## Bursa LINK

## RELEASED

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

Reference No. CS2-19042019-00025

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 19 Apr 2019 at 12:31:56 PM Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 19 Apr 2019 at 12:35:33 PM

| COMPANY INFORMATION SECTION |  |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|--|
| Announcement Type           | New Announcement Amended Announcement        |  |  |  |  |  |
| Company Name                | SYARIKAT TAKAFUL MALAYSIA KELUARGA<br>BERHAD |  |  |  |  |  |
| Stock Name                  | TAKAFUL                                      |  |  |  |  |  |
| Stock Code                  | 6139   |  |  |  |  |  |
| Board                       | Main Market                                  |  |  |  |  |  |
|                             |  |  |  |  |  |  |

| CONTACT DETAIL                               |             |             |                                     |  |  |  |
|--|-------------|-------------|-------------------------------------|--|--|--|
| Contact Person                               | Designation | Contact No  | Email Address                       |  |  |  |
| SYARIKAT TAKAFUL MALAYSIA<br>KELUARGA BERHAD |             | 019-3161594 | asri.yusoff@takaful-malaysia.com.my |  |  |  |

| MA  | IN   |   |  |                  |                        |       |                                    |                    |  |
|---|--|---|--|------------------|------------------------|-------|------------------------------------|--------------------|--|
| Shareholders  |  |   | Corporation  |                  |                        |       |                                    |                    |  |
| Sal   | utation  |   |  |                  |                        |       |                                    |                    |  |
| 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                                 |                  |                        |       |                                    |                    |  |
| Add   | lress 2  |   |  |                  |                        |       |                                    |                    |  |
| Add   | lress 3  |   |  |                  |                        |       |                                    |                    |  |
| City  |  | KUALA LUMPUR                            | Postcode   |                  | 50350                  |       |                                    |                    |  |
| Country   |  | Malaysia                                | State  | State            |                        |       | Wilayah Persekutuan                |                    |  |
| Description (Class)                                     |  | ORDINARY SHARES                         |  |                  |                        |       |                                    |                    |  |
| Circumstances by reason of which<br>change has occurred |  |   | DISPOSED   |                  |                        |       |                                    |                    |  |
| Nature of interest                                      |  |   | Direct Interest  |                  |                        |       |                                    |                    |  |
| Tot   | al no of securiti                              | es after change                         |  |                  |                        |       |                                    |                    |  |
| Tota  | Total no of securities after change 87,507,186 |   |  |                  |                        |       |                                    |                    |  |
| Dire  | ect (units)                                    |   | 87,507,186 Indirect/deemed Interest (units)                                |                  |                        | 0     |                                    |                    |  |
| Direct (%)  |  | 10.584 Indirect/deemed Interest (%)     |  |                  |                        | 0.000 |                                    |                    |  |
| Date of Notice  |  |   | 17 Apr 2019  |                  |                        |       |                                    |                    |  |
| Date notice received by Listed Issuer                   |  |   | 19 Apr 2019  |                  |                        |       |                                    |                    |  |
| Ren   | narks  |   |  |                  |                        |       |                                    |                    |  |
| DE.   | TAILS OF CHAN                                  | GES                                     |  |                  |                        |       |                                    |                    |  |
| No  | Date of<br>change                              | Name of registered holder               | Address of registered holder   | No of securities | Type of<br>transaction | "Othe | iption of<br>rs"<br>of Transaction | Nature of Interest |  |
| 1   | 16 Apr 2019                                    | CITIGROUP NOMINEE<br>(TEMPATAN) SDN BHE | - ,  | 57,800           | Disposed               |       |                                    | Direct Interest    |  |
| 2   | 16 Apr 2019                                    | CITIGROUP NOMINEE<br>(TEMPATAN) SDN BHE | S LEVEL 42, MENARA<br>CITIBANK, 165 JALAN<br>AMPANG, 50450<br>KUALA LUMPUR | 81,300           | Disposed               |       |                                    | Direct Interest    |  |

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