

Change in Boardroom (v8)

Reference No. C03-16112016-00009

SUBMITTED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 16 Nov 2016 at 5:49:15 PM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Dec 2016 at 5:20:20 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 Jan 2017
Type Of Change	Cessation of Office
Reason	Due to the expiry of Dato' Sulaiman Mohd Yusof's tenure on 1 January 2017
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	510125105691
Salutation	DATO'
Name	SULAIMAN MOHD YUSOF
Age	65
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Qualifications	1986 - Advocate and Solicitor from High Court of Malaya 1985 - Certificate in Legal Practice 1984 - Bachelor of Law (LLB) from University of Buckingham, UK
Working experience and occupation	April 2007 - current - Legal Firm, Sulaiman, Jamellah & Clement 2006 - Chief Police Officer of Kuala Lumpur, Royal Malaysia Police (RMP) 2005 - Deputy Director Commercial Crime Investigation Dept, RMP 2004 - Chief Police Officer of Negeri Sembilan, RMP 2003 - Deputy Director Narkotics Dept, RMP 2002 - Deputy Director Management (Discipline), RMP 1999 - Assistant Commissioner with Research and Planning at Bukit Aman, RMP - Officer, Police District Alor Star, RMP - Officer, Police District Sungai Petani, RMP - Assistant Commissioner with the inspectorate of the Inspector General at Bukit Aman, RMP - Secretary, RMP - Officer, Police District Sentul, RMP - Deputy Superintendent of Personnel, RMP
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
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	No