

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

|  |   |
|--|---|
| <b>Date of change</b>  | 01 Jul 2023   |
| <b>Name</b>  | ENCIK MOHD AZMAN BIN SULAIMAN   |
| <b>Age</b>   | 59  |
| <b>Gender</b>  | Male  |
| <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<br/>(Name and Directorate of<br/>members after change)</b> | <p>Chairman:<br/>Datuk Bazlan bin Osman<br/>(Independent Non-Executive Director)</p> <p>Members:<br/>Puan Suraya binti Hassan<br/>(Independent Non-Executive Director)</p> <p>Puan Ch'ng Sok Heang<br/>(Independent Non-Executive Director)</p> <p>Mohd Azman bin Sulaiman<br/>(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>   | 30 Jun 2023                               |
| <b>Category</b>         | Change in Audit Committee                 |
| <b>Reference Number</b> | C02-14062023-00001                        |