

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

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Particulars of substantial Securities Holder

Name	LEMBAGA TABUNG HAJI
Address	201, JALAN TUN RAZAK KUALA LUMPUR 50400 Wilayah Persekutuan Malaysia.
Company No.	TABUNG HAJI ACT 1995
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	21 Jan 2025	12,730,100	Acquired	Direct Interest
	Name of registered holder	LEMBAGA TABUNG HAJI		
	Address of registered holder	201, JALAN TUN RAZAK, 50400 KUALA LUMPUR.		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred	SHARES DERIVED FROM DIVIDEND REINVESTMENT PLAN
Nature of interest	Direct Interest
Direct (units)	262,839,569
Direct (%)	30.136
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change	262,839,569
Date of notice	22 Jan 2025
Date notice received by Listed Issuer	22 Jan 2025

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	22 Jan 2025
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-22012025-00060