

Change of Company Secretary

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date Of Change	02 Mar 2026
Type Of Change	Resignation
Designation	Company Secretary
License No	MAICSA 7051599
Name	SITI WAHIDA BINTI ABDULLAH
Working experience and occupation during past 5 years	<p>Puan Siti Wahida Abdullah has more than 20 years of experience in Company Secretarial practice in various organisations ranging from Government-Linked Investment Company ("GLIC") and Financial Institutions. She began her career as Assistant Company Secretary at Smart Business Consultancy Sdn. Bhd., then served as Senior Executive at RHB Banking Group. She was appointed Manager, Corporate Secretarial at Lembaga Tabung Haji ("LTH") from 2013 to 2015 and later as Senior Manager from 2015 to 2016.</p> <p>She held position as Manager at Kuwait Finance House and had risen through the ranks to be Assistant Vice President, Corporate Secretarial at Etiqa Insurance and Takaful. She then moved to AmBank Group as Senior Manager, Company Secretarial prior to joining Syarikat Takaful Malaysia Keluarga Berhad in 2022 as Manager, Corporate Affairs Division. She was appointed as Joint Company Secretary of Syarikat Takaful Malaysia Am Berhad since 16 February 2023.</p>

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	02 Mar 2026
Category	Change of Company Secretary
Reference Number	C06-02032026-00002