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 se | ecurities | Type of Transaction | Nature of Interest | | |
|--|---|--|-----------------|---------------------|--------------------|--|--|
| 1 | 03 Mar 2025 | 162,900 | | 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 | | | | | | |
| Circumstances by reason of which change has occurred | | ACQUIRED | | | | | |
| Natu | Nature of interest | | Direct Interest | | | | |
| Dire | Direct (units) | | 164,193,772 | | | | |
| Dire | Direct (%) | | 18.826 | | | | |
| Indirect/deemed interest (units) | | 0 | | | | | |
| Indirect/deemed interest (%) | | 0 | | | | | |
| Total no of securities after change | | 164,193,772 | | | | | |
| Date | Date of notice | | 04 Mar 2025 | | | | |
| Date notice received by Listed Issuer | | 06 Mar 2025 | | | | | |

| (i) Announcement Info | |
|-----------------------|--|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 06 Mar 2025 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-06032025-00031 |