

# THE PACIFIC INSURANCE BERHAD

198201011878 (91603-K)

(Incorporated in Malaysia)

## CURRENT COMPOSITION OF BOARD AND COMMITTEES

### Composition of the Board

1. Dato' Khalid bin Abdol Rahman (*Chairman*)
2. Dato' Chan Choy Lin (*Independent Director*)
3. Ajit Nair (*Independent Director*)
4. Dr. Arumugam a/l Saminathan (*Non-Independent Non-Executive Director*)
5. 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' Chan Choy Lin	Ajit Nair
<b>Members</b>	<ul style="list-style-type: none"> <li>• Dato' Khalid bin Abdol Rahman</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>• Dato' Khalid bin Abdol Rahman</li> <li>• Dr. Arumugam a/l Saminathan</li> </ul>	<ul style="list-style-type: none"> <li>• Dato' Khalid bin Abdol Rahman</li> <li>• Dato' Chan Choy Lin</li> <li>• Sammy Chan Sum Yu</li> </ul>

**Director appointed during the year 2020**

2020

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

**Director ceased directorship during the years 2020 & 2021**

2020

- Dato' Huang Sin Cheng
- Hashim bin Harun

2021

- Datuk Abu Hassan bin Kendut

<b>Number of Board of Directors' Meetings convened during the year 2020</b>	15
<b>Number of Board Risk Management Committee Meetings convened during the year 2020</b>	4
<b>Number of Board Audit Committee Meetings convened during the year 2020</b>	6
<b>Number of Board Nomination Committee Meetings convened during the year 2020</b>	8
<b>Number of Board Remuneration Committee Meetings convened during the year 2020</b>	1

## Training to Board members

1. In-house Orientation and Education Programme.
2. "BNM-FIDE FORUM Annual Dialogue with Governor of Bank Negara Malaysia", organised by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahm, Mr. Hashim bin Harun, Mr. Ajit Nair & Dr. Arumugam a/l Saminathan.
3. "Green Fintech: Ping An's journey to becoming a top ESG-performing Financial Institution", organised by FIDE FORUM, attended by Dato' Chan Choy Lin, Mr. Ajit Nair and Mr. Sammy Chan Sum Yu.
4. Raising Defences – Section 17A, MACC Act (Insurance) organised by Iclif, attended by Dato' Chan Choy Lin.
5. The Financial Institutions Directors' Education (FIDE) Core Program Module B: Insurance [Board Simulation] organised by Iclif, attended by Mr. Ajit Nair.
6. "Bank Negara Malaysia Annual Report 2019, Economic and Monetary Review 2019, and Financial Stability Review Second Half 2019" virtual Press Conference organised by Bank Negara Malaysia, attended by Mr. Ajit Nair.
7. "Risks, The Future Board and Return on Compliance" organised by Iclif, attended by Dato' Chan Choy Lin.
8. "Climate Action: The Board's Leadership in Greening the Financial Sector" organised by FIDE FORUM, attended by Dato' Chan Choy Lin.
9. FIDE Core Programme (Module A&B), attended by Mr. Ajit Nair.