

# 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> <li>• Dr. Arumugam a/l Saminathan</li> </ul>	<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' 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 2021</b>	7
<b>Number of Board Risk Management Committee Meetings convened during the year 2021</b>	5
<b>Number of Board Audit Committee Meetings convened during the year 2021</b>	8
<b>Number of Board Nomination Committee Meetings convened during the year 2021</b>	6
<b>Number of Board Remuneration Committee Meetings convened during the year 2021</b>	1

**Training attended by Board members**

1. "Rethinking Our Approach to Cyber Defence in FIs" by FIDE FORUM, attended by Dato' Chan Choy Lin
2. "BNM Annual Report 2020, Economic & Monetary Report 2020, and Financial Stability Review Second Half 2020 Engagement Session" by Bank Negara Malaysia ("BNM"), attended by Dato' Khalid bin Abdol Rahman

### Training attended by Board members

3. "Industry Briefing: FIDE FORUM's Board Effectiveness Evaluation Framework & Approach" by FIDE FORUM
4. Briefing on "Environmental, Social & Governance" by Messrs. PricewaterhouseCoopers PLT ("PwC")
5. In-house Training on:
  - Overview on Climate Change Risks by Head of Risk Management
  - Overview on Blind Reserves & Actuarial Valuation by Appointed Actuary
6. BNM-FIDE FORUM-MASB Dialogue on this topic, "MFRS17 Insurance Contracts: What Every Director Must Know" by FIDE FORUM
7. BNM-FIDE FORUM Dialogue on "The Role of Independent Director" by FIDE FORUM
8. BNM-FIDE FORUM Dialogue on "The Future of Malaysia's Financial Sector" by FIDE FORUM
9. "Risk Management in Technology (RMiT) & Digital Transformation: What they mean for Governance and Strategy of Bank and Insurance Boards?" by Iclif, attended by Dato' Chan Choy Lin & Mr. Ajit Nair
10. "Implementing Amendments In The Malaysian Code On Corporate Governance (MCCG)" by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman, Dato' Chan Choy Lin & Mr. Sammy Chan Sum Yu
11. "The JC3 Flagship Conference 2021 – #FinanceforChange" by BNM and Securities Commission Malaysia, attended by Dato' Khalid bin Abdol Rahman, Dato' Chan Choy Lin & Mr. Sammy Chan Sum Yu
12. "BNM-FIDE FORUM Dialogue on RMiT Implementation' by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman, Dato' Chan Choy Lin & Mr. Ajit Nair
13. "Upcoming Fintech Event – The Rise of Govcoins & What's next for Crypto" by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman
14. Briefing on "Treaty & Reinsurance" by AON Benfield, Singapore
15. "Risk-Based Capital Framework for Insurers and Takaful Operators" by FIDE FORUM
16. "Cyber Security Awareness" by SysArmy Sdn. Bhd.
17. "Intentional Integrity: How Smart Companies Can Lead an Ethical Revolution" by Iclif, attended by Mr. Ajit Nair
18. "BURSA-FIDE FORUM Dialogue with the CEO of Bursa on Sustainability" by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahm & Dato' Chan Choy Lin & Dr. Arumugam a/l Saminathan

**Training attended by Board members**

19. “The 2050 Net Zero Carbon Emissions Target: Finance’s Role” by FIDE FORUM, attended by Dato’ Khalid bin Abdol Rahman, Dato’ Chan Choy Lin, Dr. Arumugam a/l Saminathan & Mr. Sammy Chan Sum Yu
20. SC-FIDE FORUM Dialogue on Capital Market Plan 3 by FIDE FORUM, attended by Dato’ Khalid bin Abdol Rahman, Dato’ Chan Choy Lin
21. “Compliance Conference 2021: Shifting the Tide Towards Endemic: ML/TF Risks and Challenges” by BNM, attended by Dato’ Chan Choy Lin, Mr. Ajit Nair & Mr. Sammy Chan Sum Yu
22. Annual Dialogue with Governor of Bank Negara Malaysia by FIDE FORUM