

General Announcement for PLC (v13)

SUBMITTED

Reference No. GA1-16112016-00082

Created by SYARIKAT TAKAFUL MALAYSIA BERHAD on 16 Nov 2016 at

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Submitted by SYARIKAT TAKAFUL MALAYSIA BERHAD on 30 Dec 2016 at

5:21:17 PM

COMPANY INFORMATION SECTION			
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	
Type	Announcement
Subject	OTHERS
Description	MERGING OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE OF SYARIKAT TAKAFUL MALAYSIA BERHAD
Shareholder Approval	No
Announcement Details/Table Section	
<p>The Company wishes to announce that the Nomination Committee and Remuneration Committee will be merged into one committee known as the Nomination and Remuneration Committee (NRC) with effect from 1 January 2017.</p> <p>The composition of NRC are as follows:</p> <p>Chairman:</p> <p>Dato' Othman Abdullah (Senior Independent Non-Executive Director)</p> <p>Members:</p> <p>Mahadzir Azizan (Non-Independent Non-Executive Director)</p> <p>Zakaria Ismail (Independent Non-Executive Director)</p>	
Attachment	No File Name Size