## 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<br>KUALA LUMPUR<br>50350 Wilayah Persekutuan<br>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  | 03 Sep 2019                                       | 119,900  | Acquired            | Direct Interest    |
|    | Name of registered holder                         |  |                     | D                  |
|    | Address of registered holder                      | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA<br>LUMPUR |                     |                    |
|    | Description of<br>"Others" Type of<br>Transaction |  |                     |                    |

| Circumstances by reason of which change has occurred | ACQUIRED        |
|--|-----------------|
| Nature of interest                                   | Direct Interest |
| Direct (units)                                       | 69,857,900      |
| Direct (%)   | 8.449           |
| Indirect/deemed interest (units)                     | 0               |
| Indirect/deemed interest (%)                         | 0               |
| Total no of securities after change                  | 69,857,900      |
| Date of notice                                       | 04 Sep 2019     |
| Date notice received by Listed Issuer                | 06 Sep 2019     |

| Announcement Info |  |
|-------------------|--|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  |
| Stock Name        | TAKAFUL  |
| Date Announced    | 06 Sep 2019  |
| Category          | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number  | CS2-06092019-00020   |