

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

RELEASED

Reference No. CS2-20092017-00048

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD
on 20 Sep 2017 at 12:39:56 PM
Submitted by SYARIKAT TAKAFUL MALAYSIA
BERHAD on 20 Sep 2017 at 12:42:27 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
Ili Nadya Ismail	Others	03-2267-0469	nadya.ismail@takaful-malaysia.com.my
Shamsul Shahrina Hussein	Others	03-2267-0576	shahrina.hussein@takaful- malaysia.com.my
Zubaidah Ibrahim	Others	03-2267-0401	zubaidah.ibrahim@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		
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	102,706,800		

Direct (units)	102,706,800	Indirect/deemed Interest (units)	0				
Direct (%)	12.477	Indirect/deemed Interest (%)	0.000				
Date of Notice	18 Sep 2017						
Date notice received by Listed Issuer	20 Sep 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	15 Sep 2017	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	250,000	Acquired		Direct Interest

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