

# 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<br>KUALA LUMPUR<br>50400 Wilayah Persekutuan<br>Malaysia. |
| Company No.                             | TABUNG HAJI ACT 1995   |
| Nationality/Country of<br>incorporation | Malaysia   |
| Descriptions (Class)                    | ORDINARY SHARES  |

### Details of changes

| No | Date of change                                    | No of securities                          | Type of Transaction | Nature of Interest |
|----|---|---|---------------------|--------------------|
| 1  | 07 Apr 2025                                       | 250,000                                   | Acquired            | Direct Interest    |
|    | Name of<br>registered holder                      | LEMBAGA TABUNG HAJI                       |                     |                    |
|    | Address of<br>registered holder                   | 201, JALAN TUN RAZAK, 50400 KUALA LUMPUR. |                     |                    |
|    | Description of<br>"Others" Type of<br>Transaction |   |                     |                    |

|   |                 |
|---|-----------------|
| Circumstances by reason of<br>which change has occurred | ACQUIRED        |
| Nature of interest                                      | Direct Interest |
| Direct (units)  | 266,945,069     |
| Direct (%)  | 30.607          |
| Indirect/deemed interest (units)                        | 0               |
| Indirect/deemed interest (%)                            | 0               |
| Total no of securities after<br>change                  | 266,945,069     |
| Date of notice  | 08 Apr 2025     |
| Date notice received by Listed<br>Issuer                | 08 Apr 2025     |

### Announcement Info

|                  |   |
|------------------|---|
| Company Name     | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD   |
| Stock Name       | TAKAFUL   |
| Date Announced   | 08 Apr 2025   |
| Category         | Change in the Interest of Substantial Shareholder Pursuant to<br>Section 138 of CA 2016 |
| Reference Number | CS2-08042025-00068  |