

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Feb 2025
Name	PUAN AZIZAH BINTI ALI
Age	55
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	BUSINESS ADMINISTRATION	ASTON UNIVERSITY (UK)	1994-1995
2	Degree	BUSINESS ADMINISTRATION	WASHINGTON UNIVERSITY IN ST LOUIS (US)	1990-1992

Working experience and occupation	<p>Puan Azizah has more than 26 years of experience in Technology industry with exposure across Malaysia and Asia Pacific. She is also a member of International Women's Federation of Commerce & Industry Malaysia (IWFCM) to advocate women as part of Diversity & Inclusion in marketplace and skilling for TVET initiative.</p> <p>She is an investor and director with EcoGarageHub that provides environmental education awareness in order to prepare youths and general public on environmental matters.</p> <p>Puan Azizah served in various senior positions at Microsoft Malaysia Sdn. Bhd., where she held the position of General Manager from 1998 to 2009 and as Chief Executive Officer/ Managing Director including at Microsoft Brunei Sdn. Bhd. from 2010 to 2013, followed by General Manager, Small & Mid-Market Solutions and Partner Group. She later served as Chief Marketing & Operations Officer at Microsoft Malaysia Sdn. Bhd. from 2020 to 2022 before her last position as Chief Operations Officer at the same Company until 2024.</p>
Directorships in public companies and listed issuers (if any)	None
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

<div><div></div><div>Announcement Info</div></div>	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 Jan 2025
Category	Change in Boardroom
Reference Number	C03-31122024-00003