

THE PACIFIC INSURANCE BERHAD

(91603-K)

2017 BOARD AND COMMITTEE COMPOSITION

Composition of the Board

1. Dato' Huang Sin Cheng (Chairman of the Board)
2. Datuk Abu Hassan bin Kendut (Independent Director)
3. Abdullah bin Tarmugi (Independent Director)
4. Zainul Abidin bin Mohamed Rasheed (Independent Director)
5. Hashim bin Harun (Independent Director)
6. Sammy Chan Sum Yu (Executive Director)
7. Rasalingam a/l Kanagalingam (Non-Independent Non-Executive Director)
(appointed on 23 May 2017)

Note: None of the Directors holds any shares in the Company.

Composition	Board Audit Committee	Board Risk Management Committee	Board Remuneration Committee	Board Nomination Committee
Chairman	Datuk Abu Hassan bin Kendut	Zainul Abidin bin Mohamed Rasheed	Abdullah bin Tarmugi	Zainul Abidin bin Mohamed Rasheed
Members	<ul style="list-style-type: none"> • Abdullah bin Tarmugi • Zainul Abidin bin Mohamed Rasheed • Rasalingam a/l Kanagalingam 	<ul style="list-style-type: none"> • Dato' Huang Sin Cheng • Hashim bin Harun 	<ul style="list-style-type: none"> • Datuk Abu Hassan bin Kendut • Rasalingam a/l Kanagalingam 	<ul style="list-style-type: none"> • Dato' Huang Sin Cheng • Abdullah bin Tarmugi • Hashim bin Harun • Sammy Chan Yu Sum

Director appointed during the year 2017	Rasalingam a/l Kanagalingam
Director resigned during the year 2017	None

Number of Board of Directors' Meetings convened during the year 2017	6
Number of Board Risk Management Committee Meetings convened during the year 2017	4
Number of Board Audit Committee Meetings convened during the year 2017	4
Number of Board Nomination Committee Meetings convened during the year 2017	2
Number of Board Remuneration Committee Meetings convened during the year 2017	1

Training to Board members	<ol style="list-style-type: none"> 1. Briefing by in-house Company Secretary on the salient changes pursuant to the new Companies Act, 2016. 2. Briefing by Messrs. Ernst & Young on MFRS 9. 3. Financial Institutions Directors' Education ("FIDE") Core Programme (Module A), attended by Mr. Rasalingam a/l Kanagalingam. 4. 24th Annual Conference of the International Association of Insurance Supervisors hosted by Bank Negara Malaysia, attended by Mr. Hashim bin Harun and Mr. Rasalingam a/l Kanagalingam.
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