

General Announcement for PLC (v13)
Reference No. GA1-29062018-00031**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 29 Jun 2018 at 10:48:09 AM
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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Stock Code	6139
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

Type	Announcement
Subject	OTHERS
Description	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB") (FORMERLY KNOWN AS SYARIKAT TAKAFUL MALAYSIA BERHAD) LONG-TERM INCENTIVE PLAN OF UP TO TEN PERCENT (10%) OF THE ISSUED AND PAID-UP SHARE CAPITAL OF STMKB FOR THE ELIGIBLE EMPLOYEES AND EXECUTIVE DIRECTORS ("ELIGIBLE EMPLOYEES") OF STMKB AND ITS SUBSIDIARIES ("STMKB GROUP") ("LTIP")
Shareholder Approval	No
Announcement Details/Table Section	

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), STMKB has today made the sixth grant of 3,123,900 new ordinary shares of RM0.20 each in STMKB ("STMKB Shares") under the LTIP Performance Share Plan ("PSP 6th Grant 2018") to the Eligible Employees of STMKB Group, the details of which are set out in the table below:-

No	Description	LTIP
1	Date of 6th Grant	2 July 2018
2	Exercise price	Not applicable as the STMKB Shares will be issued upon vesting to the Eligible Employees at no further cost, upon achieving applicable performance measurements
3	Number of STMKB Shares granted*	3,123,900 STMKB Shares under Performance Share Plan
4	Number of Shares granted to Director	Nil
5	Closing market price of STMKB Shares on the Date of 6th Grant	RM3.85
6	Vesting Date	Over 33 months from the date of 6th Grant, with vesting date on 1 April 2021

Note:

* In determining the total number of STMKB Shares to be granted to each Eligible Employee, the LTIP Committee/Board has taken into consideration amongst others, the Eligible Employee's individual performance and achievement, seniority (denoted by corporate rank), the total shareholders' return, potential for future development and contribution to the long-term success and development of the STMKB Group.

This announcement is dated 2 July 2018.

Attachment

No	File Name	Size
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