

**Proposed Change of Company Name (v5)**  
Reference No. C05-25052018-00001

**RELEASED**  
Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 25 May 2018 at 8:46:49 AM  
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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
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**Proposed Company Name** SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

**Remarks** Reference is made to the Company's announcements made on 24 April 2018 and 24 May 2018 in relation to the proposed change of the Company's name.

The Board of Directors wishes to announce that the Company has changed its name to "Syarikat Takaful Malaysia Keluarga Berhad" with effect from 1 June 2018, being the date of the Certificate of Change of Name of Company dated 1 June 2018 issued by the Companies Commission of Malaysia.

This announcement is dated 1 June 2018.