

Entitlement(Notice of Book Closure) (v9)
Reference No. ENT-11122018-00001**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 11 Dec 2018 at 9:11:47 AM
Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 11 Dec 2018 at 5:04:31 PM

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Stock Code	6139
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

MAIN

AUDIT LOGS

Entitlement Date	27 Dec 2018
Entitlement Time	05:00 PM
Entitlement Subject	Interim Dividend
Entitlement Description	Interim Dividend of 15 sen per ordinary share under single tier in respect of the financial year ending 31 December 2018
Period of Interest Payment	to
Financial Year End	31 Dec 2018
Share transfer book & register of members will be closed from	to
(both dates inclusive) for the purpose of determining the entitlements	
Registrar or Service Provider name, address, telephone no	Symphony Share Registrars Sdn Bhd (378993-D) Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Tel : +603-7849 0777
Payment Date	11 Jan 2019
<i>A depositor shall qualify for the entitlement only in respect of:</i>	
a) Securities transferred into the Depositor's Securities Account before 4.00pm in respect of transfers	27 Dec 2018
b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit	
<i>Securities bought on the Exchange on a cum entitlement basis</i>	
Number of new shares/securities issued(units)(if applicable)	
Entitlement indicator	Currency
Entitlement in Currency	Malaysian Ringgit (MYR) 0.1500
Par Value (if applicable)	
Remarks	