

Change in Nomination and Remuneration Committee
SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	19 Aug 2024
Salutation	PUAN
Name	CH'NG SOK HEANG
Age	52
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Chairman: Encik Mohd Azman Sulaiman (Independent Non-Executive Director) Members: Encik Mohamad Salihuddin Ahmad (Non-Independent Non-Executive Director) Puan Ch'ng Sok Heang (Independent Non-Executive Director)

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	19 Aug 2024
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-19082024-00014