

## Change in Boardroom (v9)

Reference No. C03-15032019-00001

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 15 Mar 2019 at 10:51:51 AM  
Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 29 Mar 2019 at 5:13:51 PM

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## COMPANY INFORMATION SECTION

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Stock Code</b>	6139
<b>Board</b>	Main Market

## CONTACT DETAIL

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

MAIN

AUDIT LOGS

<b>Date Of Change</b>	01 Apr 2019
<b>Type Of Change</b>	Cessation of Office
<b>Reason</b>	Due to the expiry of Encik Mohd Tarmidzi Ahmad Nordin's tenure on 1 April 2019
<b>Details of any disagreement that he/she has with the Board Of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of the shareholders</b>	No
<b>NRIC/Passport No</b>	550321025185
<b>Salutation</b>	ENCIK
<b>Name</b>	MOHD TARMIDZI BIN AHMAD NORDIN
<b>Date of Birth</b>	21 Mar 1955
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Non Independent and Non Executive
<b>Number of Listed Company Held</b>	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Registered Financial Planner (RFP)	Malaysian Financial Planning Council (MFPC)	2010
2	Masters	Master of Business Administration (Islamic Banking & Finance)	International Islamic University Malaysia	2002
3	Professional Qualification	Associate of Malaysian Insurance Institute (AMII)	The Malaysian Insurance Institute	1990
4	Professional Qualification	Associate of the Chartered Insurance Institute (UK)	Chartered Insurance Institute (UK) & Institut Teknologi Mara	1978

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

<b>Working experience and occupation</b>	2001-2009:Chief Executive Officer of Etiqa Takaful Berhad 1994-2001:Associate Lecturer of Malaysia Insurance Institute 1991-1994:Director of Graham Miller (M) Sdn. Bhd. 1985-1991:Head of General Takaful Division of Syarikat Takaful Malaysia Berhad 1983-1985:Business Manager of Jerneh Insurance Sdn. Bhd. 1980-1983:Branch Manager of Progressive Insurance Sdn. Bhd. 1977-1980:Account Executive of Lowndes Lambert Sdn. Bhd.
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL
<b>Compliance with Paragraph 15.02 of the Main LR</b>	Yes
<b>Remarks</b>	
<b>Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?</b>	No