

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	18 Aug 2020
Name	DATUK BAZLAN OSMAN
Age	56
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Association of Chartered Certified Accountants (ACCA), United Kingdom	Fellow of the ACCA
2	Professional Qualification	Accounting	Chartered Accountant of the Malaysian Institute of Accountants (MIA)	
3	Diploma	Accounting	Polytechnic of North London, United Kingdom	

Working experience and occupation	<p>April 2008 - Feb 2019 : Executive Director, Telekom Malaysia Berhad</p> <p>June - Nov 2018 : Acting Group Chief Executive Officer, Telekom Malaysia Berhad</p> <p>April 2017 - June 2018 : Deputy Group Chief Executive Officer, Telekom Malaysia Berhad</p> <p>May 2005 - March 2017 : Group Chief Financial Officer, Telekom Malaysia Berhad</p> <p>Oct 2002 - Apr 2005 : Chief Financial Officer, Celcom (Malaysia) Berhad</p> <p>Jan 2001 - Sept 2002 : Senior Vice President, Corporate Finance & Treasury, Celcom (Malaysia) Berhad</p> <p>1994 - 2001 : Senior Vice President, Finance/Company Secretary, Kumpulan FIMA Berhad</p> <p>1993 - 1994 : Manager, Accounting & Financial Controls, American Express (M) Sdn. Bhd.</p> <p>1989 - 1993 : Finance, Corporate Office, Kuala Lumpur, Melaka & Singapore, Sime Darby Group</p> <p>1986 - 1989 : Auditor, Messrs. Hanafiah Raslan & Mohamad</p>
Directorships in public companies and listed issuers (if any)	<p>1. Fima Corporation Berhad</p> <p>2. Glomac Berhad</p> <p>3. Citibank Berhad</p>
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	18 Aug 2020
Category	Change in Boardroom
Reference Number	C03-18082020-00004