

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	20 May 2026
Name	ENCIK MOHD AZMAN BIN SULAIMAN
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairperson: Puan Ch'ng Sok Heang (Independent Non-Executive Director)  Member: Dato' Mustaffa bin Ahmad (Independent Non-Executive Director)

**Remarks :**

Retire as a Board member and cease as a committee member at the conclusion of the 41st Annual General Meeting of the Company held on 20 May 2026.

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 <b>Announcement Info</b>	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	20 May 2026
Category	Change in Audit Committee
Reference Number	C02-18052026-00015