General Announcement for PLC (v13)

Reference No. GA1-26052017-00042

RELEASED

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|---------------------|---------------------------------------|------------|
| COMPANY INFORMATION | SECTION | |
| Announcement Type | New Announcement Amended Announcement | |
| Company Name | SYARIKAT TAKAFUL MALAYSIA BERHAD | |
| Stock Name | TAKAFUL | |
| Stock Code | 6139 | |
| Board | Main Market | |
| | | |

| CONTACT DETAIL | | | |
|-------------------------------------|-------------|-------------|-------------------------------------|
| Contact Person | Designation | Contact No | Email Address |
| SYARIKAT TAKAFUL MALAYSIA BERHAD | | 019-3161594 | asri.yusoff@takaful-malaysia.com.my |

| MAIN | | | | |
|------------------------------------|--|--|--|--|
| Туре | Announcement | | | |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD | | | |
| Description | Dealings by Principal Officer of Syarikat Takaful Malaysia Berhad (Takaful Malaysia) outside closed period pursuant to Paragraph 14,09 (a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad | | | |
| Shareholder Approval | No | | | |
| Announcement Details/Table Section | | | | |

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the following Principal Officer of Takaful Malaysia has notified Takaful Malaysia of his dealing in Takaful Malaysia's shares:

| | Date of Transaction | | Sale Price per | Percentage of Takaful Malaysia's Issued Share Capital (%) |
|--|------------------------|--------|----------------|---|
| | 23 May 2017 | 10,900 | 4.03 | 0.0013 |
| Dato' Sri Mohamed Hassan bin Md Kamil | 24 May 2017 | 20,000 | 4.03 | 0.0024 |
| | 25 May 2017 | 40,200 | 4.04 | 0.0049 |

| This announcement | is | dated | 26 | May | 2017 | |
|-------------------|----|-------|----|-----|------|--|
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Attachment Size No File Name

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