

## Change in Boardroom (v8)

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RELEASED

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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	25 Apr 2017
Type Of Change	Redesignation
NRIC/Passport No	630702075901
Salutation	DATO' SRI
Name	MOHAMED HASSAN BIN MD KAMIL
Age	54
Gender	Male
Nationality	Malaysia
Previous Position	Managing Director
New Position	Group Chief Executive Officer
Directorate	Executive
Qualifications	- Bachelor of Science in Actuarial Science, University of Iowa, USA - Master in Business Administration, University of Iowa, USA - Fellow of Society of Actuaries, USA - Fellow of Actuarial Society of Malaysia - Chartered Life Underwriter, American College, USA
Working experience and occupation	He worked in the United States as an Actuary from 1987 to 1994 prior to returning to Malaysia as Deputy General Manager at Malaysia National Insurance. In 1996, he joined ING Insurance Berhad as Senior Vice President and Chief Actuary. In 2004, he became the Deputy General Manager for P.T. AIA Indonesia.
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	As at the date of this announcement, he held 1,297,495 ordinary shares of RM0.20 each in Syarikat Takaful Malaysia Berhad representing 0.158% of its issued and paid-up capital.
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	As stated in Explanatory Note 2(ii) of the Notice of 32nd Annual General Meeting dated 3 April 2017, Dato Sri Mohamed Hassan Kamil, a Non-Independent Executive Director/Group Managing Director, has informed the Board of Directors of the Company at its meeting held on 1 March 2017 that he does not wish to seek re-election in accordance with Article 63 of the Company's Constitution. Hence, he will retire at the conclusion of the 32nd AGM. However, the Board approved for him to be re designated as the Group Chief Executive Officer upon his retirement as a Non-Independent Executive Director/Group Managing Director.