SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Risk Committee
Date of change	11 Dec 2024
Salutation	ENCIK
Name	MOHAMAD SALIHUDDIN BIN AHMAD
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Risk Committee
New Position	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairperson: Puan Ch'ng Sok Heang (Independent Non-Executive Director) Members: Encik Mohamad Salihuddin Ahmad (Independent Non-Executive Director) Dato' Mustaffa Ahmad (Independent Non-Executive Director)

Announcement Info	
Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	11 Dec 2024
Category	Change in Risk Committee
Reference Number	C08-11122024-00015