Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	11 Dec 2024
Name	ENCIK MOHAMAD SALIHUDDIN BIN AHMAD
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive

Qualifications

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

Working experience and occupation

Mohamad Salihuddin Ahmad has held various key positions in the General and Life Insurance as well as Takaful Industry over the past 30 years. He started his career as a Marketing Executive at London & Pacific Insurance from 1988 to 1989, as Branch Manager at American Home Assurance Berhad from 1990 to 1993, later promoted as Countrywide Agency Manager from 1993 to 1995, Manager, Branch Operation & Agency Development at American Malaysia Insurance Berhad from 1995 to 1996, Senior Manager, Branch Operation & Agency Development at Amal Assurance Bhd, promoted as Assistant General Manager from 1998 to September 2000, General Manager at MCIS Zurich Insurance Berhad from October 2000 to October 2002, Senior Vice President, Corporate Insurance Business Division of Malaysia National Insurance Berhad from November 2002 to September 2004, Executive Vice President, Retail Marketing & Sales Support Division at Mayban Fortis Holdings Berhad from September 2004 to December 2005, after the merger between Mayban Fortis, MNI & Takaful Nasional was appointed as Chief Executive Officer (CEO) at Malaysia National Insurance Berhad from December 2005 to May 2006, CEO of Prudential BSN Takaful Berhad from June 2006 to August 2009 and as an Executive Director and CEO of Great Eastern Takaful Sdn Bhd from September 2009 to December 2012. He was also the CEO of AmMetLife Takaful Berhad from May 2015 to May 2017. He was also appointed as Technical Committee member at Finance Accreditation Agency from August 2013 until August 2019.

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

Remarks:

Following to the Company's application to Bank Negara Malaysia ("BNM") to redesignate Mohamad Salihuddin Ahmad from Non-Independent Non-Executive Director ("NINED") to Independent Non-Executive Director ("INED"), BNM via its letter dated 10 December 2024 informed that BNM has no objection to the Company's proposal to redesignate Mohamad Salihuddin bin Ahmad to INED until the expiry of his current tenure, i.e. 12 August 2026.

The Company's Board at their 13/2024 Special Board of Directors' meeting held on 11 December 2024 approved the redesignation of Mohamad Salihuddin Ahmad from NINED to INED with effect from 11 December 2024.

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	11 Dec 2024
Category	Change in Boardroom
Reference Number	C03-11122024-00001