

## Change in Boardroom

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	13 Aug 2020
Name	DATO MUSTAFFA BIN AHMAD
Age	65
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	Degree	B. Sc (Hons) in Statistics	Heriot-Watt University, Edinburgh, Scotland	1974 – 1978
2	Others	High School	United World College, Wales (International Baccalaureate)	1972 – 1974
3	Others	High School	Malay College Kuala Kangsar (MCE)	1967 – 1971

<b>Working experience and occupation</b>	2005 - 2010 : Executive Vice President & Chief Operating Officer, Malaysian Reinsurance Berhad Apr 1996 - 2005 : Senior General Manager, Malaysian National Reinsurance Berhad Apr 1994 - Mar 1996 : General Manager, Malaysian National Reinsurance Berhad Feb 1991 - Mar 1994 : Assistant General Manager, Malaysian National Reinsurance Berhad 1989 - Jan 1991 : Senior Manager, Malaysian National Reinsurance Berhad 1985 - 1989 : Claims & Treaty Manager, UMBC Insurance Sdn Bhd 1981 - 1985 : Claims & Reinsurance Manager, Trader & Merchants Insurance Sdn Bhd 1978 - 1981 : Executive, The New Zealand Insurance Co. Ltd.
<b>Directorships in public companies and listed issuers (if any)</b>	1. Malaysian Reinsurance Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	13 Aug 2020
Category	Change in Boardroom
Reference Number	C03-28052020-00008