



Syarikat Takaful Malaysia Keluarga Berhad [198401019089 (131646-K)]

**HEAD OFFICE:** 26th Floor, Annexe Block, Menara Takaful Malaysia  
No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur  
P.O. Box 11483, 50746 Kuala Lumpur

E csu@takaful-malaysia.com.my

## ERRATA TO ANNUAL REPORT 2019

Dear Valued Shareholders of Syarikat Takaful Malaysia Keluarga Berhad (STMKB),

Reference is made to the Annual Report 2019 of STMKB which was issued on 30 March 2020. We wish to inform that amendments are made to the information below, to rectify the inadvertent errors:

### Financial Statements

No	Section	Location	Current	Amendment
1	Directors Report	Page 88	Directors of the Company	In accordance with Rule 83 of the Company's Constitution, <b>Mohd Azman Sulaiman, Damanhuri—Mahmod</b> and Suraya Hassan will retire at the forthcoming Annual General Meeting and, being eligible, offer themselves for re-election.
2	Independent Auditors' Report	Page 303	Key Audit matters: Valuation of provision for outstanding claims and unearned contribution – general takaful contract liabilities  Second paragraph of How our audit addressed the key audit matters	We evaluated the design and tested the key controls over <b>the reserving process</b> , including controls over the completeness and accuracy of contribution data, and settlement of claims that support key reserving calculations and controls over the valuation of provision for outstanding claims and provision for unearned contribution.

### Annual Report 2019

No	Section	Location	Current	Amendment
3	Profile of Board of Directors	Not Available		To include the profile of Dato' Mohammed Haji Che Hussein who was appointed as Chairman/ Independent Non-Executive Director of the Company effective 1 April 2020. His profile is as per Appendix 1 attached.

Save for the abovementioned amendments and subject to the Errata to the Notice of AGM issued on 30 March 2020, all other information in the Annual Report Financial Year Ended 31 December 2019 remains unchanged. We regret for any inconvenience caused.

Yours faithfully,  
**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD**

**SHAMSUL SHAHRINA MOHD HUSSEIN** (MAICSA 7047477)  
(SSM Practicing Certificate No. 201908002446)  
Company Secretary  
Kuala Lumpur  
15 July 2020

## Profile of Board of Director



**Nationality / Age / Gender** : Malaysian / 70 / Male  
**Date of Appointment** : 1 April 2020  
**Position on the Board** : Chairman of the Board

**DATO' MOHAMMED HAJI CHE HUSSEIN**  
 Chairman / Independent Non-Executive Director

### Academic/Professional Qualification/Membership(s):

- Advanced Management Program, Harvard Business School, Boston, USA (2003)
- Bachelor of Commerce (Accounting), University of Newcastle, Australia (1972)
- Fellow of the Asian Institute of Chartered Bankers

### Board Meeting Attendance during the Financial Year:

Not applicable as Dato' Mohammed Haji Che Hussein was appointed as the Chairman/Independent Non-Executive Director after the financial year ended 31 December 2019

### Present Directorship(s):

#### Listed entity:

- Gamuda Berhad
- Hap Seng Plantations Holdings Berhad
- Tasek Corporation Berhad

### Other Public Companies:

- Bank of America Malaysia Berhad
- Credit Guarantee Corporation Malaysia Berhad

### Past Directorship(s) and/or Appointment(s):

- Director, Hap Seng Consolidated Berhad (2008 to 2019)
- Director, PNB Commercial Sdn Bhd (2009 to 2017)
- Director, Danajamin Nasional Berhad (2009 to 2018)
- Chairman, Danajamin Nasional Berhad (2013 to 2018)
- Director, Quill Capita Management Sdn Bhd (2008 to 2015)
- Director, B2B Finpal Sdn Bhd (2016 to 2018)

### Background, Expertise and Experience:

Dato' Mohammed has served 31 years with Malayan Banking Berhad (Maybank) Group since 1977 and held various senior management positions including Managing Director of Aseambankers Malaysia Berhad (now known as Maybank Investment Bank Berhad) from 1996 to 2000, Executive Director, Business from 2000 until 2005. Prior to his retirement in January 2008, he was the Deputy President & Chief Financial Officer of Maybank. In April 2008 to September 2008, he was appointed as an Advisor of Maybank and in July 2008, he became the Senior Advisor of RSM Strategic Business Advisors Sdn Bhd until 2009.

### Declaration of Interest:

He has no family relationship with any other Directors/major shareholders of the Company and has no conflict of interest with the Company. He has no conviction for offences within the past five (5) years other than traffic offences and has no sanctions or penalties imposed by any regulatory bodies during the financial year ended 31 December 2019.