

# THE PACIFIC INSURANCE BERHAD

(91603-K)

## 2018 BOARD AND COMMITTEES 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) *(Resigned on 4 April 2018)*
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) *(Resigned on 13 Dec 2018)*

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
<b>Chairman</b>	Datuk Abu Hassan bin Kendut	Zainul Abidin bin Mohamed Rasheed	Datuk Abu Hassan bin Kendut	Zainul Abidin bin Mohamed Rasheed
<b>Members</b>	<ul style="list-style-type: none"> <li>• Zainul Abidin bin Mohamed Rasheed</li> <li>• Hashim bin Harun</li> <li>• Abdullah bin Tarmugi <i>(Resigned on 4 Apr 2018)</i></li> <li>• Rasalingam a/l Kanagalingam <i>(Resigned on 13 Dec 2018)</i></li> </ul>	<ul style="list-style-type: none"> <li>• Dato' Huang Sin Cheng</li> <li>• Hashim bin Harun</li> </ul>	<ul style="list-style-type: none"> <li>• Dato' Huang Sin Cheng</li> <li>• Abdullah bin Tarmugi <i>(Resigned as Chairman on 4 Apr 2018)</i></li> <li>• Rasalingam a/l Kanagalingam <i>(Resigned on 13 Dec 2018)</i></li> </ul>	<ul style="list-style-type: none"> <li>• Dato' Huang Sin Cheng</li> <li>• Hashim bin Harun</li> <li>• Sammy Chan Yu Sum</li> <li>• Abdullah bin Tarmugi <i>(Resigned on 4 Apr 2018)</i></li> <li>• Rasalingam a/l Kanagalingam <i>(Resigned on 13 Dec 2018)</i></li> </ul>

<b>Director appointed during the year 2018</b>	None
<b>Director resigned during the year 2018</b>	<ul style="list-style-type: none"> <li>• Abdullah bin Tarmugi</li> <li>• Rasalingam a/l Kanagalingam</li> </ul>

<b>Number of Board of Directors' Meetings convened during the year 2018</b>	6
<b>Number of Board Risk Management Committee Meetings convened during the year 2018</b>	4
<b>Number of Board Audit Committee Meetings convened during the year 2018</b>	4
<b>Number of Board Nomination Committee Meetings convened during the year 2018</b>	4
<b>Number of Board Remuneration Committee Meetings convened during the year 2018</b>	1

<b>Training to Board members</b>	<ol style="list-style-type: none"> <li>1. Briefing by in-house Accountant on MFRS 9 and Flow Rate Model.</li> <li>2. Financial Institutions Directors' Education ("FIDE") Core Programme (Module B), attended by Mr. Rasalingam a/l Kanagalingam.</li> <li>3. Panel discussion on the topic of "Effective Policy Making: Harnessing Synergies and Cooperation" organised by Bank Negara Malaysia, attended by Dato' Huang Sin Cheng and Mr. Hashim bin Harun.</li> <li>4. FIDE Refresher Elective Programme - Emerging Risks, the Future Board, and Return on Compliance, attended by Mr. Zainul Abidin bin Mohamed Rasheed.</li> </ol>
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