

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

**RELEASED**

Reference No. CS2-13092017-00059

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 13 Sep 2017 at 2:50:06 PM  
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BERHAD on 13 Sep 2017 at 5:10:23 PM

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

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my
Ili Nadya Ismail	Others	03-2267-0469	nadya.ismail@takaful-malaysia.com.my
Shamsul Shahrina Hussein	Others	03-2267-0576	shahrina.hussein@takaful-malaysia.com.my
Zubaidah Ibrahim	Others	03-2267-0401	zubaidah.ibrahim@takaful-malaysia.com.my

MAIN			
<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>	ACQUIRED		
<b>Nature of interest</b>	Direct Interest		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	102,136,800		

<b>Direct (units)</b>	102,136,800	<b>Indirect/deemed Interest (units)</b>	0				
<b>Direct (%)</b>	12.408	<b>Indirect/deemed Interest (%)</b>	0.000				
<b>Date of Notice</b>	11 Sep 2017						
<b>Date notice received by Listed Issuer</b>	13 Sep 2017						
<b>Remarks</b>							
<b>DETAILS OF CHANGES</b>							
<b>No</b>	<b>Date of change</b>	<b>Name of registered holder</b>	<b>Address of registered holder</b>	<b>No of securities</b>	<b>Type of transaction</b>	<b>Description of "Others" Type of Transaction</b>	<b>Nature of Interest</b>
1	08 Sep 2017	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	23,400	Acquired		Direct Interest

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