

## Change in Boardroom

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	13 Aug 2020
Name	ENCIK MOHAMAD SALIHUDDIN BIN AHMAD
Age	57
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Stephen F. Austin University, Texas	1988
2	Degree	Bachelor of Science	Indiana State University	1986

<b>Working experience and occupation</b>	<p>2015-2017 : Chief Executive Officer (CEO), AmMetLife Takaful Berhad</p> <p>2013-2019 : Technical Advisor, Finance Accreditation Agency</p> <p>2009-2012 : Executive Director &amp; CEO, Great Eastern Takaful Sdn Bhd</p> <p>2006-2009 : CEO, Prudential BSN Takaful Berhad</p> <p>2005-2006 : CEO, Malaysia National Insurance Berhad</p> <p>2004-2005 : Executive Vice President, Retail Marketing &amp; Sales Support Division, Mayban Fortis Holdings Berhad</p> <p>2002-2004 : Senior Vice President, Corporate Insurance Business Division, Malaysia National Insurance Berhad</p> <p>2000-2002 : General Manager, MCIS Zurich Insurance Berhad</p> <p>1998-2000 : Assistant General Manager, Amal Assurance Bhd</p> <p>1996-1998 : Senior Manager, Branch Operation &amp; Agency Development, Amal Assurance Bhd</p> <p>1995-1996 : Manager, Branch Operation &amp; Agency Development, American Malaysia Insurance Berhad</p> <p>1993-1995 : Countrywide Agency Manager, American Home Assurance Berhad</p> <p>1990-1993 : Branch Manager, American Home Assurance Berhad</p> <p>1988-1989 : Marketing Executive, London &amp; Pacific Insurance</p>
<b>Directorships in public companies and listed issuers (if any)</b>	1. Syarikat Takaful Malaysia Am 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

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	13 Aug 2020
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-23072020-00008