

Change in Audit Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| Date of change | 01 Jul 2023 |
| Name | PUAN SURAYA BINTI HASSAN |
| Age | 59 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Member of Audit Committee |
| Directorate | Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | <p>Chairman: Datuk Bazlan bin Osman (Independent Non-Executive Director)</p> <p>Members: Puan Ch'ng Sok Heang (Independent Non-Executive Director)</p> <p>Encik Mohd Azman bin Sulaiman (Independent Non-Executive Director)</p> |

Announcement Info

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| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 30 Jun 2023 |
| Category | Change in Audit Committee |
| Reference Number | C02-14062023-00004 |