



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 04/06/2014 12:46:02 PM
 Reference No ST-140604-45577

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 | * 30/05/2014 | * 146,500 | |
| Disposed | 30/05/2014 | 148,000 | |
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| Circumstances by reason of which change has occurred * | Acquisition & Disposal |
| Nature of interest * | Direct |
| Direct (units) | |
| Direct (%) | |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change * | 13,345,020 |
| Date of notice * | 02/06/2014 |
| Remarks | The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 4 June 2014. |