

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	CH'NG SOK HEANG
Age	52
Gender	Female
Nationality	Malaysia
Type of change	Resignation
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) Member: Encik Mohamad Salihuddin Ahmad (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	C08-15012025-00001