

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

Form Version 3 (Enhanced) Submitted by SYARIKAT TAKAFUL MALAYSIAon 22/01/2014 12:33:05 PM Reference No ST-140122-40257

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 * **Designation** *

MOHAMAD ASRI YUSOFF **COMPANY SECRETARY**

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

incorporation *

MALAYSIA

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

value) *

holder *

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

LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG

50450 KUALA LUMPUR

Details of changes			TI AVAILABLE TO			
Currency	Malays	Malaysian Ringgit (MYR)				
Type of transaction * Disposed	Date of change		No of securities		Price transacted (\$\$	
	*	16/01/2014	*	28,500		

Circumstances by reason of which change has occurred *

which change has occurred * Nature of interest *

Direct (units)
Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change *

13,833,720

Disposal

Direct

Date of notice *

20/01/2014

Remarks

The Notice of Changes in Substantial Shareholder's Interest (Form

29B) was received on 22 January 2014.