

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                              | 5TH FLOOR, EPF TOWER, NO. 1, PERSIARAN KWASA UTAMA<br>SHAH ALAM<br>40150 Selangor<br>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  | 20 May 2024                                 | 300,000                                                         | 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 |                                                                 |                     |                    |
| 2  | 20 May 2024                                 | 82,000                                                          | 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 |                                                                 |                     |                    |

|                                                      |                       |
|------------------------------------------------------|-----------------------|
| Circumstances by reason of which change has occurred | DISPOSED AND ACQUIRED |
| Nature of interest                                   | Direct Interest       |
| Direct (units)                                       | 129,189,097           |
| Direct (%)                                           | 15.429                |
| Indirect/deemed interest (units)                     | 0                     |
| Indirect/deemed interest (%)                         | 0                     |
| Total no of securities after change                  | 129,189,097           |
| Date of notice                                       | 21 May 2024           |
| Date notice received by Listed Issuer                | 24 May 2024           |

| Announcement Info |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD                                            |
| Stock Name        | TAKAFUL                                                                              |
| Date Announced    | 24 May 2024                                                                          |
| Category          | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number  | CS2-24052024-00014                                                                   |