



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 29/11/2013 12:31:52 PM
 Reference No ST-131129-37945

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	* 26/11/2013	* 27,200	
Acquired	26/11/2013	19,500	

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 *	13,768,320
Date of notice *	27/11/2013
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 29 November 2013.