

## Change in Boardroom

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Date of change</b>	04 Apr 2020
<b>Name</b>	DATO' OTHMAN ABDULLAH
<b>Age</b>	71
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non Executive Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Demised

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Economics in Accounting	University of Malaya	1976
2	Diploma	Accounting	University of Malaya	1977
3	Diploma	System Analysis	INTAN	1981

<b>Working experience and occupation</b>	2003-2005 - Accountant General of Malaysia 2000-2003 - Deputy Accountant General of Malaysia 1999-2000 - Director, Branch Account Management Division, JANM 1995-1999 - Director, BPOPA, JANM 1993-1995 - Deputy Director, Central Operation and Agency Services Division (BPOPA), JANM 1987-1993 - Deputy General Manager (Finance), Sabah Electricity Board 1984 -1986 - Accountant, JANM 1982-1983 - Senior Treasury Accountant, JANM 1977-1981 - Treasury Accountant, Accountant General's Department of Malaysia (JANM)
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	06 Apr 2020
<b>Category</b>	Change in Boardroom

**Reference Number**

C03-06042020-00003