3/14/2018 Bursa LINK

New Announcement Amended

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

Reference No. CS2-14032018-00034

COMPANY INFORMATION SECTION

Announcement Type

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 14 Mar 2018 at 12:55:14 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 14 Mar 2018 at

12:57:25 PM

| | | А | nnouncen | nent | | | | | | |
|--|--------------------|--|------------|--|----------|----------------------------------|---------------------|-------------------------------------|-----------------------------------|--------------------|
| Company Name SYARIK | | | SYARIKAT | AT TAKAFUL MALAYSIA BERHAD | | | | | | |
| Stock Name TAKAFU | | | | L | | | | | | |
| Stock Code 6139 | | | 139 | | | | | | | |
| Board Main Mar | | | lain Marke | ket | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| COI | NTACT DETAIL | | | | | | | | | |
| Cor | Contact Person Des | | | nation | Contac | Contact No | | | ess | |
| SYARIKAT TAKAFUL MALAYSIA BERHAD | | | | 019-3161594 | | | asri.yusoff@ | asri.yusoff@takaful-malaysia.com.my | | |
| MA | N | | | | | | | | | |
| 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 | | | | | | |
| Add | lress 2 | | | | | | | | | |
| Address 3 | | | | | | | | | | |
| City | | | ŀ | KUALA LUMPUR Postcode | | | | | 50350 | |
| Country | | | N | Malaysia State | | | | | Wilayah Persekutuan | |
| Description (Class) | | | | ORDINARY SHARES | | | | | | |
| Circumstances by reason of which change has occurred | | | | ACQUIRED | | | | | | |
| Nature of interest | | | | Direct Interest | | | | | | |
| Total no of securities after change | | | | | | | | | | |
| Tota | al no of securitie | s after change | 1 | 100,100,839 | | | | | | |
| Direct (units) | | | 1 | 100,100,839 | Indire | Indirect/deemed Interest (units) | | | 0 | |
| Direct (%) | | | 1 | 12.161 | Indire | Indirect/deemed Interest (%) | | | 0.000 | |
| Date of Notice | | | | 12 Mar 2018 | | | | | | |
| Date notice received by Listed Issuer | | | | 14 Mar 2018 | | | | | | |
| Remarks | | | | | | | | | | |
| DETAILS OF CHANGES | | | | | | | | | | |
| No | Date of change | Name of registered holder | | Address of registered holder | No of se | ecurities | Type of transaction | "Other | ption of 's" If Transaction | Nature of Interest |
| 1 | 09 Mar 2018 | 2018 CITIGROUP NOMINEI (TEMPATAN) SDN BHI | | LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR | | 50,000 | Acquired | | | Direct Interest |

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