

# OTHERS SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (STMKB OR "THE COMPANY") MANAGEMENT CHANGES AT STMKB

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| Type        | Announcement  |
| Subject     | OTHERS  |
| Description | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD (STMKB OR "THE COMPANY")<br>MANAGEMENT CHANGES AT STMKB |

Pursuant to Paragraph 9.19(14) of Bursa Malaysia Securities Berhad's Listing Requirements, we wish to inform that the Board of Directors of STMKB had on 16 August 2021 accepted with regret the decision of Dato' Sri Mohamed Hassan Md Kamil, Group Chief Executive Officer/Chief Executive Officer of STMKB (hereinafter referred to as "Dato' Sri Mohamed Hassan"), to leave at the end of his contract on 31 March 2022.

Dato' Sri Mohamed Hassan has served Takaful Malaysia for 15 years since he was appointed CEO in 2006. He has been an inspirational leader, and has over the years initiated many transformational initiatives within the Group, and guided the team in setting many firsts and milestones. The Board recognises his immense contribution to take Takaful Malaysia to where it is today, and respects his decision not to renew his contract when it expires in March 2022. The Board wishes him well and a successful journey ahead.

Consequent to this, the Board of Directors shall appoint an executive search consulting firm to assist with the succession planning exercise for Dato' Sri Mohamed Hassan.

This announcement is dated 16 August 2021.

|  Announcement Info |   |
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| Company Name   | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name   | TAKAFUL                                   |
| Date Announced   | 16 Aug 2021                               |
| Category   | General Announcement for PLC              |
| Reference Number   | GA1-16082021-00024                        |