

# OTHERS SYARIKAT TAKAFUL MALAYSIA BERHAD ("STMB" OR "COMPANY") CONVERSION OF COMPOSITE LICENCE TO SINGLE LICENCES FOR STMB'S FAMILY TAKAFUL BUSINESS AND GENERAL TAKAFUL BUSINESS ("PROPOSED REORGANISATION")

## SYARIKAT TAKAFUL MALAYSIA BERHAD

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| <b>Type</b>        | Announcement   |
| <b>Subject</b>     | OTHERS   |
| <b>Description</b> | SYARIKAT TAKAFUL MALAYSIA BERHAD ("STMB" OR "COMPANY")<br><br>CONVERSION OF COMPOSITE LICENCE TO SINGLE LICENCES FOR STMB'S FAMILY TAKAFUL BUSINESS AND GENERAL TAKAFUL BUSINESS ("PROPOSED REORGANISATION") |

*(Reference is made to the Company's announcements in relation to the Proposed Reorganisation dated 10 August 2017, 13 September 2017, 25 January 2018 and 20 March 2018 ("**Announcements**"). Unless otherwise stated, abbreviations and definitions used throughout this announcement shall be the same as those previously defined in the Announcements.)*

On behalf of the Board of Directors of STMB, Maybank Investment Bank Berhad wishes to announce that the Company has today received the sealed Court Order which was granted by the High Court of Malaya on 16 April 2018, confirming the Scheme of Transfer which shall take effect on 1 June 2018.

This announcement is dated 26 April 2018.

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### Announcement Info

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|-------------------------|----------------------------------|
| <b>Company Name</b>     | SYARIKAT TAKAFUL MALAYSIA BERHAD |
| <b>Stock Name</b>       | TAKAFUL                          |
| <b>Date Announced</b>   | 26 Apr 2018                      |
| <b>Category</b>         | General Announcement for PLC     |
| <b>Reference Number</b> | GA1-26042018-00089               |