

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Sep 2025
Name	DATIN PADUKA KARTINI BINTI HAJI ABDUL MANAF
Age	64
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Ohio University, USA	1995
2	Degree	Business Administration	Ohio University, USA	1990
3	Diploma	Banking Studies	Universiti Teknologi MARA	1982

Working experience and occupation	Datin Paduka Kartini started her career with Permodalan Nasional Berhad (PNB) in March 1983 as a Management Trainee. She had risen through the ranks to become PNB's Deputy President, Strategic Investments prior to her retirement in December 2019. Throughout her corporate career spanning of 36 years, she served in various capacities across areas of investment management, corporate finance, mergers and acquisition, corporate restructuring, portfolio management, property investment as well as strategy and business development.
Directorships in public companies and listed issuers (if any)	Listed Company: Duopharma Biotech Berhad and TMK Chemical Berhad Public Company: Perumahan Kinrara Bhd
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

 Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	29 Aug 2025
Category	Change in Boardroom
Reference Number	C03-26082025-00002