

Change in Audit Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	29 Apr 2020
Name	PUAN SURAYA HASSAN
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Puan Suraya Hassan (Independent Non-Executive) Member: Encik Mahadzir Azizan (Non-Independent Non-Executive) Datin Sri Azlin Arshad (Independent Non-Executive)

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	30 Apr 2020
Category	Change in Audit Committee
Reference Number	C02-29042020-00007