

## Change in Audit Committee

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	30 Aug 2024
Name	PUAN CH'NG SOK HEANG
Age	52
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairperson:- Ch'ng Sok Heang (Independent Non-Executive Director)  Members:- Mohd Azman bin Sulaiman (Independent Non-Executive Director)  Dato' Mustaffa bin Ahmad (Independent Non-Executive Director)

#### Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	30 Aug 2024
Category	Change in Audit Committee
Reference Number	C02-28082024-00001