

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

Form Version 3 (Enhanced) Submitted by SYARIKAT TAKAFUL MALAYSIAon 07/05/2013 12:49:05 PM Reference No ST-130507-36823

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

COMPANY SECRETARY **Designation** *

Particulars of substantial Securities Holder

Name *

EMPLOYEES PROVIDENT FUND BOARD

Address *

TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350

KUALA LUMPUR EPF ACT 1991

NRIC/passport no/company

no. *

Nationality/country of

MALAYSIA

incorporation *

B DOLLAR STREET

Descriptions(class & nominal ORDINARY SHARES OF RM1.00 EACH

value) *

Name & address of registered CITIGROUP NOMINEES (TEMPATAN) SDN BHD

holder *

LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG

50450 KUALA LUMPUR

Currency		Malay	Malaysian Ringgit (MYR)					
ī	Type of transaction Acquired	Date of change		No of securities		Price transacted (\$\$)		
*		*	30/04/2013	*	300,000			
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Circumstances by reason of which change has occurred *	Acquisition				
Nature of interest *	Direct				
Direct (units)					
Direct (%)					
Indirect/deemed interest (units)					
Indirect/deemed interest (%)					
Total no of securities after change *	14,197,320				
Date of action *	02/05/2013				
Date of notice *	02/03/2013				
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 7 May 2013.				