

Change in Boardroom (v9)
Reference No. C03-22042019-00002

Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 22 Apr 2019
Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 25 Apr 2019

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	25 Apr 2019
Type Of Change	Redesignation
NRIC/Passport No	730509105978
Salutation	DATIN SRI
Name	AZLIN ARSHAD
Date of Birth	09 May 1973
Age	45
Gender	Female
Nationality	Malaysia
Previous Position	Director
New Position	Deputy Chairman
Directorate	Independent and Non Executive
Number of Listed Company Held	1

Qualification

No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Degree	Accounting & Finance (Hons.)	University of Glamorgan, South Wales, United Kingdom	1996

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

Working experience and occupation	1 Aug 2018-now: Vice President, Industrial Development Division, Johor Corporation Sept 2016-Jul 2018: Chief Operating Officer-NJOI, Astro Malaysia Holdings Berhad Jan 2013-Jul 2015 : Group CEO, ECM Libra Financial Group Berhad Dec 2010-Dec 2012 : Deputy CEO, ECM Libra Investment Bank Berhad Mar 2010-Dec 2012 : Head of Investment Banking and Head of Structured Finance, ECM Libra Investment Bank Berhad Apr 2009-Feb 2010 : Director & Head of Corporate Finance, ECM Libra Investment Bank Berhad Jul 2005-Mar 2009 : Vice President (Team Head), Maybank Investment Bank Berhad Jul 2003-Jun 2005 : Assistant Vice President, Aseambankers Malaysia Berhad May 2001-Apr 2003 : Manager, Amanah Capital Partners Berhad Sep 1996-Apr 2001 : Executive to Assistant Manager, Amanah Merchant Bank Berhad
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	None
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	