

Change in Audit Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	15 May 2019
Name	ENCIK MOHD AZMAN SULAIMAN
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Dato' Othman Abdullah (Senior Independent Non-Executive) Member: Encik Mahadzir Azizan (Non-Independent Non-Executive) Encik Mohd Azman Sulaiman (Independent Non-Executive)

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 May 2019
Category	Change in Audit Committee
Reference Number	C02-06052019-00003