

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

RELEASED

Reference No. CS2-07062016-00082

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| COMPANY INFORMATION SECTION | | | |
|-----------------------------|--|--|--|
| Announcement Type | <input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement | | |
| Company Name | BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD | | |
| Stock Name | BAT | | |
| Stock Code | 4162 | | |
| Board | Main Market | | |
| | | | |

| CONTACT DETAIL | | | |
|--|-------------|-------------|---------------------|
| Contact Person | Designation | Contact No | Email Address |
| BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD | | 012-2829938 | david_chiam@bat.com |
| David Chiam Joy Yeow | Secretary | 03-74917324 | david_chiam@bat.com |

| 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 | | Postcode | 50350 |
| Country | Malaysia | State | Wilayah Persekutuan |
| Description (Class and Nominal values) | Ordinary Shares of RM0.50 each. | | |
| Name & address of registered holder | Citigroup Nominees (Tempatan) Sdn Bhd of Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur - Employees Provident Fund Board - Employees Provident Fd Bd (Am Inv) - Employees Provident Fd Bd (CIMB PR1) - Employees Provident Fd Bd (Templeton) - Employees Provident Fd Bd (Aberdeen) | | |
| Circumstances by reason of which change has occurred | Disposal of shares by Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident Fund Board | | |
| Nature of interest | Direct | | |
| Total no of securities after change | | | |

| Total no of securities after change | | 19,005,802 | | | |
|--|----------------------------|---------------------------------------|---|-------------------------|--------------------------------|
| Date of Notice | | 03 Jun 2016 | | | |
| Direct (units) | | 19,005,802 | Indirect/deemed Interest (units) | | |
| Direct (%) | | 6.656 | Indirect/deemed Interest (%) | | |
| Remarks | | The Form 29B received on 7 June 2016. | | | |
| Currency | | Malaysian Ringgit (MYR) | | | |
| DETAILS OF CHANGES | | | | | |
| No | Type of transaction | Description of Others | Date of change | No of securities | Price transaction(\$\$) |
| 1 | Disposed | | 02 Jun 2016 | 130,000 | |

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