



**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 13/02/2014 12:40:44 PM

Reference No ST-140213-40203

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

* 10/02/2014

* 108,800

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 *	13,873,820
Date of notice *	11/02/2014
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 13 February 2014.