

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-04072018-00050

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 04 Jul 2018 at 5:05:07 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 04 Jul 2018 at 5:05:51 PM

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
SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

MAIN	
Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD ("STMKB") (FORMERLY KNOWN AS SYARIKAT TAKAFUL MALAYSIA BERHAD) Acceptance of ordinary shares of RM0.20 each granted to Principal Officers of Syarikat Takaful Malaysia Keluarga Berhad (STMKB or Company) under the Performance Share Plan of the Long-Term Incentive Plan
Shareholder Approval	No

Announcement Details/Table Section				
The Principal Officer of STMKB have transacted dealings in the securities of the Company which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of Bursa Malaysia Securities Berhad Main Market Listing Requirements in relation to his acquisition of interest in the securities of the Company by virtue of his acceptance of ordinary shares of RM0.20 each on 4 July 2018 granted under the Company's 6th Performance Share Plan:-				
No	Name of Principal Officer	Number of Shares Granted *	% of Issued Share Capital	Consideration per Share
1	Dato' Sri Mohamed Hassan bin Md Kamil	677,600	0.0822	Not applicable
<p>Note:</p> <p>* The vesting of the shares granted under the 6th Performance Share Plan is contingent on achievements of performance targets of the STMKB Group and subject to fulfilment of vesting conditions stipulated in the vesting schedule as at the vesting date i.e. 1 April 2021.</p> <p>This announcement is dated 4 July 2018.</p>				
Attachment	No	File Name	Size	