

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Jun 2022
Name	PUAN CH'NG SOK HEANG
Age	50
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	Professional Qualification	Actuarial	Actuarial Society of Malaysia	2010 to present (Fellow)
2	Professional Qualification	Actuarial	Institute and Faculty of Actuaries (UK)	2000 to present (Fellow)
3	Professional Qualification	Accountancy	Chartered Institute of Management Accountants (UK)	2022 to present (Fellow)
4	Professional Qualification	Accountancy	Chartered Institute of Management Accountants (UK)	2022 to present (Chartered Global Management Accountant)
5	Degree	Actuarial Studies	Macquarie University	1995 (Bachelor of Economics)

Working experience and occupation	<p>Puan Ch'ng is currently a director in an actuarial consultancy firm and a consulting actuary in a university. She is a Past President of the Actuarial Society of Malaysia.</p> <p>She has held various key positions in the financial services industry over the past 20 years. Her areas of expertise focused on actuarial, finance, strategy, risk management and insurance/takaful.</p> <p>Puan Ch'ng was the Chief Financial Officer (CFO) of AmMetLife Insurance Berhad. Prior to this, she was the CFO of Zurich Insurance Malaysia Berhad. Before this, she was the Senior Vice President and Head of Actuarial, Finance, Strategy Planning, Product Management and Pricing for Great Eastern Life Assurance Malaysia Berhad.</p>
Directorships in public companies and listed issuers (if any)	Public Company: Cagamas Berhad
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	31 May 2022
Category	Change in Boardroom
Reference Number	C03-19032022-00001