11/22/2018 Bursa LINK

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

Reference No. CS2-22112018-00017

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 22 Nov 2018 at 12:34:21 PM Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 22

Nov 2018 at 12:37:47 PM

| CO   | MPANY INFORM                      | ATION SECTION                       |       |  |                |                                  |                     |              |  |                 |  |
|--|-----------------------------------|-------------------------------------|-------|--|----------------|----------------------------------|---------------------|--------------|--|-----------------|--|
| Announcement Type   New Announcement Type            |                                   |                                     |       | Announcement Amended ement                               |                |                                  |                     |              |  |                 |  |
| Company Name SYARIKA<br>BERHAD                       |                                   |                                     |       | AT TAKAFUL MALAYSIA KELUARGA                             |                |                                  |                     |              |  |                 |  |
| Stock Name TAKAFUI                                   |                                   |                                     |       | -  |                |                                  |                     |              |  |                 |  |
| Stock Code 6139                                      |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
| Board Main Mar                                       |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
|  |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
|  |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
| CONTACT DETAIL                                       |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
|  |                                   |                                     | esign | nation Conta   |                | tact No Email                    |                     |              | il Address                                   |                 |  |
| SYARIKAT TAKAFUL MALAYSIA<br>KELUARGA BERHAD         |                                   |                                     |       |  | 019-3161594 as |                                  |                     | asri.yusoff@ | ri.yusoff@takaful-malaysia.com.my            |                 |  |
| MA   | IN .                              |                                     |       |  |                |                                  |                     |              |  |                 |  |
| 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   |                                   |                                     | K     | UALA LUMPUR  | Pos            | Postcode                         |                     |              | 50350  |                 |  |
| Country  |                                   |                                     | М     | Malaysia State Wilayah Persekutuan                       |                |                                  |                     |              |  | utuan           |  |
| Description (Class)                                  |                                   |                                     |       | ORDINARY SHARES  |                |                                  |                     |              |  |                 |  |
| Circumstances by reason of which change has occurred |                                   |                                     |       | DISPOSED   |                |                                  |                     |              |  |                 |  |
| Nat  | ure of interest                   |                                     | Di    | Direct Interest  |                |                                  |                     |              |  |                 |  |
| Total no of securities after change                  |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
| Total no of securities after change 99,073,098       |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
| Direct (units)                                       |                                   |                                     | 99    | 99,073,098   |                | Indirect/deemed Interest (units) |                     |              | 0  |                 |  |
| Direct (%)   |                                   |                                     | 12    | 2.020  | Ind            | Indirect/deemed Interest (%)     |                     |              | 0.000  |                 |  |
| Date of Notice                                       |                                   |                                     |       | 19 Nov 2018  |                |                                  |                     |              |  |                 |  |
| Date notice received by Listed Issuer                |                                   |                                     |       | 22 Nov 2018  |                |                                  |                     |              |  |                 |  |
| Remarks  |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
| DETAILS OF CHANGES                                   |                                   |                                     |       |  |                |                                  |                     |              |  |                 |  |
| No   | Date of Name of registered holder |                                     | I     | Address of registered holder                             |                | f securities                     | Type of transaction | "Othe        | Description of "Others"  Type of Transaction |                 |  |
| 1  | 16 Nov 2018                       | CITIGROUP NOMIN<br>(TEMPATAN) SDN I |       | LEVEL 42, MENARA<br>CITIBANK, 165 JALAN<br>AMPANG, 50450 |                | 300,000                          | Disposed            |              |  | Direct Interest |  |

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