



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 18/08/2014 12:37:35 PM

Reference No ST-140818-37033

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	* 13/08/2014	* 50,000	
Disposed	13/08/2014	68,700	
Acquired	13/08/2014	20,000	

Circumstances by reason of which change has occurred *	Disposal & Acquisition
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	13,024,920
Date of notice *	14/08/2014
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 18 August 2014.