

**Change in the Interest of Substantial
Shareholder Pursuant to Section 138 of CA
2016 (v6)**

RELEASED

Reference No. CS2-19052017-00038

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD
on 19 May 2017 at 12:31:57 PM
Submitted by SYARIKAT TAKAFUL MALAYSIA
BERHAD on 19 May 2017 at 12:38:07 PM

| COMPANY INFORMATION SECTION | | | |
|-----------------------------|---|--|--|
| Announcement Type | <input checked="" 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) | ORDINARY SHARES OF RM0.20 EACH | | |
| Circumstances by reason of which change has occurred | ACQUIRED | | |
| Nature of interest | Direct Interest | | |
| Total no of securities after change | | | |
| Total no of securities after change | 97,104,100 | | |
| Direct (units) | 97,104,100 | Indirect/deemed Interest (units) | |
| Direct (%) | 11.797 | Indirect/deemed Interest (%) | |
| Date of Notice | 17 May 2017 | | |
| Date notice received by Listed Issuer | 19 May 2017 | | |
| | | | |

| Remarks | | | | | | | |
|--------------------|----------------|---------------------------------------|---|------------------|---------------------|---|--------------------|
| DETAILS OF CHANGES | | | | | | | |
| No | Date of change | Name of registered holder | Address of registered holder | No of securities | Type of transaction | Description of "Others" Type of Transaction | Nature of Interest |
| 1 | 16 May 2017 | CITIGROUP NOMINEES (TEMPATAN) SDN BHD | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR | 353,300 | Acquired | | Direct Interest |

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