1/28/2019 Bursa LINK

General Announcement for PLC (v13)

Reference No. GA1-28012019-00092

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Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 28 Jan 2019 at 4:49:29 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 28

| | | | Jan 2019 at 5.52.46 Fivi | |
|-----------------------|--|--|--------------------------|--|
| COMPANY INFORMATION S | COMPANY INFORMATION SECTION | | | |
| Announcement Type | New Announcement | | | |
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD | | | |
| Stock Name | TAKAFUL | | | |
| Stock Code | 6139 | | | |
| Board | Main Market | | | |
| | | | | |
| | | | | |

| CONTACT DETAIL | | | |
|--|-------------|-------------|-------------------------------------|
| Contact Person | Designation | Contact No | Email Address |
| SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD | | 019-3161594 | asri.yusoff@takaful-malaysia.com.my |

| MAIN | MAIN | | |
|------------------------------------|--|--|--|
| Туре | Announcement | | |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD | | |
| Description | Dealings by Principal Officer of Syarikat Takaful Malaysia Keluarga Berhad (STMKB or the Company) (formerly known as Syarikat Takaful Malaysia Berhad) outside closed period pursuant to Paragraph 14.09 (a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad | | |
| Shareholder Approval | No | | |
| Announcement Details/Table Section | | | |
| | | | |

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the following Principal Officers of STMKB had notified the Company of their dealings in STMKB's shares:-

| Name of Principal Officer | Date of Transaction | No. of Securities Disposed | Sale Price per Share (RM) | Percentage of STMKB's Issued Share Capital (%) |
|---------------------------------|------------------------|----------------------------------|------------------------------|---|
| Mohamad Asri bin Yusoff | 28 January 2019 | 10,000 | 4.27 | 0.0012 |
| Leem Why Chong | 28 January 2019 | 50,000 | 4.26 | 0.0061 |

This announcement is dated 28 January 2019.

| Attachment | No File Name | Size | |
|------------|--------------|------|--|