

Change in Substantial Shareholders Interest Pursuant to Form 29B (v5)

Reference No. CS2-20052015-00016

RELEASED

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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement

Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock Name TAKAFUL

Stock Code 6139

Board Main Market

CONTACT DETAIL

| Contact Person | Designation | Contact No | Email Address |
|----------------------------------|-------------|-------------|-------------------------------------|
| SYARIKAT TAKAFUL MALAYSIA BERHAD | | 019-3161594 | asri.yusoff@takaful-malaysia.com.my |

MAIN [AUDIT LOGS](#)

Shareholders Corporation

Salutation

Shareholder Name EMPLOYEES PROVIDENT FUND BOARD

NRIC/Passport/Company No EPF ACT 1991

Nationality/Country of Incorporation Malaysia

Address 1 TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT

Address 2

Address 3

| City | Postcode |
|--------------|----------|
| KUALA LUMPUR | 50350 |

| Country | State |
|----------|---------------------|
| Malaysia | Wilayah Persekutuan |

Description (Class and Nominal values) 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.

Circumstances by reason of which change has occurred DISPOSED

Nature of interest DIRECT

Total no of securities after change

| Total no of securities after change | Date of Notice | Direct (units) | Indirect/deemed Interest (units) |
|-------------------------------------|----------------|----------------|----------------------------------|
| 14,391,120 | 18 May 2015 | | |

| Direct (%) | Indirect/deemed Interest (%) |
|------------|------------------------------|
| | |

Remarks The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 20 May 2015.

Currency Malaysian Ringgit (MYR)

Detail of changes

| Type of transaction | Description of Others | Date of change | No of securities | Price transaction(\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Disposed | | 15 May 2015 | 50,000 | |