIBANK, 165 JALAN AM | IPANG, 50450 KUALA |  |  |
|    | Description of<br>"Others" Type of<br>Transaction |                                       |                        |                    |  |  |

| Circumstances by reason of which change has occurred | ACQUIRED        |
|--|-----------------|
| Nature of interest                                   | Direct Interest |
| Direct (units)                                       | 106,319,907     |
| Direct (%)   | 12.698          |
| Indirect/deemed interest (units)                     | 0               |
| Indirect/deemed interest (%)                         | 0               |
| Total no of securities after<br>change               | 106,319,907     |
| Date of notice                                       | 03 Feb 2023     |
| Date notice received by Listed Issuer                | 08 Feb 2023     |

| (i) Announcement Info |  |
|-----------------------|--|
| Company Name          | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  |
| Stock Name            | TAKAFUL  |
| Date Announced        | 08 Feb 2023  |
| Category              | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number      | CS2-08022023-00036   |