

Change in Audit Committee

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Date of change	15 Aug 2020
Name	ENCIK MAHADZIR AZIZAN
Age	71
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Non Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Member: Puan Suraya Hassan (Independent Non-Executive) Encik Mohamad Salihuddin Ahmad (Non-Independent Non-Executive)

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	14 Aug 2020
Category	Change in Audit Committee
Reference Number	C02-13082020-00002