

Change of Company Secretary

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date Of Change	15 Oct 2025
Type Of Change	Appointment
Designation	Company Secretary
License No	MAICSA 7051599
Name	SITI WAHIDA BINTI ABDULLAH
Working experience and occupation during past 5 years	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. 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 ("Takaful Malaysia Am") since 16 February 2023. She is an Associate member of Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA") and holds Suruhanjaya Syarikat Malaysia's Practicing Certificate. This announcement is dated 15 October 2025.

Remarks :
The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga") wishes to announce the appointment of Puan Siti Wahida Abdullah as Takaful Malaysia Keluarga's Company Secretary effective on 15 October 2025.

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	15 Oct 2025
Category	Change of Company Secretary
Reference Number	C06-10102025-00002