## General Announcement for PLC (v13)

Reference No. GA1-16062017-00022

RELEASED Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 16 Jun 2017 at

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Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 16 Jun 2017 at 12:37:52 PM

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

| MAIN   |  |  |
|--|--|--|
| Announcement   |  |  |
| DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD  |  |  |
| 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 |  |  |
| 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 :-

| Name of Principal Officer | Date of<br>Transaction |         | Sale Price per<br>Share (RM) | Percentage of Takaful<br>Malaysia's Issued Share<br>Capital (%) |
|---------------------------|------------------------|---------|------------------------------|---|
| Dato' Sri Mohamed         | 13 June 2017           | 100,000 | 4.06                         | 0.0121  |
| Hassan bin Md Kamil       | 15 June 2017           | 150,000 | 4.05                         | 0.0182  |

This announcement is dated 16 June 2017.

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