

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Apr 2020
Name	DATO' MOHAMMED BIN HAJI CHE HUSSEIN
Age	70
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Commerce (Accounting)	University of Newcastle, Australia	1972
2	Others	Advanced Management Program	Harvard Business School, Boston, USA	2003
3	Others	Fellow, Chartered Banker (FCB)	Chartered Banker Institute & Asian Institute of Chartered Bankers, Malaysia	2016

Working experience and occupation	Nov 2008 to Nov 2009 : Senior Advisor, RSM Strategic Business Advisors Sdn Bhd Apr 2008 to Oct 2008 : Advisor, Malayan Banking Berhad (MBB) Nov 2000 to Feb 2008 : Executive Director, Business Group and Deputy President & Chief Financial Officer, MBB Jul 1996 to Oct 2000 : Chief Executive Officer, Aseambankers Malaysia Berhad Apr 1987 to Jun 1996 : Head of Corporate Banking, Head of Commercial Banking, Head of Malaysian Operations, MBB Nov 1983 to Mar 1987 : Chief Executive Officer, Aseamlease Malaysia Berhad Aug 1977 to Oct 1983 : Senior Manager, Banking, Aseambankers Malaysia Berhad
Directorships in public companies and listed issuers (if any)	1. Gamuda Berhad 2. Hap Seng Plantations Holdings Berhad 3. Tasek Corporation 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 Mar 2020
Category	Change in Boardroom
Reference Number	C03-30032020-00007