

Change in Audit Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	30 Jun 2024
Name	DATUK BAZLAN OSMAN
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Members: Puan Ch'ng Sok Heang (Independent Non-Executive Director) Encik Mohd Azman bin Sulaiman (Independent Non-Executive Director)

Remarks :
Following Datuk Bazlan Osman's resignation, the Company will take necessary steps to ensure compliance with Paragraph 15.09(1) pursuant to Paragraph 15.19 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

 Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	28 Jun 2024
Category	Change in Audit Committee
Reference Number	C02-28062024-00011