## Change in Boardroom

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	30 Jun 2024
Name	DATUK BAZLAN OSMAN
Age	60
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Bank Negara Malaysia approved resignation of Datuk Bazlan Osman as Independent Non-Executive Director via their letter dated 13 June 2024.
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 (FCCA)	Association of Chartered Certified Accountants	
2	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants (MIA)	
3	Diploma	Diploma in Accounting	Polytechnic of North London	

## Working experience and occupation

Datuk Bazlan Osman was formerly the Executive Director of Telekom Malaysia Berhad (TM), from April 2008 until February 2019. He served as TM's Group Chief Financial Officer (CFO) from May 2005 until his promotion to the position of Deputy Group Chief Executive Officer (CEO) in April 2017. He was appointed as the Acting Group CEO from June 2018 until November 2018. Prior to joining TM, he was with Celcom Malaysia Berhad as the Senior Vice President, Corporate Finance & Treasury in 2001 before being elevated to the CFO position in 2002.

He began his career in audit with M/S Hanafiah Raslan & Mohamad, a public accounting firm after he graduated in Association of Chartered Certified Accountants (ACCA) in 1986. He then joined the Sime Darby Group from 1989 to 1993, holding various finance positions in its corporate office in Kuala Lumpur, Singapore and Melaka. He had a one year stint in American Express Malaysia Berhad as its Manager-Accounting. Thereafter he served Kumpulan FIMA Berhad (KFB) as Senior Vice President, Finance/Company Secretary from 1994 to 2000.

He was President of Malaysian Institute of Accountants (MIA) from June 2022 until November 2023, Chair of ACCA Malaysia Advisory Committee from December 2021 until November 2023 and Ex-Officio of Financial Reporting Foundation from June 2022 until November 2023. He is a Fellow of the ACCA and a Chartered Accountant of the MIA. He was a member of the Issues Committee of the Malaysian Accounting Standards Board from 2006 until 2010.

	He had attended the IMD Program for Senior Executives in 2008 and the Strategic Leadership Program at the University of Oxfords SAID Business School in 2013. In 2015, he was named in the Global Telecoms Business 50 CFOs To Watch. In 2016, he was awarded the Best CFO in Malaysia (#1) by Alpha South East Asia Investors. He was also recognised for Excellence in Financial Planning & Analysis at the 5th Annual CFO Innovation Awards   CFO Innovation Asia.
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	NIL

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	28 Jun 2024
Category	Change in Boardroom
Reference Number	C03-28062024-00011