

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

**RELEASED**

Reference No. CS2-19092017-00096

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 19 Sep 2017 at 5:07:30 PM  
Submitted by SYARIKAT TAKAFUL MALAYSIA  
BERHAD on 19 Sep 2017 at 5:10:25 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD		
Stock Name	TAKAFUL		
Stock Code	6139		
Board	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			
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	ACQUIRED		
Nature of interest	Direct Interest		
<b>Total no of securities after change</b>			
Total no of securities after change	102,456,800		

<b>Direct (units)</b>	102,456,800	<b>Indirect/deemed Interest (units)</b>	0				
<b>Direct (%)</b>	12.447	<b>Indirect/deemed Interest (%)</b>	0.000				
<b>Date of Notice</b>	15 Sep 2017						
<b>Date notice received by Listed Issuer</b>	19 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	14 Sep 2017	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	300,000	Acquired		Direct Interest

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