



**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 19/12/2012 12:56:25 PM  
 Reference No ST-121219-38480

**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 \*** EMPLOYEES PROVIDENT FUND BOARD  
**Address \*** TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR  
**NRIC/passport no/company no. \*** EPF ACT 1991  
**Nationality/country of incorporation \*** MALAYSIA  
**Descriptions(class & nominal value) \*** ORDINARY SHARES OF RM1.00 EACH  
**Name & address of registered holder \*** CITIGROUP NOMINEES (TEMPATAN) SDN BHD  
 LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG  
 50450 KUALA LUMPUR

**Details of changes**

Currency			
Malaysian Ringgit (MYR)			
Type of transaction	Date of change	No of securities	Price transacted (\$)
* Acquired	* 14/12/2012	* 11,000	

<b>Circumstances by reason of which change has occurred *</b>	Acquired
<b>Nature of interest *</b>	Direct
<b>Direct (units)</b>	
<b>Direct (%)</b>	
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Total no of securities after change *</b>	13,759,220
<b>Date of notice *</b>	17/12/2012
<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 19 December 2012.