

## Additional Listing Announcement /Subdivision of Shares (v7)

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 26 Mar

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Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 02

Apr 2019 at 10:01:27 AM

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												
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 Keluarga Berhad (STMKB)'s Long Term Incentive Plan (LTIP):Vesting of ordinary shares of RM0.20 each in STMKB under the Fourth Tranche of the Performance Share Plan (PSP) Award of the LTIP	2,574,163	Malaysian Ringgit (MYR) 4.0400		826,792,333	Malaysian Ringgit (MYR) 165,358,466.600	03 Apr 2019			0
Remarks												