

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	13 Aug 2020
Name	DATIN SRI AZLIN ARSHAD
Age	47
Gender	Female
Nationality	Malaysia
Designation	Deputy Chairman
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

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

Working experience and occupation	<p>August 2018-June 2019 : Vice President, Industrial Development Division, Johor Corporation / TPM Technopark Sdn Bhd</p> <p>Sept 2016-July 2018 : Chief Operating Officer, NJOI, Astro Malaysia Holdings Berhad</p> <p>Jan 2013-Jul 2015 : Group CEO, ECM Libra Financial Group Berhad</p> <p>Dec 2010-Dec 2012 : Deputy CEO, ECM Libra Investment Bank Berhad</p> <p>Mar 2010-Dec 2012 : Head of Investment Banking and Head of Structured Finance, ECM Libra Investment Bank Berhad</p> <p>Apr 2009-Feb 2010 : Director & Head of Corporate Finance, ECM Libra Investment Bank Berhad</p> <p>Jul 2005-Apr 2009 : Vice President (Team Head), Maybank Investment Bank Berhad</p> <p>Jul 2003-Jun 2005 : Assistant Vice President, Aseambankers Malaysia Berhad</p> <p>May 2001-Apr 2003 : Manager, Amanah Capital Partners Berhad</p> <p>Sep 1996-Apr 2001 : Executive to Assistant Manager, Amanah Merchant Bank Berhad</p>
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

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	13 Aug 2020
Category	Change in Boardroom
Reference Number	C03-23072020-00005