

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	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

The Principal Officers 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 their acquisition of interest in the securities of the Company by virtue of their acceptance of ordinary shares of RM0.20 each on 2 July 2019 granted under the Company's 7th 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	506,100	0.0612	Not applicable
2	Sia Meng Hui	36,100	0.0044	Not applicable

Note:

* The vesting of the shares granted under the 7th 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 2022.

This announcement is dated 2 July 2019.

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	02 Jul 2019
Category	General Announcement for PLC
Reference Number	GA1-02072019-00080