Welcome, SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD Quota Utilised: 19/50

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Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA **2016 (v6)** Reference No. CS2-03052019-00016

CITIGROUP NOMINEES

(TEMPATAN) SDN BHD

1 29 Apr 2019

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 03 Ma Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 03 M

COMPANY INFORMATION SECTION **Announcement Type** New Announcement Amended Announcement **Company Name** SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD Stock Name TAKAFUL Stock Code 6139 Board Main Market CONTACT DETAIL Designation Contact No Email Address SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD 019-3161594 asri.yusoff@takaful-malaysia.com.my MAIN **AUDIT LOGS** Shareholders Corporation Salutation EMPLOYEES PROVIDENT FUND BOARD Shareholder Name NRIC/Passport/Company No **EPF ACT 1991** Nationality/Country of Incorporation Malaysia Address 1 TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT Address 2 Address 3 City KUALA LUMPUR 50350 Postcode Country Malaysia State Wilayah Persekutuan Description (Class) ORDINARY SHARES Circumstances by reason of which change has DISPOSED Nature of interest Direct Interest Total no of securities after change Total no of securities after change 79,951,100 Direct (units) 79,951,100 Indirect/deemed Interest (units) 9.670 0.000 Direct (%) Indirect/deemed Interest (%) 30 Apr 2019 **Date of Notice** Date notice received by Listed Issuer 03 May 2019 Remarks **DETAILS OF CHANGES** Description of "Others" Type of Transaction No Date of change Name of registered holder Address of registered holder No of securities Type of transaction Nature of I

413,500 Disposed

LEVEL 42, MENARA CITIBANK,

AMPANG, 50450 KUALA LUMPUR

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