

# THE PACIFIC INSURANCE BERHAD

198201011878 (91603-K)

(Incorporated in Malaysia)

## CURRENT COMPOSITION OF BOARD AND COMMITTEES

### Composition of the Board

1. Datuk Abu Hassan bin Kendut (*Chairman*)
2. Dato' Chan Choy Lin (*Independent Director*)
3. Dato' Khalid bin Abdol Rahman (*Independent Director*)
4. Ajit Nair (*Independent Director*)
5. Dr. Arumugam a/l Saminathan (*Non-Independent Non-Executive Director*)
6. Sammy Chan Sum Yu (*Executive Director*)

*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>	Dato' Chan Choy Lin	Ajit Nair	Dato' Khalid bin Abdol Rahman	Dato' Khalid bin Abdol Rahman
<b>Members</b>	<ul style="list-style-type: none"> <li>• Datuk Abu Hassan bin Kendut</li> <li>• Ajit Nair</li> <li>• Dr. Arumugam a/l Saminathan</li> </ul>	<ul style="list-style-type: none"> <li>• Dato' Chan Choy Lin</li> <li>• Dato' Khalid bin Abdol Rahman</li> </ul>	<ul style="list-style-type: none"> <li>• Datuk Abu Hassan bin Kendut</li> <li>• Dr. Arumugam a/l Saminathan</li> </ul>	<ul style="list-style-type: none"> <li>• Dato' Chan Choy Lin</li> <li>• Ajit Nair</li> <li>• Sammy Chan Sum Yu</li> </ul>

**Director appointed during the years 2019 & 2020**

2019

- Dr. Arumugam a/l Saminathan
- Ajit Nair

2020

- Dato' Chan Choy Lin
- Dato' Khalid bin Abdol Rahman

**Director ceased directorship during the years 2019 & 2020**

2019

Zainul Abidin bin Mohamed Rasheed

2020

Dato' Huang Sin Cheng

Hashim bin Harun

<b>Number of Board of Directors' Meetings convened during the year 2019</b>	5
<b>Number of Board Risk Management Committee Meetings convened during the year 2019</b>	4
<b>Number of Board Audit Committee Meetings convened during the year 2019</b>	5
<b>Number of Board Nomination Committee Meetings convened during the year 2019</b>	4
<b>Number of Board Remuneration Committee Meetings convened during the year 2019</b>	3

## Training to Board members

1. Briefing by the in-house Accountant on MFRS 17: Insurance Contracts.
2. Briefing by Ernst & Young on MFRS 17: Insurance Contracts.
3. Breakfast Talk on MFRS 17: Understanding its Impact and Consequences organised by Ernst & Young.
4. Briefing on Treaty & Reinsurance by AON Benfield, Singapore
5. Briefing by in-house Head of Legal & Compliance on Corporate Liability under Section 17A of the Malaysian Anti-Corruption Commission (Amendment) Act 2018.
6. Financial Institution Directors' Education ("FIDE") Refresher Elective Programme on the topic of "Understanding the Evolving Cybersecurity Landscape" organised by Iclif, attended by Datuk Abu Hassan bin Kendut and Mr. Hashim bin Harun.
7. Briefing Session on "Annual Report 2018/Financial Stability and Payments Systems Report 2018" organised by Bank Negara Malaysia, attended by Mr. Hashim bin Harun.
8. FIDE Refresher Elective Programme on the topic of "Understanding Fintech and its Implications" for Banks organised by Iclif, attended by Mr. Hashim bin Harun.
9. I.T. Risk Management Training for Board Member of Member Companies organised by Persatuan Insurans Am Malaysia, attended by Mr. Zainul Abidin bin Mohamed Rasheed.
10. Regional Conference on Climate Change organised by Bank Negara Malaysia, attended by Mr. Zainul Abidin bin Mohamed Rasheed.
11. FIDE Core Programme (Modules A & B), attended by Dr. Arumugam a/l Saminathan.