

## Change in Boardroom (v8)

Reference No. C03-27072016-00008

RELEASED

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Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 27 Jul 2016 at 5:36:12 PM

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## COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD
Stock Name	TAKAFUL
Stock Code	6139
Board	Main Market

## CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

MAIN

AUDIT LOGS

Date Of Change	01 Aug 2016
Type Of Change	Appointment
NRIC/Passport No	490108075085
Salutation	TAN SRI DATO'
Name	AHMAD FUZI HAJI ABDUL RAZAK
Age	67
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Qualifications	1. Bachelor of Arts (Honours), University of Malaya (1972) 2. Certificate in Diplomacy, University of Oxford, United Kingdom (1974)
Working experience and occupation	2008-present : Secretary-General, World Islamic Economic Forum Foundation 2006-2009 : Ambassador-At-Large, Ministry of Foreign Affairs, Malaysia 2001-2006 : Secretary General, Ministry of Foreign Affairs, Malaysia 1997-2001 : Deputy Secretary General I, Ministry of Foreign Affairs, Malaysia 1996-1997 : Director-General, Institute of Diplomacy and Foreign Relations, Malaysia 1994-1996 : Undersecretary, Political, Ministry of Foreign Affairs, Malaysia 1991-1994 : High Commissioner, Dhaka, Bangladesh 1989-1991 : Deputy Chief of Mission, Washington DC, United States of America 1987-1989 : Undersecretary, Political, Ministry of Foreign Affairs, Malaysia 1984-1987 : Deputy High Commissioner, Canberra, Australia 1982-1984 : Counselor, The Hague, Holland 1979-1982 : Principal Assistant Secretary, Ministry of Foreign Affairs, Malaysia 1976-1979 : Second Secretary, Embassy of Malaysia in Moscow, Soviet Union 1974-1976 : Assistant Secretary, Ministry of Foreign Affairs, Malaysia 1973-1974 : Foreign Service Programme, Oxford University, United Kingdom 1972-1973 : Assistant Secretary, Ministry of Foreign Affairs, Malaysia
Directorships in public companies and listed issuers (if any)	<u>Seremban Engineering Berhad</u> <u>Maybank Islamic Berhad</u> <u>Puncak Niaga Holdings Berhad</u>
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
Director has attended the Mandatory Accreditation Programme (MAP)	Yes
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	