

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

**RELEASED**

Reference No. CS2-07052019-00033

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA  
BERHAD on 07 May 2019 at 11:47:01 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA  
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<b>COMPANY INFORMATION SECTION</b>			
<b>Announcement Type</b>	<ul style="list-style-type: none"> <li>• New Announcement</li> <li>Amended Announcement</li> </ul>		
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD		
<b>Stock Name</b>	TAKAFUL		
<b>Stock Code</b>	6139		
<b>Board</b>	Main Market		

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

<b>MAIN</b>			
<b>Shareholders</b>	Corporation		
<b>Salutation</b>			
<b>Shareholder Name</b>	EMPLOYEES PROVIDENT FUND BOARD		
<b>NRIC/Passport/Company No</b>	EPF ACT 1991		
<b>Nationality/Country of Incorporation</b>	Malaysia		
<b>Address 1</b>	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT		
<b>Address 2</b>			
<b>Address 3</b>			
<b>City</b>	KUALA LUMPUR	<b>Postcode</b>	50350
<b>Country</b>	Malaysia	<b>State</b>	Wilayah Persekutuan
<b>Description (Class)</b>	ORDINARY SHARES		
<b>Circumstances by reason of which change has occurred</b>	DISPOSED		
<b>Nature of interest</b>	Direct Interest		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	77,641,800		
<b>Direct (units)</b>	77,641,800	<b>Indirect/deemed Interest (units)</b>	0
<b>Direct (%)</b>	9.391	<b>Indirect/deemed Interest (%)</b>	0.000
<b>Date of Notice</b>	03 May 2019		
<b>Date notice received by Listed Issuer</b>	07 May 2019		
<b>Remarks</b>			
<b>DETAILS OF CHANGES</b>			

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
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	02 May 2019	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	503,600	Disposed		Direct Interest
2	02 May 2019	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	25,600	Disposed		Direct Interest