

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 SHAH ALAM 40150 Selangor 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	03 Feb 2026	1,084,500	Disposed	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	DISPOSED
Nature of interest	Direct Interest
Direct (units)	161,241,745
Direct (%)	18.487
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	161,241,745
Date of notice	04 Feb 2026
Date notice received by Listed Issuer	06 Feb 2026

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	06 Feb 2026
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-06022026-00071