Bursa LINK Page 1 of 1

General Announcement for PLC (v13)

Reference No. GA1-30112017-00022

Attachment

No File Name

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Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Nov 2017 at 10:19:17 AM
Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Nov 2017 at 5:06:56 PM

| COMPANY II | NFORMATION SECTION | ON | | | | | | |
|---|--|----------------------------------|-------------------------------|-------|---------------------|--------------|--------------------------------------|--|
| Announcement Type | | New Announcement | | | | | | |
| Company Name | | SYARIKAT TAKAFUL MALAYSIA BERHAD | | | | | | |
| Stock Name | | TAKAFUL | | | | | | |
| Stock Code | | 6139 | | | | | | |
| Board | | Main Market | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| CONTACT D | ETAIL | | | | | | | |
| Contact Person | | Designation | Designation | | Contact No | | Email Address | |
| SYARIKAT TAKAFUL MALAYSIA BERHAD | | | | 019-3 | 019-3161594 | | asri,yusoff@takaful-malaysia,com,my | |
| ſ, | | | | | | | | |
| 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 No Approval | | | | | | | | |
| 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 E | | Date of Transaction | No. of Securities Disposed | | Price per e (RM) | Percentage o | of Takaful Malaysia's Capital (%) | |
| Mas Irhan bin Mohamed Ali | | 29 November 2017 | 1,000 | 3.53 | | 0.0001 | | |
| This announce | cement is dated 30 No. | wember 2017 | | | | | | |

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