

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	351,611
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 4.1585
Par Value(\$\$) (if applicable)	

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

Units	830,784,733
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 213,355,051.000
Listing Date	10 Feb 2021

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	09 Feb 2021
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-27012021-00016