

Additional Listing Announcement (v6)

RELEASED

Reference No. ALA-02042018-00002

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 02 Apr 2018 at 9:28:39 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 03 Apr 2018 at 11:27:43 AM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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												
DETAILS OF CORPORATE PROPOSAL												
Involve issuance of new type/class of securities	Types of corporate proposal	Units affected in child stock	Details of corporate proposal	No. of shares issued under this corporate proposal	Issue price per share(\$\$)	Par Value(\$\$) (if applicable)	Latest issued share capital after the above corporate proposal			Stock Name	Stock Code	No. of securities exercised/ converted
							Units	Issued Share Capital (\$\$)	Listing Date			
No	Others	0	Syarikat Takaful Malaysia Berhad (Takaful Malaysia)'s Long Term Incentive Plan (LTIP): Vesting of ordinary shares of RM0.20 each in Takaful Malaysia under the Third Tranche of the Performance Share Plan (PSP) Award of the LTIP.	1,072,500	Malaysian Ringgit (MYR) 3.8500	Malaysian Ringgit (MYR)	824,218,170	Malaysian Ringgit (MYR) 164,843,634.000	04 Apr 2018			0
Remarks												