

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 | TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT KUALA LUMPUR 50350 Wilayah Persekutuan 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 | 07 May 2019 | 1,280,800 | 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) | 76,098,700 |
| Direct (%) | 9.204 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 76,098,700 |
| Date of notice | 08 May 2019 |
| Date notice received by Listed Issuer | 14 May 2019 |

Announcement Info

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|---------------------|---|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |

| | |
|-------------------------|--|
| Date Announced | 14 May 2019 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-14052019-00001 |