

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 securities	Type of Transaction	Nature of Interest
1	25 Nov 2025	600,000	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)	163,887,397
Direct (%)	18.79
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	163,887,397
Date of notice	26 Nov 2025
Date notice received by Listed Issuer	28 Nov 2025

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	28 Nov 2025
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-28112025-00128