

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

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| <b>Type</b>        | Announcement   |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS DURING CLOSED PERIOD  |
| <b>Description</b> | ALLOTMENT AND ISSUANCE OF ORDINARY SHARES TO PRINCIPAL OFFICERS OF SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (STMKB OR COMPANY) UNDER THE PERFORMANCE SHARE PLAN OF THE LONG-TERM INCENTIVE PLAN |

We refer to the announcement by STMKB on 3 August 2020 in respect of acceptance of ordinary shares granted to Principal Officers of the Company under the 5th Performance Share Plan.

Further to the said announcement, STMKB wishes to announce that it has received notification pursuant to Chapter 14 of Bursa Malaysia Securities Berhad Main Market Listing Requirements from its Principal Officers in relation to their acquisition of interest in the securities of the Company by virtue of their vesting of shares under 5th Performance Share Plan.

Details of vesting of such shares are set out in table below.

| No | Name of the Principal Officer         | Date of transaction | Number of shares Allotted and Issued | % of Issued Share Capital | Consideration per Share |
|----|---------------------------------------|---------------------|--------------------------------------|---------------------------|-------------------------|
| 1  | Dato' Sri Mohamed Hassan bin Md Kamil | 4 August 2020       | 753,589                              | 0.09                      | Not applicable          |
| 2  | Sia Meng Hui                          | 4 August 2020       | 56,000                               | 0.01                      | Not applicable          |

This announcement is dated 3 August 2020.

|  <b>Announcement Info</b> |   |
|---|---|
| <b>Company Name</b>   | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| <b>Stock Name</b>   | TAKAFUL                                   |
| <b>Date Announced</b>   | 03 Aug 2020                               |
| <b>Category</b>   | General Announcement for PLC              |
| <b>Reference Number</b>   | GA1-30072020-00008                        |