

Interim Dividend

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Entitlement subject	Interim Dividend
Entitlement description	Interim Dividend of 18.5 sen per ordinary share under single tier in respect of the financial year ending 31 December 2025.
Ex-Date	12 Dec 2025
Entitlement date	15 Dec 2025
Entitlement time	5:00 PM
Financial Year End	31 Dec 2025
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	15 Jan 2026
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	15 Dec 2025
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Announced Currency	Malaysian Ringgit (MYR)
Disbursed Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	Malaysian Ringgit (MYR) 0.1850
Par Value (if applicable)	
Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	25 Nov 2025
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-19112025-00018
Corporate Action ID	MY251119DVCA0011