



**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 28/05/2014 12:38:55 PM

Reference No ST-140528-38501

**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

\* 23/05/2014

\* 60,400

<b>Circumstances by reason of which change has occurred *</b>	Disposal
<b>Nature of interest *</b>	Direct
<b>Direct (units)</b>	
<b>Direct (%)</b>	
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Total no of securities after change *</b>	13,536,220

<b>Date of notice *</b>	26/05/2014
-------------------------	------------

<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 28 May 2014.
----------------	---