



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 11/01/2013 05:02:08 PM

Reference No ST-130111-38264

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 (\$\$)

* Disposed

* 08/01/2013

* 275,500

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 * 14,670,820

Date of notice * 09/01/2013

Remarks The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 11 January 2013.