

Welcome, SYARIKAT TAKAFUL MALAYSIA

BERHAD

Quota Utilised: 13/50

14 May 2018, 5:17:46 PM

Last Login: 14 May 2018, 4:33:58 PM

Change in Boardroom (v8)

Reference No. C03-12032018-00002

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Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 14 May 2018 at 5:08:11 PM

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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	15 May 2018
Type Of Change	Cessation of Office
Reason	Due to the expiry of Datuk Rozaida Omar's tenure on 15 May 2018
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	630320035090
Salutation	DATUK
Name	ROZAIDA OMAR
Age	55
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Qualifications	- Member of Association of Chartered Certified Accountants (ACCA), United Kingdom - Member of Malaysian Institute of Accountants (MIA)
Working experience and occupation	2004 - Current - Group Chief Financial Officer, Lembaga Tabung Haji 1994 - 2003 - Finance Director, Glaxo SmithKline Consumer Healthcare Sdn Bhd 1992 - 1993 - Finance Manager, Guthrie Trading Sdn Bhd 1990 - 1991 - Credit Manager, Citibank Berhad 1986 - 1989 - Financial Accountant, FELDA
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	NIL
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	No