

Welcome, SYARIKAT TAKAFUL MALAYSIA

BERHAD

Quota Utilised: 12/50

06 April 2018, 12:46:06 PM

Last Login: 06 April 2018, 12:33:36 PM

Change in Principal Officer (v3)

Reference No. C04-12032018-00002

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 12 Mar 2018 at 12:36:59 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 06 Apr 2018 at 12:34:40 PM

Close

COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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

AUDIT LOGS

Date Of Change	07 Apr 2018
Type Of Change	Resignation
Reason	To explore different career opportunities in non-Financial Institution that will enhance his personal work experiences and knowledge
Details of any disagreement that he/she has with the Board Of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
NRIC/Passport No	741229145055
Salutation	ENCIK
Name	JAZIMIN IZZAT BIN WAN ZOOLKIFLI
Age	43
Gender	Male
Nationality	Malaysia
Designation	Chief Financial Officer
Qualifications	Association of Chartered Certified Accountants (ACCA) United Kingdom BA (Hons) Accountancy Studies, University of Portsmouth, United Kingdom
Working experience and occupation	Feb 2017 - 6 April 2018 : Chief Financial Officer, Syarikat Takaful Malaysia Berhad (Takaful Malaysia) July 2016 - Jan 2017 : Head of Finance, Takaful Malaysia Mar 2010 - Jun 2016 : Financial Controller, Perbadanan Insurans Deposit Malaysia (PIDM) Dec 2006 - Feb 2010 : Manager, Audit & Consulting Services , PIDM Apr 2004 - Nov 2006 : Internal Audit Manager, Malaysia Airlines Berhad May 2003 - Mar 2004 : Senior Internal Auditor, MISC Berhad Oct 2002 - Apr 2003 : Finance Manager, Bernas Production Sdn Bhd Aug 2001 - Jan 2002 : Head of Financial Reporting Unit, HeiTech Padu Berhad Feb 1998 - Aug 2001 : Senior, Assurance & Business Advisory, Arthur Andersen & Co.
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	Indirect/Deemed interest :- 65,100 shares granted under the 5th tranche of Takaful Malaysias PSP. However, the above shares granted shall cease to be valid upon cessation of employment on 7 April 2018.
Remark	