

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

RELEASED

Reference No. CS2-15072015-00018  
 Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 15 Jul 2015 at 10:51:56 AM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 15 Jul 2015 at 12:33:23 PM

**COMPANY INFORMATION SECTION**

|                   |   |  |
|-------------------|---|--|
| Announcement Type | <input checked="" type="radio"/> New Announcement<br><input type="radio"/> Amended Announcement |  |
| Company Name      | SYARIKAT TAKAFUL MALAYSIA BERHAD  |  |
| Stock Name        | TAKAFUL   |  |
| Stock Code        | 6139  |  |
| Board             | Main Market   |  |
|                   |   |  |

**CONTACT DETAIL**

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

**Main**

|  |  |          |                     |
|--|--|----------|---------------------|
| 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

|   |  |   |  |
|---|--|---|--|
| <b>Circumstances by reason of which change has occurred</b> | ACQUIRED   |   |  |
| <b>Nature of interest</b>                                   | DIRECT   |   |  |
| <b>Total no of securities after change</b>                  | 79,647,900   |   |  |
| <b>Date of Notice</b>                                       | 13 Jul 2015  |   |  |
| <b>Direct (units)</b>                                       |  | <b>Indirect/deemed Interest (units)</b> |  |
| <b>Direct (%)</b>   |  | <b>Indirect/deemed Interest (%)</b>     |  |
| <b>Remarks</b>  | THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 15 JULY 2015. |   |  |
| <b>Currency</b>   | Malaysian Ringgit (MYR)  |   |  |

**Detail of changes**

**DETAILS OF CHANGES**

| No | Type of transaction | Description of Others | Date of change | No of securities | Price transaction(\$\$) |
|----|---------------------|-----------------------|----------------|------------------|-------------------------|
| 1  | Acquired            |                       | 10 Jul 2015    | 37,800           |                         |
| 2  | Acquired            |                       | 10 Jul 2015    | 400,000          |                         |

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