



### 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 18/12/2014 12:34:21 PM

Reference No ST-141218-40726

#### 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	* 15/12/2014	* 82,200	

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<b>Circumstances by reason of which change has occurred *</b>	Acquisition
<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>	13,056,320
<b>Date of notice *</b>	16/12/2014
<b>Remarks</b>	The Notice of Changes in Substantial Shareholde's Interest (Form 29B) was received on 18 December 2014