

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 | 10 Dec 2019 | 8,200 | 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) | 43,515,150 |
| Direct (%) | 5.263 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 43,515,150 |
| Date of notice | 11 Dec 2019 |
| Date notice received by Listed Issuer | 13 Dec 2019 |

Announcement Info

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|------------------|--------------------------------------------------------------------------------------|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 13 Dec 2019 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-13122019-00020 |