

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

Reference No. CS2-02072015-00054

Created by SYARIKAT TAKAFUL
Submitted by SYARIKAT TAKAFUL

COMPANY INFORMATION SECTION

| | |
|--------------------------|--|
| Announcement Type | <input checked="" type="checkbox"/> New Announcement <input type="checkbox"/> 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 |

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 | KUALA LUMPUR | Postcode | 50350 |
| Country | Malaysia | State | Wilayah Persekutuan |
| Description (Class and Nominal values) | ORDINARY SHARES OF RM0.20 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 | ACQUIRED | | |
| Nature of interest | DIRECT | | |
| Total no of securities after change | | | |
| Total no of securities after change | 78,364,500 | | |
| Date of Notice | 01 Jul 2015 | | |
| Direct (units) | | | |
| Direct (%) | | | |
| Indirect/deemed interest (units) | | | |
| Indirect/deemed interest (%) | | | |
| Remarks | THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 3 JULY 2015. | | |
| Currency | Malaysian Ringgit (MYR) | | |

Detail of changes:

| Type of transaction | Description of Offers | Date of change | No of securities | Price transaction (RM) |
|---------------------|-----------------------|----------------|------------------|------------------------|
| Acquired | | 30 Jun 2015 | 300,000 | |
| Acquired | | 30 Jun 2015 | 400,000 | |