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 | 12 Jun 2019 | 5,700 | Acquired | 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

ACQUIRED

Nature of interest Direct Interest

Direct (units) 70,797,200

Direct (%) 8.563

Indirect/deemed interest (units) 0

Indirect/deemed interest (%) 0

Total no of securities after

change

70,797,200

Date of notice 13 Jun 2019

Date notice received by Listed

Issuer

17 Jun 2019

Announcement Info

| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD | | |
|----------------|--|--|--|
| Stock Name | TAKAFUL | | |
| Date Announced | 17 Jun 2019 | | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | | |

Reference Number

CS2-17062019-00006