Bursa LINK 5/23/2018

General Announcement for PLC (v13)

This announcement is dated 22 May 2018.

Attachment

Reference No. GA1-22052018-00053

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COMPANY INFORMATION SECTION **Announcement Type** New Announcement Amended Announcement SYARIKAT TAKAFUL MALAYSIA BERHAD **Company Name** Stock Name TAKAFUL Stock Code 6139 Board Main Market CONTACT DETAIL Contact Person Email Address Designation Contact No SYARIKAT TAKAFUL MALAYSIA BERHAD 019-3161594 asri.yusoff@takaful-malaysia.com.my AUDIT LOGS MAIN Туре Announcement DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) Subject DEALINGS OUTSIDE CLOSED PERIOD Description Dealings by Principal Officer of Syarikat Takaful Malaysia Berhad (Takaful Malaysia or the Company) outside closed period pursuant to Paragraph 14.09 (a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad Shareholder Approval No Announcement Details/Table Section Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the following Principal Officers of Takaful Malaysia have notified the Company of their dealing in Takaful Malaysia's shares : ercentage of Takaful Malaysia's Issued Share Securities Name of Principal Officer Transaction Share (RM) Disposed Capital (%) Juliana Lo Beng Liew Disposal Mas Irhan bin Mohamed Ali Disposal 0.0007 5.600 3.58 7,700 0.0009

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