## 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  | 30 Jun 2023                                       | 172,600                               | Acquired            | Direct Interest    |  |  |
|    | Name of registered holder                         | CITIGROUP NOMINEES (TEMPATAN) SDN BHD |                     |                    |  |  |
|    | Address of registered holder                      | LEVEL 42, MENARA<br>LUMPUR            | 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)                                       | 106,598,397     |
| Direct (%)   | 12.731          |
| Indirect/deemed interest (units)                     | 0               |
| Indirect/deemed interest (%)                         | 0               |
| Total no of securities after change                  | 106,598,397     |
| Date of notice                                       | 03 Jul 2023     |
| Date notice received by Listed Issuer                | 05 Jul 2023     |

| Announcement Info |  |  |
|-------------------|--|--|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  |  |
| Stock Name        | TAKAFUL  |  |
| Date Announced    | 05 Jul 2023  |  |
| Category          | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |  |
| Reference Number  | CS2-05072023-00020   |  |