

Change in Boardroom

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	20 May 2026
Name	ENCIK MOHD AZMAN BIN SULAIMAN
Age	61
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Retirement

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	20 May 2026
Category	Change in Boardroom
Reference Number	C03-18052026-00017