

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

Form Version 3 (Enhanced) Submitted by SYARIKAT TAKAFUL MALAYSIAon 02/09/2013 12:52:56 PM Reference No ST-130902-37973

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 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

EPF ACT 1991

Nationality/country of

incorporation *

MALAYSIA

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

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

holder *

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	* 28/08/2013	* 168,200	
Acquired	28/08/2013	51,400	

Circumstances by reason of Acquisition which change has occurred * Nature of interest * Direct Direct (units) Direct (%) Indirect/deemed interest (units) Indirect/deemed interest (%) Total no of securities after change * 13,806,620 Date of notice * 29/08/2013 The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 2 September 2013. Remarks

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