

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

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
<b>Description</b>	ALLOTMENT AND ISSUANCE OF ORDINARY SHARES TO PRINCIPAL OFFICER 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 9 February 2021 in respect of acceptance of ordinary shares granted to Principal Officer 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 Officer 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	10 February 2021	351,611	0.04	Not applicable

This announcement is dated 9 February 2021.

#### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	09 Feb 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-03022021-00026