

Change in Board Committee (v3)
Reference No. C08-21032019-00001**RELEASED**Created by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 21 Mar 2019 at 3:31:08 PM
Submitted by SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD on 29 Mar 2019 at 5:14:35 PM

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Stock Code	6139
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

Type of Board Committee	Risk Committee
Date of Change	01 Apr 2019
Type of change	Cessation Of Office
NRIC/Passport No	550321025185
Salutation	ENCIK
Name	MOHD TARMIDZI BIN AHMAD NORDIN
Age	64
Gender	Male
Nationality	Malaysia
Designation	Member of Risk Committee
Directorate	Non Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairman: Encik Zakaria Ismail (Independent Non Executive) Member: Datin Sri Azlin Arshad (Independent Non Executive)
Remarks	Encik Mohd Tarmidzi bin Ahmad Nordin's replacement to the Board Risk Committee will be made later once a new Board member has been appointed