

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| 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 |

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| 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 |

Announcement Info

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| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 31 Jan 2025 |
| Category | Change in Boardroom |
| Reference Number | C03-31122024-00003 |