

## Change in Boardroom

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Date of change</b>	15 May 2019
<b>Name</b>	ENCIK ZAKARIA ISMAIL
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Cessation of Office
<b>Reason</b>	Due to the expiry of Encik Zakaria Ismail's tenure on 15 May 2019
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Arts in Economics	Boston University, USA	1983
2	Masters	Master in Business Administration	Boston University, USA	1981
3	Degree	Bachelor of Economics (Honours)	University of Malaya	1974
4	Others	Associate of The Institute of Bankers	The Institute of Bankers, London, United Kingdom	1977

<b>Working experience and occupation</b>	<p>2004-2007 - Director of Training and Administration, The South East Asian Central Banks Research and Training Centre (The SEACEN Centre) (Secondment)</p> <p>2002-2004 - Managing Director, Entrepreneurs Rehabilitation Fund (Secondment)</p> <p>1998-2002 - Director, Insurance Regulation, Bank Negara Malaysia</p> <p>1998-1998 - Director, Insurance Supervision, Bank Negara Malaysia</p> <p>1993-1998 - Deputy Director/Director, Banking Supervision, Bank Negara Malaysia</p> <p>1992-1993 - Deputy Director, Investment, Bank Negara Malaysia</p> <p>1987-1992 - Manager/Deputy Director, Banking Supervision, Bank Negara Malaysia</p> <p>1986-1987 - Manager, Economics, Bank Negara Malaysia</p> <p>1984-1986 - Assistant to Executive Director, South-East Asia Group International Monetary Fund, Washington D.C., U.S.A</p> <p>1982-1984 - Senior Executive/Manager, Economics, Bank Negara</p>
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	Malaysia 1978-1979 - Senior Executive, Banking Supervision, Bank Negara Malaysia Malaysia 1976-1978 - Private Secretary, Office of the Governor, Bank Negara Malaysia. Malaysia. 1974-1976 - Senior Executive, Banking Supervision, Bank Negara Malaysia
<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

 <b>Announcement Info</b>	
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	14 May 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-16042019-00004