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

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

| Туре        | Announcement   |
|-------------|--|
| Subject     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING<br>REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD  |
| Description | Dealings by Principal Officer of Syarikat Takaful Malaysia Keluarga<br>Berhad (STMKB or the Company) outside closed period pursuant to<br>Paragraph 14.09 (a) of the Main Market Listing Requirements of<br>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 dealing in STMKB's shares:-

| Name of Principal<br>Officer                | Date of   |                         |        | per Share | Percentage of<br>STMKB's Issued<br>Share Capital (%) |
|---|-----------|-------------------------|--------|-----------|--|
| Dato' Sri Mohamed<br>Hassan Bin Md<br>Kamil | September | 25<br>September<br>2019 | 82,000 | 5.90      | 0.0099   |

This announcement is dated 25 September 2019.

| (i) Announcement Info |   |
|-----------------------|---|
| Company Name          | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name            | TAKAFUL                                   |
| Date Announced        | 25 Sep 2019                               |
| Category              | General Announcement for PLC              |
| Reference Number      | GA1-25092019-00016                        |