

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 (%) |
|---------------------------|---------------------|-------------------------|---------------------------|---------------------------|--|
| Sia Meng Hui | 30 August 2021 | 30 August 2021 | 25,000 | 4.48 | 0.0030 |
| Norhashimah Binti Ahmad | 30 August 2021 | 1 September 2021 | 10,000 | 4.39 | 0.0012 |

This announcement is dated 1 September 2021.

|  Announcement Info | |
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| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 01 Sep 2021 |
| Category | General Announcement for PLC |
| Reference Number | GA1-01092021-00030 |