

Change in Audit Committee (v8)

Reference No. C02-21072016-00005

RELEASED

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 21 Jul 2016 at 10:37:34 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Aug 2016 at 5:05:14 PM

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Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	SYARIKAT TAKAFUL MALAYSIA BERHAD
Stock Name	TAKAFUL
Stock Code	6139
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@takaful-malaysia.com.my

MAIN

AUDIT LOGS

Date of Change	01 Sep 2016
Type of change	Redesignation
NRIC/Passport No	490321015161
Salutation	DATO'
Name	OTHMAN ABDULLAH
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	67
Composition of Audit Committee(Name and Directorate of members after change)	Dato' Othman Abdullah (Chairman) - Senior Independent Non-Executive Encik Mahadzir Azizan - Non-Independent Non-Executive Encik Zakaria Ismail - Independent Non-Executive Encik Mohd Tarmidzi Ahmad Nordin - Independent Non-Executive
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	Dato' Othman Abdullah will be the new Chairman of Audit Committee and also the new Senior Independent Director upon the resignation of Encik Mahadzir Azizan from Independent to Non Independent effective 1 September 2016. Dato' Sulaiman Mohd Yusof will no longer be Audit Committee member effective 1 September 2016.