

# Change in Audit Committee

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	19 Aug 2024
Name	DATO MUSTAFFA BIN AHMAD
Age	69
Gender	Male
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)	Members:- Puan Ch'ng Sok Heang (Independent Non-Executive Director)  Encik Mohd Azman bin Sulaiman (Independent Non-Executive Director)  Dato' Mustafa bin Ahmad (Independent Non-Executive Director)

<div> Announcement Info</div>	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	19 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-19082024-00006