

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

Reference No. CS2-24052016-00003

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD
on 24 May 2016 at 9:51:50 AM
Submitted by SYARIKAT TAKAFUL MALAYSIA
BERHAD on 24 May 2016 at 12:34:55 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 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 | 88,314,700 | | |
| Date of Notice | 20 May 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 24 MAY 2016. | | | |
|---------------------------|----------------------------|---|-----------------------|-------------------------|---------------------------------|
| Currency | | Malaysian Ringgit (MYR) | | | |
| DETAILS OF CHANGES | | | | | |
| No | Type of transaction | Description of Others | Date of change | No of securities | Price transaction (\$\$) |
| 1 | Acquired | | 19 May 2016 | 38,500 | |

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