



## 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 06/06/2014 12:33:48 PM

Reference No ST-140606-40257

### 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

\* 03/06/2014

\* 5,900

|   |   |
|---|---|
| <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>                  | 13,348,620  |
| <br>  |   |
| <b>Date of notice *</b>                                       | 04/06/2014  |
| <br>  |   |
| <b>Remarks</b>  | The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 6 June 2014. |