

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	07 May 2025
Name	DATUK SYED HAMADAH BIN SYED OTHMAN
Age	54
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Resigned as nominee director of Lembaga Tabung Haji ("LTH") following expiry of contract of Datuk Syed Hamadah Syed Othman as Group Managing Director and Chief Executive Officer at Lembaga Tabung Haji effective 5 May 2025 and accepted by the Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad on 7 May 2025.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Not applicable		
	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	07 May 2025
Category	Change in Boardroom
Reference Number	C03-07052025-00004