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 Officers of STMKB had notified the Company of their dealings in STMKB's shares:-

Name of Principal Officer	Date of Transaction	Notice	Securities	per Share	Percentage of STMKB's Issued Share Capital (%)
Omar Bin Mohamed	20 June 2019	21 June 2019	7,200	7.08	0.0009
Dato' Sri Mohamed Hassan Bin Md Kamil	20 June 2019	21 June 2019	10,000	7.00	0.0012
Yusmarizal Bin Abdul Latif	20 June 2019	21 June 2019	3,100	7.00	0.0004

This announcement is dated 21 June 2019.

Announcement Info		
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD	
Stock Name	TAKAFUL	
Date Announced	21 Jun 2019	
Category	General Announcement for PLC	
Reference Number	GA1-21062019-00024	