

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

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| Type | Announcement |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD |
| Description | Dealings by Principal Officer of Syarikat Takaful Malaysia Keluarga Berhad (STMKB or the Company) outside closed period pursuant to Paragraph 14.09 (a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad |

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the following Principal Officers of STMKB had notified the Company of their dealings in STMKB's shares:-

| Name of Principal Officer | Date of Transaction | Date of Notice Received | No. of Securities Disposed | Sale Price per Share (RM) | Percentage of STMKB's Issued Share Capital (%) |
|---------------------------|---------------------|-------------------------|----------------------------|---------------------------|--|
| Patrick Wong C.Y | 26 August 2020 | 27 August 2020 | 60,000 | 5.03 | 0.0072 |
| Norhayati Idris | 26 August 2020 | 27 August 2020 | 2,000 | 5.00 | 0.0002 |
| | 26 August 2020 | 27 August 2020 | 5,000 | 5.05 | 0.0006 |
| Khamah@Norhashimah Ahmad | 26 August 2020 | 27 August 2020 | 5,000 | 5.00 | 0.0006 |

This announcement is dated 27 August 2020.

|  Announcement Info | |
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| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 27 Aug 2020 |
| Category | General Announcement for PLC |
| Reference Number | GA1-27082020-00017 |