

Change in Nomination Committee

**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	14 Aug 2020
<b>Salutation</b>	ENCIK
<b>Name</b>	MOHAMAD SALIHUDDIN BIN AHMAD
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Chairman: Encik Mohd Azman Sulaiman (Independent Non-Executive)  Member: Dato' Mustaffa Ahmad (Independent Non-Executive) Encik Mohamad Salihuddin Ahmad (Non-Independent Non-Executive)

 **Announcement Info**

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	13 Aug 2020
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-04082020-00010