

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

Reference No. CS2-23092016-00018

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 23 Sep 2016 at 11:14:58 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA  
BERHAD on 23 Sep 2016 at 12:37:57 PM

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

| CONTACT DETAIL                   |             |             |                                     |
|----------------------------------|-------------|-------------|-------------------------------------|
| Contact Person                   | Designation | Contact No  | Email Address                       |
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| MAIN  |   |   |                     |
|---|---|---|---------------------|
| <b>Shareholders</b>   | Corporation   |   |                     |
| <b>Salutation</b>   |   |   |                     |
| <b>Shareholder Name</b>                                     | EMPLOYEES PROVIDENT FUND BOARD  |   |                     |
| <b>NRIC/Passport/Company No</b>                             | EPF ACT 1991  |   |                     |
| <b>Nationality/Country of Incorporation</b>                 | Malaysia  |   |                     |
| <b>Address 1</b>  | TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT  |   |                     |
| <b>Address 2</b>  |   |   |                     |
| <b>Address 3</b>  |   |   |                     |
| <b>City</b>   | KUALA LUMPUR  | <b>Postcode</b>                         | 50350               |
| <b>Country</b>  | Malaysia  | <b>State</b>                            | Wilayah Persekutuan |
| <b>Description (Class and Nominal values)</b>               | ORDINARY SHARES OF RM0.20 EACH  |   |                     |
| <b>Name &amp; address of registered holder</b>              | CITIGROUP NOMINEES (TEMPATAN) SDN BHD<br>LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG,<br>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>                  |   |   |                     |
| <b>Total no of securities after change</b>                  | 90,596,600  |   |                     |
| <b>Date of Notice</b>                                       | 21 Sep 2016   |   |                     |
| <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 23 SEPTEMBER 2016. |                       |                         |                                 |
|---------------------------|----------------------------|---|-----------------------|-------------------------|---------------------------------|
| <b>Currency</b>           |                            | Malaysian Ringgit (MYR)   |                       |                         |                                 |
| <b>DETAILS OF CHANGES</b> |                            |   |                       |                         |                                 |
| <b>No</b>                 | <b>Type of transaction</b> | <b>Description of Others</b>  | <b>Date of change</b> | <b>No of securities</b> | <b>Price transaction (\$\$)</b> |
| 1                         | Acquired                   |   | 20 Sep 2016           | 8,000                   |                                 |

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