



**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 08/08/2014 12:34:48 PM

Reference No ST-140808-40410

**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	* 05/08/2014	* 8,300	

**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 \*** 13,242,220

**Date of notice \*** 06/08/2014

**Remarks** The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 8 August 2014.