

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Jul 2020
Name	ENCIK DAMANHURI BIN MAHMUD
Age	56
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Due to the expiry of Encik Damanhuri bin Mahmud's tenure on 1 July 2020
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Business (Accounting)	Curtin University of Technology, Perth, Australia	1986
2	Professional Qualification	Chartered Accountant	Malaysian Institute of Accountants (MIA)	2000
3	Others	Associate Member	Financial Markets Association Malaysia	2015

Working experience and occupation	<p>11 July 2016-31 Dec 2017:Senior Vice President, Head of IT Department, Bank Simpanan Nasional (BSN)</p> <p>18 May 2015-1 Aug 2016:Senior Vice President, Head of Treasury & Investments Department, BSN</p> <p>12 May 2014-17 May 2015:Senior Vice President, Head of Islamic Banking Department, BSN</p> <p>1 Aug 2012-11 May 2014:Senior Vice President, Head of Channel Management Department, BSN</p> <p>1 Oct 2009-31 Mar 2012:Chief Financial Officer, Creative Advances Technology Sdn Bhd</p> <p>Mar 2007-Sept 2009:Lead Consultant, Akal Consulting Sdn Bhd</p> <p>Mar 1998-Feb 2007:Independent Business Strategy Advisor, MDEC, MARDI, PROKHAS, MAVCAP and other parties</p> <p>15 Jan 1994-Feb 1998:Assistant General Manager, Corporate Affairs and General Manager, Corporate Finance and Business Development, Lankhorst Pancabumi Contractors Sdn Bhd</p> <p>1 Jul 1989-23 Dec 1993:Project Accountant and Manager, Corporate Finance and Management, Gopeng Berhad</p> <p>3 Jan 1989-30 June 1989:Banking Officer,Arab-Malaysian Merchant Bank Berhad</p> <p>1 Apr 1987-23 Dec 1988:Credit Analyst and Credit Officer, Ban Hin Lee Bank Berhad</p>
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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	30 Jun 2020
Category	Change in Boardroom
Reference Number	C03-29042020-00002