

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	09 May 2019
Name	ENCIK MOHD AZMAN SULAIMAN
Age	55
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Business Administration	Australian National University	1998
2	Masters	Master of Science degree	Strathclyde University, United Kingdom	1992
3	Degree	Bachelor of Science	University of Malaya	1989

Working experience and occupation	Dec 2010 - Sept 2018 : Senior Client Partner, Korn Ferry International Jan 2010 - Sept 2010 : Director, Corporate Affairs & CEO of Yayasan UEM, UEM Group Bhd, UEM Group Malaysia Oct 2007 - Jan 2010 : UEM - CEO Malaysian Virtual Trading Corporation (MAVTRAC), UEM Group Malaysia Oct 2003 - Sept 2007 : UEM Group Director of Business Development, UEM Group Malaysia July 2000 - Oct 2003 : UEM - GM Crest Petroleum Berhad, UEM Group Malaysia Oct 1999 - July 2000 : UEM - CEO Rocpoint South Africa, UEM Group Malaysia July 1993 - Oct 1999 : UEM - Kinta Kellas Group, UEM Group Malaysia June 1989 - July 1993 : Engineering Geologist, Snowy Mountains Engineering Corporation
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	NIL

Remarks :

The appointment was effective immediately after the conclusion of the 34th Annual General Meeting of the Company 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	C03-06032019-00003