

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	31 May 2024
Name	DATIN PADUKA KARTINI BINTI HAJI ABDUL MANAF
Age	63
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Change of Nominee Director of Lembaga Tabung Haji (LTH).
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	Masters	Business Administration	Ohio University, USA	1995
2	Degree	Business Administration	Ohio University, USA	1990
3	Diploma	Banking Studies	Universiti Teknologi MARA	1982

Working experience and occupation	Datin Paduka Kartini is a Director of LTH. Datin Paduka Kartini started her career with Permodalan Nasional Berhad (PNB) in March 1983 as a Management Trainee. She had risen through the ranks to become PNB's Deputy President, Strategic Investments prior to her retirement in December 2019. Throughout her corporate career spanning 36 years, she served in various capacities across areas of investment management, corporate finance, mergers and acquisition, corporate restructuring, portfolio management, property investment as well as strategy and business development.
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 2024
Category	Change in Boardroom
Reference Number	C03-31052024-00006