

Change in Nomination and Remuneration Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	01 Jul 2023
Salutation	PUAN
Name	SURAYA BINTI HASSAN
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	<p>Chairman: Encik Mohd Azman bin Sulaiman (Independent Non-Executive Director)</p> <p>Members: Dato' Mustaffa bin Ahmad (Independent Non-Executive Director)</p> <p>Datin Paduka Kartini binti Haji Abdul Manaf (Non-Independent Non-Executive Director)</p> <p>Puan Suraya binti Hassan (Independent Non-Executive Director)</p>

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	30 Jun 2023
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-14062023-00006