

## Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

#### Particulars of substantial Securities Holder

Name	EMPLOYEES PROVIDENT FUND BOARD
Address	5TH FLOOR, EPF TOWER, NO. 1, PERSIARAN KWASA UTAMA SHAH ALAM 40150 Selangor Malaysia.
Company No.	EPF ACT 1991
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	ORDINARY SHARES

#### Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	01 Nov 2023	25,900	Acquired	Direct Interest
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD		
	Address of registered holder	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
	Description of "Others" Type of Transaction			
2	01 Nov 2023	334,200	Disposed	Direct Interest
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD		
	Address of registered holder	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	ACQUIRED AND DISPOSED
Nature of interest	Direct Interest
Direct (units)	114,932,197
Direct (%)	13.726
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	114,932,197
Date of notice	02 Nov 2023
Date notice received by Listed Issuer	06 Nov 2023

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	06 Nov 2023
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-06112023-00010