

Change in Audit Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	20 Jun 2022
Name	ENCIK MOHAMAD SALIHUDDIN BIN AHMAD
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<p>Chairman: Datuk Bazlan bin Osman (Independent Non-Executive Director)</p> <p>Members: Puan Suraya binti Hassan (Independent Non-Executive Director)</p> <p>Puan Ch'ng Sok Heang (Independent Non-Executive Director)</p>

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	20 Jun 2022
Category	Change in Audit Committee
Reference Number	C02-20062022-00002