

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Date of change</b>	01 Jan 2020
<b>Name</b>	ENCIK MOHD AZMAN SULAIMAN
<b>Age</b>	56
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Description</b>	Changes of Audit Committee members composition
<b>Designation</b>	Member of Audit Committee
<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) 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 Dec 2019
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-11122019-00001