



Change of Address

Form Version 2 (Enhanced)

Submitted by SYARIKAT TAKAFUL MALAYSIA on 30/11/2012 05:09:32 PM

Reference No ST-120711-40896

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

Change description *

Correspondence

Name of Registrar (if applicable)

Old address *

TINGKAT 26, BLOK ANNEX, DATARAN KEWANGAN DARUL TAKAFUL, NO. 4, JALAN SULTAN SULAIMAN, 50000 KUALA LUMPUR

New address *

TINGKAT 26, BLOK ANNEX, MENARA TAKAFUL MALAYSIA, NO. 4, JALAN SULTAN SULAIMAN, 50000 KUALA LUMPUR

Telephone no *

03-22681984

Facsimile no *

03-22742864

E-mail address

csu@takaful-malaysia.com.my

Effective date *

01/01/2013

Remark

Change of name of the building where the correspondence and registered office of the Company is situated from Dataran Kewangan Darul Takaful to Menara Takaful Malaysia effective 1 January 2013.