

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Date of change</b>	20 Jun 2022
<b>Name</b>	PUAN CH'NG SOK HEANG
<b>Age</b>	50
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<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>	<p>Chairman: Datuk Bazlan bin Osman (Independent Non-Executive Director)</p> <p>Members: Puan Suraya binti Hassan (Independent Non-Executive Director)</p> <p>Encik Mohamad Salihuddin bin Ahmad (Non-Independent Non-Executive Director)</p> <p>Puan Ch'ng Sok Heang (Independent Non-Executive Director)</p>

#### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	20 Jun 2022
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-20062022-00001