

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 13/02/2013 01:03:39 PM Reference No ST-130213-36524

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock name * Stock code *

TAKAFUL! 6139

Contact person * Designation *

MOHAMAD ASRI YUSOFF **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 ORDINARY SHARES OF RM1.00 EACH

value) *

holder *

Name & address of registered CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG

50450 KUALA LUMPUR

Details of changes						
С	urrency	Malaysian Ringgit (MYR)				
	Type of transaction Acquired	Date of change		No of securities		Price transacted (\$\$)
*		*	04/02/2013	*	21,800	
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_						
_						

Circumstances by reason of which change has occurred * Nature of interest *

Direct

Acquired

Direct (units) Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change *

14,110,820

Date of notice *

05/02/2013

Remarks

The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 13 February 2013.