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

RELEASED

Reference No. CS2-27092017-00018

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 27 Sep 2017 at 11:12:08 AM Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 27 Sep 2017 at 12:36:32 PM

COMPANY INFORMATION SECTION					
Announcement Type	New Announcement     Amended Announcement	x	3 3 1		
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD		5		
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 Ibrahlm	Others	03-2267-0401	zubaidah.ibrahim@takaful- malaysia.com.my	

MAIN				
Shareholders	Corporation			
	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	DISPOSED			
Nature of interest	Direct Interest			
Total no of securities after change				
Total no of securities after change	102,505,700			
	,	1		

SDN BHD

Direct (units)			102,505,70	00 Indirect/	Indirect/deemed Interest (units)		0	
Direct (%)		12.453	Indirect/	Indirect/deemed Interest (%)				
Date of Notice  Date notice received by Listed Issuer			25 Sep 2017 27 Sep 2017					
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DE	TAILS OF	CHANGES		,			<u>.</u>	
No	Date of change	Name of registered holder	Address of registered holder			Type of transaction	Description of "Others" Type of Transaction	Nature of Interest
1	21 Sep 2017	CITIGROUP NOMINEES (TEMPATAN)	LEVEL MENAF CITIBA	RA	93,500	Disposed		Direct Interest

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