

## 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	17 Nov 2023	1,161,000	Disposed	Direct Interest
	<b>Name of registered holder</b>	CITIGROUP NOMINEES (TEMPATAN) SDN BHD		
	<b>Address of registered holder</b>	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
	<b>Description of "Others" Type of Transaction</b>			

Circumstances by reason of which change has occurred	DISPOSED
Nature of interest	Direct Interest
Direct (units)	117,439,597
Direct (%)	14.026
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	117,439,597
Date of notice	20 Nov 2023
Date notice received by Listed Issuer	22 Nov 2023

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	22 Nov 2023
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-22112023-00009