

## Additional Listing Announcement /Subdivision of Shares

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

#### 1. Details of Corporate Proposal

|  |   |
|--|---|
| Involve issuance of new type/class of securities ? | No  |
| Types of corporate proposal                        | Others  |
| Details of corporate proposal                      | Syarikat Takaful Malaysia Keluarga Berhad (STMKB)'s Long Term Incentive Plan (LTIP):Vesting of ordinary shares in STMKB under the Fifth Tranche of the Performance Share Plan (PSP) Award of the LTIP |
| No. of shares issued under this corporate proposal | 3,640,789   |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 4.1600  |
| Par Value(\$\$) (if applicable)                    |   |

#### Latest issued share capital after the above corporate proposal in the following

|                             |   |
|-----------------------------|---|
| Units                       | 830,433,122                             |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 211,892,877.000 |
| Listing Date                | 04 Aug 2020                             |

#### Announcement Info

|                  |  |
|------------------|--|
| Company Name     | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD              |
| Stock Name       | TAKAFUL  |
| Date Announced   | 03 Aug 2020  |
| Category         | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-30072020-00001                                     |