

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

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Particulars of substantial Securities Holder

| | |
|---|--|
| Name | LEMBAGA TABUNG HAJI |
| Address | 201, JALAN TUN RAZAK KUALA LUMPUR 50400 Wilayah Persekutuan Malaysia. |
| Company No. | TABUNG HAJI ACT 1995 |
| 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 | 03 Mar 2025 | 400,000 | Acquired | Direct Interest |
| | Name of registered holder | LEMBAGA TABUNG HAJI | | |
| | Address of registered holder | 201, JALAN TUN RAZAK, 50400 KUALA LUMPUR. | | |
| | Description of "Others" Type of Transaction | | | |

| | |
|---|-----------------|
| Circumstances by reason of which change has occurred | ACQUIRED |
| Nature of interest | Direct Interest |
| Direct (units) | 263,484,569 |
| Direct (%) | 30.21 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 263,484,569 |
| Date of notice | 04 Mar 2025 |
| Date notice received by Listed Issuer | 07 Mar 2025 |

| Announcement Info | |
|-------------------|---|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 07 Mar 2025 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-07032025-00190 |