

Change in Risk Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Risk Committee
Date of change	14 Aug 2020
Salutation	DATO
Name	MUSTAFFA BIN AHMAD
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee (Name and Directorate of members after change)	Chairman: Puan Suraya Hassan (Independent Non-Executive) Member: Dato' Mustaffa Ahmad (Independent Non-Executive) Encik Mohamad Salihuddin Ahmad (Non-Independent Non-Executive)

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	13 Aug 2020
Category	Change in Risk Committee
Reference Number	C08-06072020-00006