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

ю	Date of change	No of securities	Type of Transaction	Nature of Interest	
	04 Mar 2025	154,500	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
Nature of interest	Direct Interest
Direct (units)	164,348,272
Direct (%)	18.843
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	164,348,272
Date of notice	05 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	CS2-07032025-00042	