

## Change in Principal Officer

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	19 Nov 2022
Name	CIK SIA MENG HUI
Age	38
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Financial Officer
Reason	To explore different career opportunities
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Fellow	Association of Chartered Certified Accountants ("ACCA")	
2	Professional Qualification	Member	Malaysian Institute of Accountants ("MIA")	

Working experience and occupation	February 2019 to November 2022 : Chief Financial Officer, Syarikat Takaful Malaysia Keluarga Berhad March 2017 to January 2019 : Assistant General Manager, Finance Division, Syarikat Takaful Malaysia Keluarga Berhad August 2012 to February 2017 : Senior Manager, Finance Division, Syarikat Takaful Malaysia Berhad October 2007 to July 2012 : Audit Manager (last position held) KPMG Malaysia (Petaling Jaya Office)
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	9,604 ordinary shares

### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	01 Nov 2022
Category	Change in Principal Officer
Reference Number	C04-26102022-00001