

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	15 Aug 2020
Name	ENCIK MAHADZIR AZIZAN
Age	71
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Barrister-At-Law	Lincoln's Inn, London, United Kingdom	1978

Working experience and occupation	1983 - 2007 - Group Company Secretary and Legal Adviser/ Director Corporate Affairs, Island & Peninsular Berhad 1979 - 1983 - Assistant Company Secretary/ Legal Adviser, Malaysian International Shipping Corporation Berhad 1978 - 1979 - Federal Counsel & Legal Adviser, Ministry of Trade and Industry 1970 - 1975 - Police Inspector, Royal Malaysian Police Force
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	NIL

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 Aug 2020
Category	Change in Boardroom
Reference Number	C03-23072020-00007