

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	09 May 2019
Name	TAN SRI DATO' AHMAD FUZI HAJI ABDUL RAZAK
Age	70
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Arts (Hons)	University of Malaya	1972
2	Others	Certificate in Diplomacy	University of Oxford, United Kingdom	1974

Working experience and occupation	<p>2008-Present:Secretary-General of World Islamic Economic Forum Foundation</p> <p>2006-2009:Ambassador-At-Large, Ministry of Foreign Affairs, Malaysia</p> <p>2001-2006:Secretary General, Ministry of Foreign Affairs, Malaysia</p> <p>1997-2001:Deputy Secretary General I, Ministry of Foreign Affairs, Malaysia</p> <p>1996-1997:Director-General, Institute of Diplomacy and Foreign Relations</p> <p>1994-1996:Undersecretary, Political, Ministry of Foreign Affairs, Malaysia</p> <p>1991-1994:High Commissioner, Dhaka, Bangladesh</p> <p>1989-1991:Deputy Chief of Mission, Washington DC, United States of America</p> <p>1987-1989:Undersecretary, Political, Ministry of Foreign Affairs, Malaysia</p> <p>1984-1987:Deputy High Commissioner, Canberra, Australia</p> <p>1982-1984:Counselor, The Hague, Holland</p> <p>1979-1982:Principal Assistant Secretary, Ministry of Foreign Affairs, Malaysia</p> <p>1976-1979:Second Secretary, Embassy of Malaysia in Moscow, Soviet Union</p> <p>1974-1976:Assistant Secretary, Ministry of Foreign Affairs, Malaysia</p> <p>1973-1974:Foreign Service Programme, Oxford University, United Kingdom</p> <p>1972-1973:Assistant Secretary, Ministry of Foreign Affairs, Malaysia</p>
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that	Nil

he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

As stated in Explanatory Note 2 (ii), Tan Sri Dato Ahmad Fuzi Haji Abdul Razak, an Independent Non-Executive Director/Chairman, has informed the Board of Directors of the Company at its meeting held on 7 March 2019 that he does not wish to seek re-election in accordance with Rule 75 of the Company's Constitution. Hence, he retired at the conclusion of the 34th AGM held on 9 May 2019.

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	09 May 2019
Category	Change in Boardroom
Reference Number	C03-21032019-00004