

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	20 Jun 2022
Name	PUAN CH'NG SOK HEANG
Age	50
Gender	Female
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)	<p>Chairman: Datuk Bazlan bin Osman (Independent Non-Executive Director)</p> <p>Members: Puan Suraya binti Hassan (Independent Non-Executive Director)</p> <p>Encik Mohamad Salihuddin bin Ahmad (Non-Independent Non-Executive Director)</p> <p>Puan Ch'ng Sok Heang (Independent Non-Executive Director)</p>

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	20 Jun 2022
Category	Change in Audit Committee
Reference Number	C02-20062022-00001