

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	26 Feb 2026
Salutation	DATIN PADUKA
Name	KARTINI BINTI HJ ABDUL MANAF
Age	64
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<p>Chairman: Encik Mohd Azman bin Sulaiman (Independent Non-Executive Director)</p> <p>Members: Encik Mohamad Salihuddin bin Ahmad (Independent Non-Executive Director)</p> <p>Puan Azizah binti Ali (Independent Non-Executive Director)</p> <p>Datin Paduka Kartini binti Hj Abdul Manaf (Non-Independent Non-Executive Director)</p>

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	26 Feb 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-23022026-00001