

Change in Risk Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Risk Committee
Date of change	17 May 2026
Salutation	ENCIK
Name	MOHAMAD SALIHUDDIN BIN AHMAD
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Members: Dato' Mustafa bin Ahmad (Independent Non-Executive Director) Puan Ch'ng Sok Heang (Independent Non-Executive Director)

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	15 May 2026
Category	Change in Risk Committee
Reference Number	C08-14052026-00002