

Change of Company Secretary

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date Of Change	15 Oct 2025
Type Of Change	Resignation
Designation	Company Secretary
License No	MAICSA 7025570
Name	SUHLA BINTI AL ASRI
Working experience and occupation during past 5 years	September 2021 to Current: Company Secretary, Syarikat Takaful Malaysia Keluarga Berhad April 2019 to Current: Company Secretary, Syarikat Takaful Malaysia Am Berhad June 2011 to March 2019: Company Secretary, Proton Holdings Berhad

Remarks :
The Board of Directors' of Syarikat Takaful Malaysia Keluarga Berhad had via a circular resolution dated 14 October 2025 approved the resignation of Cik Suhla Binti Al Asri (MAICSA 7025570) as 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	C06-10102025-00001