



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 26/09/2014 05:07:40 PM

Reference No ST-140926-37963

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

* 23/09/2014

* 1,900

Circumstances by reason of which change has occurred *	Acquisition
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	12,737,720

Date of notice *	24/09/2014
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Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 26 September 2014.
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