

24 April 2026

To: The Shareholders of Syarikat Takaful Malaysia Keluarga Berhad

**AMENDMENTS TO THE INTEGRATED ANNUAL REPORT 2025**

Dear Sir/Madam,

We refer to the Integrated Annual Report 2025 of Syarikat Takaful Malaysia Keluarga Berhad (“Takaful Malaysia Keluarga”) which was submitted to Bursa Malaysia Securities Berhad (“Bursa Securities”) on 21 April 2026. We wish to inform that amendments have been made at page 154 of the Integrated Annual Report 2025 to correct some information.

The Integrated Annual Report 2025 as amended is available on Bursa Securities’ website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements of Takaful Malaysia Keluarga and also at the Company’s website at [www.takaful-malaysia.com.my](http://www.takaful-malaysia.com.my).

This Integrated Annual Report 2025 supersedes the earlier version submitted to Bursa Securities on 21 April 2026. We apologise for any inconvenience caused.

Yours faithfully,

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

AZNI ARIFFIN

(SSM Practicing Certificate No. 202008003324)

(LS 0010610)

Company Secretary