



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 22/05/2014 12:39:22 PM

Reference No ST-140522-44810

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

* 19/05/2014

* 5,100

| | |
|---|---|
| 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 * | 13,690,520 |
| Date of notice * | 20/05/2014 |
| Remarks | The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 22 May 2014. |