

Change in Nomination and Remuneration Committee

**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD**

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Feb 2025
Salutation	PUAN
Name	AZIZAH BINTI ALI
Age	55
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 (Independent Non-Executive Director)  Puan Ch'ng Sok Heang (Independent Non-Executive Director)  Puan Azizah binti Ali (Independent Non-Executive Director)

<div><div></div><div>Announcement Info</div></div>	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	31 Jan 2025
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-15012025-00002