

Change in Nomination and Remuneration Committee

**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	20 May 2026
<b>Salutation</b>	ENCIK
<b>Name</b>	MOHD AZMAN BIN SULAIMAN
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Chairman of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	Members: Puan Azizah binti Ali (Independent Non-Executive Director)  Datin Paduka Kartini binti Hj Abdul Manaf (Non-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.*

 **Announcement Info**

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	20 May 2026
<b>Category</b>	Change in Nomination and Remuneration Committee
<b>Reference Number</b>	C08-18052026-00020