

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

**RELEASED**

Reference No. CS2-05122017-00032

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD  
on 05 Dec 2017 at 12:41:04 PM  
Submitted by SYARIKAT TAKAFUL MALAYSIA  
BERHAD on 05 Dec 2017 at 12:45:34 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

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>	DISPOSED		
<b>Nature of interest</b>	Direct Interest		
<b>Total no of securities after change</b>			
<b>Total no of securities after change</b>	101,403,500		
<b>Direct (units)</b>	101,403,500	<b>Indirect/deemed Interest (units)</b>	0
<b>Direct (%)</b>	12.319	<b>Indirect/deemed Interest (%)</b>	0.000
<b>Date of Notice</b>	30 Nov 2017		
<b>Date notice received by Listed Issuer</b>	05 Dec 2017		

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	29 Nov 2017	CITIGROUP NOMINEES (TEMPATAN) SDN BHD	LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR	66,400	Disposed		Direct Interest

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