

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

RELEASED

Reference No. CS2-15112018-00026

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 15
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Nov 2018 at 12:35:31 PM

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

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA KELUARGA 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	DISPOSED		
Nature of interest	Direct Interest		
<i>Total no of securities after change</i>			
Total no of securities after change	99,943,998		
Direct (units)	99,943,998	Indirect/deemed Interest (units)	0
Direct (%)	12.126	Indirect/deemed Interest (%)	0.000
Date of Notice	13 Nov 2018		
Date notice received by Listed Issuer	15 Nov 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	12 Nov 2018	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	100,000	Disposed		Direct Interest