

## Change in Boardroom

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	31 Jul 2024
Name	PUAN SURAYA HASSAN
Age	60
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Business Administration	International Islamic University (IIU)	

<b>Working experience and occupation</b>	<p>Suraya Hassan has more than 28 years of successful working experience in the Financial Institutions (Banking and Insurance Industries for both Conventional and Islamic products) in Malaysia, Singapore and Thailand. Her stint in Singapore Citibank Regional Office, exposed her to Operational and Leadership oversight, for Citibank entities across Asia Pacific, at a very senior level. Her expertise covers a broad range of functions, from Sales &amp; Distribution, Wealth Management, Customer Experience, Marketing, Credit Management, Remedial Management (Collections &amp; Recoveries), Risk Management, Branch and Back Office Operations, Audit &amp; Compliance, Expense Control, Training, Talent Management and Development, Change Management, Digital Transformation and Innovation as well as Bancassurance business for both Conventional Insurance and Islamic Takaful. She is a qualified certified Global Trainer for Credit &amp; Risk Management modules.</p>
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	<p>She has held very successful senior roles in Financial Institutions at a very early stage of her career starting with Citibank Berhad in Malaysia, Vice President (VP) Citibank Singapore, Senior Vice President (SVP) Citibank Thailand, (Director), CIMB Executive Vice President (EVP), AmBank (EVP) and Prudential Assurance Malaysia Berhad (Chief Partnership Distribution and Bancassurance).</p> <p>After 17 years in Citibank, she moved to CIMB Malaysia as EVP, Head of Consumer Credit Operations. Next, she assumed the role of EVP Head of Sales and Distribution, at AmBank Group. She further expanded her portfolio to the Insurance Industry and joined Prudential Assurance Malaysia Berhad as the Chief Partnership Distribution and Bancassurance, reporting to the Chief Executive Officer. She is also an Independent Non-Executive Director of Bank Simpanan Nasional Berhad since 2 January 2024.</p>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	31 Jul 2024
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-31072024-00008