

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

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Particulars of substantial Securities Holder

| | |
|--------------------------------------|---|
| Name | KUMPULAN WANG PERSARAAN (DIPERBADANKAN) |
| Address | LEVEL 36, INTEGRA TOWER, THE INTERMARK 348 JALAN TUN RAZAK KUALA LUMPUR 50400 Wilayah Persekutuan Malaysia. |
| Company No. | KWAPACT6622007 |
| 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 | 05 Dec 2022 | 425,200 | Acquired | Direct Interest |
| | Name of registered holder | KUMPULAN WANG PERSARAAN (DIPERBADANKAN) | | |
| | Address of registered holder | LEVEL 36, INTEGRA TOWER THE INTERMARK 348 JALAN TUN RAZAK 50400 KUALA LUMPUR | | |
| | Description of "Others" Type of Transaction | | | |

| | |
|--|-----------------|
| Circumstances by reason of which change has occurred | ACQUIRED |
| Nature of interest | Direct Interest |
| Direct (units) | 57,638,548 |
| Direct (%) | 6.884 |
| Indirect/deemed interest (units) | 0 |
| Indirect/deemed interest (%) | 0 |
| Total no of securities after change | 57,638,548 |
| Date of notice | 06 Dec 2022 |
| Date notice received by Listed Issuer | 06 Dec 2022 |

Announcement Info

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|------------------|--|
| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 06 Dec 2022 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-06122022-00010 |