

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<br>SHAH ALAM<br>40150 Selangor<br>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  | 21 Jan 2025                                 | 10,900  | 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 | DISPOSED        |
| Nature of interest                                   | Direct Interest |
| Direct (units)                                       | 154,413,172     |
| Direct (%)   | 18.442          |
| Indirect/deemed interest (units)                     | 0               |
| Indirect/deemed interest (%)                         | 0               |
| Total no of securities after change                  | 154,413,172     |
| Date of notice                                       | 22 Jan 2025     |
| Date notice received by Listed Issuer                | 24 Jan 2025     |

| Announcement Info |  |
|-------------------|--|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  |
| Stock Name        | TAKAFUL  |
| Date Announced    | 24 Jan 2025  |
| Category          | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number  | CS2-24012025-00026   |