

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Particulars of substantial Securities Holder

Name	EMPLOYEES PROVIDENT FUND BOARD
Address	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT KUALA LUMPUR 50350 Wilayah Persekutuan Malaysia.
Company No.	EPF ACT 1991
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	ORDINARY SHARES

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	28 Dec 2021	216,300	Acquired	Direct Interest
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD		
	Address of registered holder	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
	Description of "Others" Type of Transaction			
2	28 Dec 2021	37,129	Disposed	Direct Interest
	Name of registered holder	CITIGROUP NOMINEES (TEMPATAN) SDN BHD		
	Address of registered holder	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	ACQUIRED & DISPOSED
Nature of interest	Direct Interest
Direct (units)	90,496,207
Direct (%)	10.83
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	90,496,207
Date of notice	29 Dec 2021
Date notice received by Listed Issuer	31 Dec 2021

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 Dec 2021
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-31122021-00028