

Change in Risk Committee

**SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD**

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	01 Jul 2020
<b>Salutation</b>	ENCIK
<b>Name</b>	DAMANHURI BIN MAHMOD
<b>Age</b>	56
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	Chairman: Datin Sri Azlin Arshad (Independent Non-Executive)  Member: Puan Suraya Hassan (Independent Non-Executive)

 **Announcement Info**

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	30 Jun 2020
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-28052020-00004