



## 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 26/11/2014 12:46:32 PM

Reference No ST-141126-45474

### 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

\* 19/11/2014

\* 7,000

<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>	12,763,920
<b>Date of notice *</b>	20/11/2014
<b>Remarks</b>	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 26 November 2014.