

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

(Submitted)

Form Version 3 (Enhanced)

Initiated by SYARIKAT TAKAFUL MALAYSIA on 12/06/2013 10:50:54 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 12/06/2013 12:45:07 PM

Reference No ST-130612-39054

(*) Indicates a mandatory field. Please fill in all the necessary information.

Company Profile

	Main Market Company
	New Announcement
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	* 07/06/2013	* 20,500	
Disposed	07/06/2013	40,600	

Circumstances by reason of which change has occurred *	Acquisition & Disposal
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	14,837,320
Date of notice *	10/06/2013
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 12 June 2013.