

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Risk Committee
Date of change	01 Feb 2025
Salutation	ENCIK
Name	MOHAMAD SALIHUDDIN BIN AHMAD
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Risk Committee
New Position	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairman: Encik Mohamad Salihuddin Ahmad (Independent Non-Executive Director) Members: Puan Ch'ng Sok Heang (Independent Non-Executive Director) Dato' Mustaffa Ahmad (Independent Non-Executive Director)

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 Jan 2025
Category	Change in Risk Committee
Reference Number	C08-15012025-00004