

Change in Principal Officer (v4)
Reference No. C04-15012019-00003**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 15 Jan 2019 at 12:04:28 PM
Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 30 Jan 2019 at 5:04:10 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 KELUARGA BERHAD
Stock Name	TAKAFUL
Stock Code	6139
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

MAIN

AUDIT LOGS

Date Of Change	01 Feb 2019
Type Of Change	Appointment
NRIC/Passport No	840523015802
Salutation	CIK
Name	SIA MENG HUI
Age	34
Gender	Female
Nationality	Malaysia
Designation	Chief Financial Officer

Qualification

No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Fellow	Association of Chartered Certified Accountants ("ACCA")	
2	Professional Qualification	Member	Malaysian Institute of Accountants ("MIA")	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	March 2017 to present : Assistant General Manager, Finance Division, Syarikat Takaful Malaysia Keluarga Berhad August 2012 to February 2017 : Senior Manager, Finance Division, Syarikat Takaful Malaysia Berhad October 2007 to July 2012 : Audit Manager (last position held) KPMG Malaysia (Petaling Jaya Office)
Directorships in public companies and listed issuers (if any)	NIL
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	65 shares vested under Performance Share Plan
Remark	