

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Jun 2024
Name	TUAN SYED HAMADAH BIN SYED OTHMAN
Age	53
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Fellowship	Actuarial Society of Malaysia	
2	Professional Qualification	Fellowship	Faculty and Institute of Actuaries of United Kingdom	
3	Degree	Bachelor of Science in Actuarial Mathematics & Statistics	Heriot-Watt University, Edinburgh, United Kingdom	(1990-1994)
4	Others	Scottish Higher Education Certificate	Clydebank College, United Kingdom	(1989-1990)

Working experience and occupation	<p>Tuan Syed Hamadah Syed Othman is a fellow of the Faculty and Institute of Actuaries, United Kingdom and a Fellow of the Actuarial Society, Malaysia. He graduated with a Bachelor of Science in Actuarial Mathematics & Statistics from Heriot-Watt University, Edinburgh, United Kingdom in 1994 and obtained his Scottish Higher Education Certificate from Clydebank College, United Kingdom in 1990.</p> <p>His past experience includes being the Chief Executive Officer of Retirement Fund Incorporated, consulting actuary at Mercer Zainal Consulting Sdn. Bhd. and technical analyst at Petronas Trading Corporation Sdn. Bhd.</p> <p>Currently, he is the Group Managing Director & Chief Executive Officer of Lembaga Tabung Haji, a Board member of Bank Islam Malaysia Berhad, a Board member of Private Pension Administrator Malaysia, TH Plantations Berhad and TH Properties Sdn. Bhd. as well as a Director and a Senior Partner of Actuarial Partners Consulting Sdn. Bhd.</p>
Directorships in public companies and listed issuers (if any)	Syarikat Takaful Malaysia Keluarga Berhad, Bank Islam Malaysia Berhad; and TH Plantations Berhad.

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	C03-31052024-00009