## Change in Boardroom

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	01 Jun 2025
Name	DATO CHARON WARDINI BIN MOKHZANI
Age	61
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Independent and Non Executive
Type of change	Appointment

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Banker	Asian Institute of Chartered Bankers	2017
2	Professional Qualification	Advocate & Solicitor of the High Court of Malaya	High Court of Malaya	1991
3	Professional Qualification	Barrister of the Middle Temple	Middle Temple	1989
4	Degree	LLB (Hons) School of Oriental and African Studies	University of London	1988
5	Degree	BA (Hons) in Philosophy, Politics and Economics	Balliol College,University of Oxford	1985

## Working experience and occupation

Dato' Charon is the Chairman of the Export-Import Bank of Malaysia Berhad. He was the Group Managing Director, Malaysian Industrial Development Finance Berhad (MIDF) (2018-2023) and CEO of MIDF Amanah Investment Bank Bhd, and Executive Director of Khazanah Nasional Berhad and the first Managing Director of the Khazanah Research Institute (2013-2018).

Between 2003 and 2013 he held various senior positions in CIMB Group, including Deputy Chief Executive Officer, CIMB Group (responsible for Corporate and Investment Banking), Chief Executive Officer of CIMB Investment Bank Berhad and Chairman of CIMB-Principal Asset Management Berhad. He was on the boards of Cagamas Holdings Berhad and the Institute of Bankers Malaysia (now the Asian Institute of Chartered Bankers).

He began his career as a pupil barrister in London, then worked as an advocate and solicitor at Shearn Delamore & Co in Kuala Lumpur. He moved into corporate finance at Rashid Hussain Securities before joining Zaid Ibrahim & Co, where he served as a partner and later as Managing Partner from 1994 to 2004. During his time there the firm went from 4 partners to becoming Malaysia's largest law firm with over 100 lawyers.

	He is on the boards of Yayasan Tuanku Fauziah, Yayasan Tuanku Syed Putra Perlis and the Kuala Lumpur Business Club and was on the board of Universiti Putra Malaysia.
Directorships in public companies and listed issuers (if any)	Public Company: Export-Import Bank of Malaysia Berhad
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	30 May 2025
Category	Change in Boardroom
Reference Number	C03-23052025-00004