

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

RELEASED

Reference No. CS2-19012018-00040

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD
on 19 Jan 2018 at 1:06:21 PM
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BERHAD on 19 Jan 2018 at 1:09:29 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		
Circumstances by reason of which change has occurred	ACQUIRED		
Nature of interest	Direct Interest		
<i>Total no of securities after change</i>			
Total no of securities after change	101,383,200		
Direct (units)	101,383,200	Indirect/deemed Interest (units)	0
Direct (%)	12.317	Indirect/deemed Interest (%)	0.000
Date of Notice	17 Jan 2018		
Date notice received by Listed Issuer	19 Jan 2018		

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	11 Jan 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	300,000	Disposed		Direct Interest

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