



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 24/02/2014 05:11:29 PM

Reference No ST-140224-35962

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 (\$\$) |
| * Disposed | * 19/02/2014 | * 137,000 | |
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| Circumstances by reason of which change has occurred * | Disposal |
| Nature of interest * | Direct |
| Direct (units) | |
| Direct (%) | |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change * | 12,938,020 |
| Date of notice * | 20/02/2014 |
| Remarks | The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 24 February 2014. |