

## Additional Listing Announcement /Subdivision of Shares

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

#### 1. Details of Corporate Proposal

Involvement 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 Seventh Tranche of the Performance Share Plan ("PSP") Award of the LTIP
No. of shares issued under this corporate proposal	1,683,360
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.4330
Par Value(\$\$) (if applicable)	

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

Units	837,305,693
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 241,375,968.850
Listing Date	05 May 2022

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	29 Apr 2022
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-28042022-00017