



## 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 29/01/2015 01:05:15 PM

Reference No ST-150129-45655

<b>Submitting Investment Bank/Advisor (if applicable)</b>	
<b>Submitting Secretarial Firm (if applicable)</b>	
<b>Company name *</b>	SYARIKAT TAKAFUL MALAYSIA BERHAD
<b>Stock name *</b>	TAKAFUL
<b>Stock code *</b>	6139
<b>Contact person *</b>	MOHAMAD ASRI YUSOFF
<b>Designation *</b>	COMPANY SECRETARY

### Particulars of substantial Securities Holder

<b>Name *</b>	EMPLOYEES PROVIDENT FUND BOARD
<b>Address *</b>	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR
<b>NRIC/passport no/company no. *</b>	EPF ACT 1991
<b>Nationality/country of incorporation *</b>	MALAYSIA
<b>Descriptions(class &amp; nominal value) *</b>	ORDINARY SHARES OF RM1.00 EACH
<b>Name &amp; address of registered holder *</b>	CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG 50450 KUALA LUMPUR

### Details of changes

<b>Currency</b>	Malaysian Ringgit (MYR)		
<b>Type of transaction</b>	<b>Date of change</b>	<b>No of securities</b>	<b>Price transacted (\$\$)</b>
* Acquired	* 26/01/2015	* 4,000	

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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>	13,220,320
<b>Date of notice *</b>	27/01/2015
<b>Remarks</b>	The Notice of Changes in Substantial Shareholde's Interest (Form 29B) was received on 29 January 2015.