

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 Sixth Tranche of the Performance Share Plan (PSP) Award of the LTIP
No. of shares issued under this corporate proposal	4,837,600
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.5538
Par Value(\$\$) (if applicable)	

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

Units	835,622,333
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 230,546,913.970
Listing Date	05 Apr 2021

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	02 Apr 2021
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-29032021-00026