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Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 05 Jul 2018 at 33:93.9 PM Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 05 Jul 2018 at 5:03:56 PM

General Announcement for PLC (v13)

Reference No. GA1-05072018-00056

COMPANY INFORMATION SECTION Announcement Type

New Announcement Amended

Announcement

SYARIKAT TAKAFUL MALAYSIA KELUARGA **Company Name**

BERHAD

Stock Name TAKAFUL 6139 Stock Code Main Market Board

CONTACT DETAIL

Contact Person Designation Contact No Email Address

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

MAIN

Attachment

AUDIT LOGS

Announcement Type Subject OTHERS

Description FOREIGN OWNERSHIP IN SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("THE COMPANY")

Shareholder Approval

Announcement Details/Table Section

With reference to the above, we are pleased to announce that as at 29 June 2018, a total of 76,379,510 ordinary shares representing 9.27% of the issued and paid-up capital of the Company are held by foreigners. The said

 $percentage \ is \ within \ 30\% \ of \ the \ prescribed \ limit \ allowed \ to \ be \ held \ by \ for eigners \ under \ the \ Company's \ Constitution.$

No File Name

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