## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

| Type of Board Committee   | Nomination and Remuneration 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 Nomination and Remuneration Committee   |
| New Position  | Member of Nomination and Remuneration Committee   |
| Directorate   | Independent and Non Executive   |
| Composition of Nomination and<br>Remuneration Committee(Name<br>and Directorate of members after<br>change) | Chairman: Encik Mohd Azman Sulaiman (Independent Non-Executive Director)  Members: Encik Mohamad Salihuddin Ahmad (Independent Non-Executive Director)  Puan Ch'ng Sok Heang (Independent Non-Executive Director) |

| Announcement Info |   |
|-------------------|---|
| Company Name      | SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD       |
| Stock Name        | TAKAFUL   |
| Date Announced    | 11 Dec 2024                                     |
| Category          | Change in Nomination and Remuneration Committee |
| Reference Number  | C08-11122024-00014                              |