

Change in Principal Officer

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	31 Dec 2021
Name	DATO' SRI MOHAMED HASSAN MD KAMIL
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Group Chief Executive Officer
Reason	Expiry of contract.
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	University of Iowa, USA.	
2	Degree	Science in Actuarial Science	University of Iowa, USA.	
3	Others	Chartered Life Underwriter	American College	
4	Others	Fellow, Society of Actuaries, USA	USA	
5	Others	Fellow, Actuarial Society of Malaysia	Malaysia	

Working experience and occupation	<p>April 2017 to 31 December 2021 : Group Chief Executive Officer, Syarikat Takaful Malaysia Keluarga Berhad</p> <p>April 2007 to April 2017: Group Managing Director, STMB</p> <p>Sept 2006 to March 2007 : Non-Independent Non-Executive Director, Syarikat Takaful Malaysia Berhad ("STMB")</p> <p>April 2006 to 2007 : Executive Director, BIMB Holdings Berhad</p> <p>Jan 2006 to March 2006 : Vice President Actuarial/ Finance, AIA Regional Office, Hong Kong</p> <p>2004 to 2005 : Deputy General Manager (Acting GM), AIA Indonesia</p> <p>2002 to 2004 : Senior VP and Chief Actuary, ING Insurance Berhad</p> <p>1999 to 2001 : Chief Operating Officer, Aetna Universal Insurance Berhad</p> <p>1996 to 1998 : Senior VP and Chief Actuary, Aetna Universal Insurance Berhad</p> <p>1994 to 1996 : Deputy General Manager, Malaysian National Insurance</p> <p>1993 to 1994 : Consultant, Tower Perrin, Philadelphia</p> <p>1992 to 1993 : Assistant VP, Travelers Insurance, Hartford</p> <p>1990 to 1992 : Actuarial Manager, Travelers Insurance, Hartford</p> <p>1987 to 1990 : Actuarial Executive, American Life Insurance, USA</p>
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	183,370 ordinary shares in Syarikat Takaful Malaysia Keluarga Berhad representing 0.02% of its issued and paid-up capital as at 29 November 2021.

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	30 Dec 2021
Category	Change in Principal Officer
Reference Number	C04-30122021-00001