

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Aug 2019
Name	PUAN SURAYA HASSAN
Age	55
Gender	Female
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	Degree	Bachelor of Business Administration	International Islamic University (IIU)	1984 - 1988

Working experience and occupation	2015-2016: Chief Officer, General/Life Insurance and Partnership Distribution, Prudential Assurance Malaysia Berhad 2013-2015: Executive Vice President, Head of Sales & Retail Distribution, Ambank Group Berhad 2012-2013: Executive Vice President (EVP) Head of Consumer Credit Operations, CIMB Malaysia 2006-2012: Director Consumer Credit Operations, Citibank Malaysia 2005-2006: Consumer Credit Operations Director, Citibank NA Thailand 2002-2004: Regional Credit Operations Specialist (VP), Citibank Singapore 1999-2002: Bankcard Collections Head (VP), Citibank Malaysia 1995-1999: Bankcard Credit & Policy Head (AVP), Citibank Malaysia 1993-1995: Project Manager, ARL Tenaga Sdn Bhd (Independent Power Producer) 1990-1992: Tax & Audit Consultant, Ernst & Whinney
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

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 Jul 2019
Category	Change in Boardroom
Reference Number	C03-31072019-00012