Change in Substantial Shareholders Interest Pursuant to Form 29B (v5)

RELEASED

Reference No. CS2-14042017-00091

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 14 Apr 2017 at 3:30:30 PM Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 14 Apr 2017 at 5:36:16 PM

| COMPANY INFORMATION SECTION | | | | | |
|-----------------------------|---------------------------------------|--|--|--|--|
| Announcement Type | New Announcement 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 | |

| 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 Persekutuar | |
| Description (Class and Nominal values) | ORDINARY SHARES OF RM0.20 EACH | | | |
| Name & address of registered holder | CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG, 50450 KUALA LUMPUR | | | |
| Circumstances by reason of which change has occurred | DISPOSED | | | |
| Nature of interest | DIRECT | | | |
| Total no of securities after change | | | | |
| Total no of securities after change | 95,550,800 | | | |
| Date of Notice | 12 Apr 2017 | | | |
| Direct (units) | Indirect/deemed Interest (units) | | | |
| Direct (%) | Indirect/deemed Interest (%) | | | |

| Remarks | | THE NOTICE OF CHANGE IN SUBSTANTIAL SHAREHOLDERS INTEREST (FORM 29B) WAS RECEIVED ON 14 APRIL 2017. | | | | | |
|----------|---------------------|---|-------------------------|------------------|--------------------------|--|--|
| Currency | | | Malaysian Ringgit (MYR) | | | | |
| DE | TAILS OF CHANGES | | • | | | | |
| No | Type of transaction | Description of Others | Date of change | No of securities | Price transaction (\$\$) | | |
| 1 | Disposed | | 11 Apr 2017 | 200,000 | | | |

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