



**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 15/11/2013 12:33:37 PM

Reference No ST-131115-37960

**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  
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              | * 12/11/2013   | * 500,000        |                         |
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| <b>Circumstances by reason of which change has occurred *</b> | Acquisition  |
| <b>Nature of interest *</b>                                   | Direct   |
| <b>Direct (units)</b>   |  |
| <b>Direct (%)</b>   |  |
| <b>Indirect/deemed interest (units)</b>                       |  |
| <b>Indirect/deemed interest (%)</b>                           |  |
| <b>Total no of securities after change *</b>                  | 13,638,120   |
| <b>Date of notice *</b>                                       | 13/11/2013   |
| <b>Remarks</b>  | The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 15 November 2013. |