

## Change in Principal Officer

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Aug 2023
Name	ENCIK NEW KHENG CHEE
Age	48
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chief Financial Officer

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accountancy	The Institute of Chartered Accountants in England and Wales ("ICAEW")	Fellow Chartered Accountant ("FCA")
2	Degree	Economics	London School of Economics and Political Science, University of London, United Kingdom	Bachelor of Science, Economics

Working experience and occupation	April 2015 to July 2023: Chief Financial Officer, Prudential BSN Takaful Berhad January 2012 to March 2015: Director of Finance, Prudential BSN Takaful Berhad April 2011 to December 2011: Acting Head of Finance, Prudential BSN Takaful Berhad January 2010 to March 2011: Regional Financial Controller, Prudential Corporation Asia September 2008 to December 2009: Lead Senior Analyst, Prudential Services Asia September 2003 to July 2008: Assistant Manager, Ernst & Young Malaysia April 2001 to August 2003: Business Analyst, Solsisnet Sdn Bhd September 1998 to March 2001: Liaison and Information Officer, Granitile Industries (M) Sdn Bhd
Directorships in public companies and listed issuers (if any)	NIL
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

#### Remarks :

Mr. New Kheng Chee is appointed as Group Chief Financial Officer with effect from 1 August 2023.

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	01 Aug 2023
Category	Change in Principal Officer
Reference Number	C04-25072023-00001