12/18/2017 Bursa LINK

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RELEASED Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 14 Dec 2017 at 4:00:05 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 18 Dec 2017 at 12:36:59 PM

Entitlement(Notice of Book Closure) (v9)

Reference No. ENT-14122017-00004

COMPANY INFORMATION SECTION

New Announcement Amended

SYARIKAT TAKAFUL MALAYSIA BERHAD Company Name

Stock Name TAKAFUL 6139 Stock Code Main Market Board

CONTACT DETAIL

Announcement Type

Contact Person Designation Contact No Email Address

SYARIKAT TAKAFUL MALAYSIA BERHAD 019-3161594 asri.yusoff@takaful-malaysia.com.my

AUDIT LOGS MAIN

Entitlement Date 04 Jan 2018 **Entitlement Time** 05:00 PM **Entitlement Subject** Interim Dividend

Interim Dividend of 15 sen per ordinary share under single tier in respect of the financial year ending 31 December 2017 **Entitlement Description**

Period of Interest Payment to 31 Dec 2017 Share transfer book & register of members will

be closed from (both dates inclusive) for the purpose of determining the entitlements

Registrar

Registrar or Service Provider name, address,

Symphony Share Registrars Sdn Bhd (378993-D) Level 6, Symphony House

04 Jan 2018

Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel: +603-7849 0777

19 Jan 2018 Payment Date

a) Securities transferred into the Depositor's Securities Account before 4.00pm in respect of

transfers

b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit

Securities bought on the Exchange on a cum entitlement basis

A depositor shall qualify for the entitlement only in respect of:

Number of new shares/securities issued(units)(if

applicable)

Entitlement indicator Currency

Malaysian Ringgit (MYR) 0.1500 **Entitlement in Currency** Par Value (if applicable) Malaysian Ringgit (MYR) 0.200

Remarks

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