

Change in Risk Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

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| Type of Board Committee | Risk Committee |
| Date of change | 01 Jul 2023 |
| Salutation | PUAN |
| Name | SURAYA BINTI HASSAN |
| Age | 59 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Chairman of Risk Committee |
| Directorate | Independent and Non Executive |
| Composition of Risk Committee(Name and Directorate of members after change) | Members: Puan Ch'ng Sok Heang (Independent Non-Executive Director) Dato' Mustaffa bin Ahmad (Independent Non-Executive Director) Encik Mohamad Salihuddin bin Ahmad (Non-Independent Non-Executive Director) |

 **Announcement Info**

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| Company Name | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD |
| Stock Name | TAKAFUL |
| Date Announced | 30 Jun 2023 |
| Category | Change in Risk Committee |
| Reference Number | C08-15062023-00001 |