

Change in Risk Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Risk Committee
Date of change	13 Aug 2020
Salutation	DATIN SRI
Name	DATIN SRI AZLIN ARSHAD
Age	47
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee (Name and Directorate of members after change)	<p>Chairman: Puan Suraya Hassan (Independent Non-Executive)</p> <p>Member (both appointed effective 14 August 2020): Dato' Mustaffa Ahmad (Independent Non-Executive) Encik Mohamad Salihuddin Ahmad (Non-Independent Non-Executive)</p>

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	13 Aug 2020
Category	Change in Risk Committee
Reference Number	C08-04082020-00001