

## Change in Principal Officer (v2)

Reference No. C04-30042015-00001

## RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Apr 2015 at 12:50:09 PM  
 Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 29 May 2015 at 5:04:40 PM

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### COMPANY INFORMATION SECTION

Announcement Type  New Announcement  Amended Announcement

Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock Name TAKAFUL

Stock Code 6139

Board Main Market

### CONTACT DETAIL

Contact Person

SYARIKAT TAKAFUL MALAYSIA BERHAD

Designation

Contact No

019-3161594

Email Address

asri.yusoff@takaful-malaysia.com.my

MAIN

AUDIT LOGS

Date Of Change

30 May 2015

Type Of Change

Resignation

Reason

To explore different career opportunities that will enhance his personal work experiences and knowledge to take on more challenging roles in the future.

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 the shareholders

No

NRIC/Passport No

700118055101

Salutation

Mr

Name

LEE HIN SZE

Age

45

Gender

Male

Nationality

Malaysia

Designation

Chief Financial Officer

Qualifications

MICPA

Working experience and occupation

October 2011 to 29 May 2015 : Chief Financial Officer, Syarikat Takaful Malaysia Berhad  
 August 2011 to September 2011 : Chief Financial Officer, AIA-AFG Takaful Berhad  
 August 2008 to July 2011 : Financial Controller, MCIS Zurich Insurance Berhad  
 March 2003 to July 2008 : Senior Manager, Allianz Life Insurance Malaysia Berhad  
 2001 to Feb 2003 : Manager, AIA Company Berhad  
 2000 : Assistant Manager, Controls & Development, Johan Holdings Berhad  
 1999 to 2000 : Assistant Manager, Internal Audit, MUJ Management Sdn Bhd  
 1994 to 1998 : Staff Assistant (1994 to 1996) and Senior (1997 to 1998), Deloitte Touche Tohmatsu

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
Remark	

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