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RELEASED Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 25 May 2018 at 8:46:49 AM Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 01 Jun 2018 at 12:41:53 PM

Proposed Change of Company Name (v5) Reference No. C05-25052018-00001

COMPANY INFORMATION SECTION				
Announcement Type New Announcement Announcement		nended		
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD			
Stock Name	TAKAFUL			
Stock Code	6139			
Board	Main Market			
CONTACT DETAIL				
Contact Person	Designation	Contact No	Email Address	
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my	
MAIN AUDIT LOGS				
Proposed Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD			
Remarks Reference is made to the Company's announcements made on 24 April 2018 and 24 May 2018 in relation to the proposed change of the Company's			3 and 24 May 2018 in relation to the proposed change of the Company's name.	
	The Board of Directors wishes to announce that the Company has changed its name to "Syarikat Takaful Malaysia Keluarga Berhad" with effect from 1 June 2018, being the date of the Certificate of Change of Name of Company dated 1 June 2018 issued by the Companies Commission of Malaysia.			
	This announcement is dated 1	This announcement is dated 1 June 2018.		

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