

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Date of change</b>	01 Aug 2019
<b>Name</b>	PUAN SURAYA HASSAN
<b>Age</b>	55
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Chairman: Dato' Othman Abdullah (Senior Independent Non-Executive)  Member: Encik Mahadzir Azizan (Non-Independent Non-Executive) Encik Mohd Azman Sulaiman (Independent Non-Executive) Puan Suraya Hassan (Independent Non-Executive)

 Announcement Info	
<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	31 Jul 2019
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-31072019-00008