

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	17 May 2026
Name	ENCIK MOHAMAD SALIHUDDIN BIN AHMAD
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interest.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Not Applicable		
	Family relationship with any director and/or major shareholder of the listed issuer	None		
	Any conflict of interests that he/she has with the listed issuer	None		
	Details of any interest in the securities of the listed issuer or its subsidiaries	None		

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	15 May 2026
Category	Change in Boardroom
Reference Number	C03-14052026-00001