



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Form Version 3 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 22/11/2012 12:38:07 PM

Reference No ST-121122-43114

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock name *

TAKAFUL

Stock code *

6139

Contact person *

MOHAMAD ASRI HAJI YUSOFF

Designation *

COMPANY SECRETARY

Particulars of substantial Securities Holder

Name *

BIMB HOLDINGS BERHAD

Address *

31ST FLOOR, MENARA BANK ISLAM, 22 JALAN PERAK, 50450
KUALA LUMPUR

**NRIC/passport no/company
no. ***

423858-X

**Nationality/country of
incorporation ***

MALAYSIA

**Descriptions(class & nominal
value) ***

ORDINARY SHARES OF RM1.00 EACH

**Name & address of registered
holder ***

31ST FLOOR, MENARA BANK ISLAM, 22 JALAN PERAK, 50450
KUALA LUMPUR

Details of changes

Currency			
Malaysian Ringgit (MYR)			
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Disposed	* 19/11/2012	* 100,000	

Circumstances by reason of which change has occurred *	Disposal
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	99,684,175
Date of notice *	20/11/2012
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 22 November 2012.