

Change in Risk Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Board Committee	Risk Committee
Date of change	15 May 2019
Salutation	ENCIK
Name	DAMANHURI BIN MAHMOD
Age	55
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Non Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairman: Datin Sri Azlin Arshad (Independent Non Executive) Member: Encik Mohd Azman Sulaiman (Independent Non-Executive) Encik Damanhuri Mahmod (Non-Independent Non-Executive)

 **Announcement Info**

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 May 2019
Category	Change in Risk Committee
Reference Number	C08-14052019-00002