

THE PACIFIC INSURANCE BERHAD

Co. Registration No: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. Letchumanan a/l Amaippen (*Non-Independent Non-Executive Director*)
5. Athappan Gobinath Arvind (*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
Chairman	Dato' Chan Choy Lin	Ajit Nair	Dato' Chan Choy Lin	Ajit Nair
Members	<ul style="list-style-type: none"> • Dato' Khalid bin Abdol Rahman • Ajit Nair • Dr. Letchumanan a/l Amaippen 	<ul style="list-style-type: none"> • Dato' Chan Choy Lin • Dato' Khalid bin Abdol Rahman 	<ul style="list-style-type: none"> • Dato' Khalid bin Abdol Rahman • Dr. Letchumanan a/l Amaippen 	<ul style="list-style-type: none"> • Dato' Khalid bin Abdol Rahman • Dato' Chan Choy Lin • Athappan Gobinath Arvind

Director appointed during the years 2023 & 2024

2023

- Athappan Gobinath Arvind

2024

- Dr. Letchumanan a/l Amaippen

Director ceased directorship during the years 2022 & 2023

2022

- Dr. Arumugam a/l Saminathan

2023

- Sammy Chan Sum Yu

Number of Board of Directors' Meetings convened during the year 2023

9

Number of Board Risk Management Committee Meetings convened during the year 2023

4

Number of Board Audit Committee Meetings convened during the year 2023

8

Number of Board Nomination Committee Meetings convened during the year 2023

9

Number of Board Remuneration Committee Meetings convened during the year 2023

1

Training attended by Board of Directors in 2023

1. "Business Luncheon Talk: Can America stop China's rise? Will ASEAN be damaged?" by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman and Dato' Chan Choy Lin
2. "Special Interest Group ("SIG") Discussion" by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman
3. "Understanding the Impact of Digital Transformation in the Financial Industry: What Board Members Need to Know" by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman and Mr. Ajit Nair
4. "Board Oversight of Climate Risks and Opportunities" by FIDE-Iclif EEC, attended by Dato' Khalid bin Abdol Rahman and Mr. Athappan Gobinath Arvind
5. "Distinguished Board Leadership Series 2023 - Empowering Change through Diversity, Equity and Inclusion (DEI)", by FIDE FORUM attended by Dato' Khalid bin Abdol Rahman, Dato' Chan Choy Lin and Mr. Athappan Gobinath Arvind
6. "BNM-FIDE FORUM Virtual Dialogue", by FIDE FORUM, attended by Dato' Khalid bin Abdol Rahman
7. In house Training on "Climate Change Risk Knowledge Sharing Session" by Chief Risk Officer
8. "Cyber Security Awareness" by SysArmy Sdn. Bhd.
9. "ESG Briefing" by KPMG, attended by Dato' Chan Choy Lin
10. "Becoming an Effective Board member -Tips and Strategies" by Leadwomen, attended by Dato' Chan Choy Lin
11. "Revised 2023 Budget" by Crowe Malaysia, attended by Dato' Chan Choy Lin
12. "Navigating DEI" by Leadwomen, attended by Dato' Chan Choy Lin
13. "Transfer Pricing for Local Group of Companies by TG Consulting Sdn. Bhd., attended by Dato' Chan Choy Lin
14. "An Exclusive Briefing on the Latest Income Tax (Transfer Pricing/Rules) by PWC, attended by Dato' Chan Choy Lin
15. "Bursa Malaysia Advocacy Session for Directors and CEOs of Listed Issuers" attended by Dato' Chan Choy Lin
16. "ESG Talk -Addressing Challenges in Implementing ISSB Standards" by KPMG, attended by Dato' Chan Choy Lin
17. "Finance Bill Briefing" by Deloitte, attended by Dato' Chan Choy Lin
18. "Budget 2024 Briefing" by Crowe Malaysia, attended by Dato' Chan Choy Lin
19. "Bursa Malaysia Mandatory Accreditation Programme (MAP II : Leading for Impact" by Institute of Corporate Directors Malaysia, attended by Dato' Chan Choy Lin