

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

RELEASED

Reference No. CS2-01042019-00060

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 01 Apr 2019 at 3:24:12 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 01 Apr 2019 at 5:08:50 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                  | 91,778,486                                 |                                  |                     |
| Direct (units)                                       | 91,778,486                                 | Indirect/deemed Interest (units) | 0                   |
| Direct (%)   | 11.135                                     | Indirect/deemed Interest (%)     | 0.000               |
| Date of Notice                                       | 28 Mar 2019                                |                                  |                     |
| Date notice received by Listed Issuer                | 01 Apr 2019                                |                                  |                     |
| 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                  | 27 Mar 2019    | CITIGROUP NOMINEES (TEMPATAN) SDN BHD | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR | 1,370,100        | Disposed            |   | Direct Interest    |