Change in Principal Officer

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Jan 2022
Name	ENCIK NOR AZMAN BIN ZAINAL
Age	49
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Group Chief Executive Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science in Actuarial Science, Honours	City University, London	1996
2	Diploma	Diploma in Actuarial Science	Institut Teknologi MARA, Shah Alam	1994

September 2020 to December 2021 : President & Chief Executive Officer, Takaful Ikhlas Family Berhad August 2017 to March 2020 : Chief Executive Officer, Prudential BSN Takaful Berhad June 2012 to August 2017 : Director & Chief Marketing Officer, Prudential BSN Takaful Berhad August 2009 to March 2011 : Assistant Director, Prudential BSN Takaful Berhad April 2011 to May 2012 : Assistant Vice President of Product Marketing, AIA Alliance Takaful Berhad January 2005 to August 2009 : Product Development Manager & Head of Product, HSBC Insurance Singapore & HSBC Amanah Takaful Singapore and Malaysia June 1999 to December 2004 : Assistant Actuarial Manager, MCIS Zurich Insurance Berhad March 1997 to May 1999 : Actuarial Associate, ING Insurance/Aetna Universal Insurance Directorships in public companies and listed issuers (if any) Pamily relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer Nil Nil Nil Nil Nil Nil Nil Ni		
companies and listed issuers (if any) Family relationship with any director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer Details of any interest in the securities of the listed issuer or	0 .	Officer, Takaful Ikhlas Family Berhad August 2017 to March 2020 : Chief Executive Officer, Prudential BSN Takaful Berhad June 2012 to August 2017 : Director & Chief Marketing Officer, Prudential BSN Takaful Berhad August 2009 to March 2011 : Assistant Director, Prudential BSN Takaful Berhad April 2011 to May 2012 : Assistant Vice President of Product Marketing, AIA Alliance Takaful Berhad January 2005 to August 2009 : Product Development Manager & Head of Product, HSBC Insurance Singapore & HSBC Amanah Takaful Singapore and Malaysia June 1999 to December 2004 : Assistant Actuarial Manager, MCIS Zurich Insurance Berhad March 1997 to May 1999 : Actuarial Associate, ING Insurance/Aetna
director and/or major shareholder of the listed issuer Any conflict of interests that he/she has with the listed issuer Details of any interest in the securities of the listed issuer or	companies and listed issuers (if	Nil
he/she has with the listed issuer Details of any interest in the securities of the listed issuer or	director and/or major shareholder	Nil
securities of the listed issuer or	-	Nil
	securities of the listed issuer or	Nil

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	30 Dec 2021
Category	Change in Principal Officer
Reference Number	C04-30122021-00002