

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

**RELEASED**

Reference No. CS2-11032016-00020

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD

on 11 Mar 2016 at 12:08:13 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA

BERHAD on 11 Mar 2016 at 5:08:23 PM

| COMPANY INFORMATION SECTION |   |  |  |
|-----------------------------|---|--|--|
| Announcement Type           | <input type="radio"/> New Announcement <input type="radio"/> 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   |   |                                  |                     |
|--|---|----------------------------------|---------------------|
| 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<br>LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG,<br>50450 KUALA LUMPUR |                                  |                     |
| Circumstances by reason of which change has occurred | ACQUIRED  |                                  |                     |
| Nature of interest                                   | DIRECT  |                                  |                     |
| <b>Total no of securities after change</b>           |   |                                  |                     |
| Total no of securities after change                  | 87,477,600  |                                  |                     |
| Date of Notice                                       | 09 Mar 2016   |                                  |                     |
| Direct (units)                                       |   | Indirect/deemed Interest (units) |                     |
| Direct (%)   |   | Indirect/deemed Interest (%)     |                     |

| Remarks                   | THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 11 MARCH 2016. |                       |                |                  |                          |
|---------------------------|---|-----------------------|----------------|------------------|--------------------------|
| Currency                  | Malaysian Ringgit (MYR)   |                       |                |                  |                          |
| <b>DETAILS OF CHANGES</b> |   |                       |                |                  |                          |
| No                        | Type of transaction   | Description of Others | Date of change | No of securities | Price transaction (\$\$) |
| 1                         | Acquired  |                       | 08 Mar 2016    | 39,200           |                          |

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