DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS OUTSIDE CLOSED PERIOD

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type 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

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

| | Date of | Notice | | per Share | Percentage of STMKB's Issued Share Capital (%) |
|--|----------------|----------------|-------|-----------|--|
| | 23 May 2019 | 24 May 2019 | 3,500 | 6.15 | 0.0004 |

This announcement is dated 24 May 2019.

| Announcement Info | | | | |
|---|--|--|--|--|
| SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD | | | | |
| TAKAFUL | | | | |
| 24 May 2019 | | | | |
| General Announcement for PLC | | | | |
| GA1-24052019-00005 | | | | |
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