

THE PACIFIC INSURANCE BERHAD

Co. Registration No:198201011878 (91603-k)

(Incorporated in Malaysia)

CURRENT COMPOSITION OF BOARD AND COMMITTEES

Composition of the Board

1. Datuk Shaharuddin bin Md Som
2. Dato' Chan Choy Lin, Carol (*Independent Director*)
3. Lim Kian Wei, Mark (*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, Carol	Lim Kian Wei, Mark	Dato' Chan Choy Lin, Carol	Lim Kian Wei, Mark
Members	<ul style="list-style-type: none"> Datuk Shaharuddin bin Md Som Lim Kian Wei, Mark Dr. Letchumanan a/l Amaippen 	<ul style="list-style-type: none"> Datuk Shaharuddin bin Md Som Dato' Chan Choy Lin, Carol Dr. Letchumanan a/l Amaippen 	<ul style="list-style-type: none"> Datuk Shaharuddin bin Md Som Lim Kian Wei, Mark Dr. Letchumanan a/l Amaippen 	<ul style="list-style-type: none"> Datuk Shaharuddin bin Md Som Dato' Chan Choy Lin, Carol Dr. Letchumanan a/l Amaippen Athappan Gobinath Arvind

Director appointed during the year 2024 & 2025

2024

- Dr. Letchumanan a/l Amaippen
- Simon Philip Guy Lee

2025

- Lim Kian Wei, Mark
- Datuk Shaharuddin bin Md Som

Director ceased directorship during the years 2024 & 2025

2024

- Ajit Nair

2025

- Dato' Khalid bin Abdol Rahman
- Simon Philip Guy Lee

Number of Board of Directors' Meetings convened during the year 2024

9

Number of Board Risk Management Committee Meetings convened during the year 2024

4

Number of Board Audit Committee Meetings convened during the year 2024

6

Number of Board Nomination Committee Meetings convened during the year 2024

8

Number of Board Remuneration Committee Meetings convened during the year 2024

1

Training attended by Board of Directors in 2024

1. “Navigating Sustainability Reporting” by PwC
2. “Cyber Security Awareness” by EC Council Global Services Sdn. Bhd.
3. “Knowledge-Sharing Session titled “Insurance Finance: Today and Challenges Ahead” by EY
4. “Fireside Chat with Former Central Bank Governors on “Central Banking in an Evolving International Financial System” by FIDE FORUM, attended by Dato’ Khalid bin Abdol Rahman
5. “BNM Sasana Symposium 2024” by Bank Negara Malaysia, attended by Dato’ Khalid bin Abdol Rahman
6. “2nd National Resolution Symposium (“NRS 2024”)” by PIDM, attended by Dato’ Khalid bin Abdol Rahman and Mr. Athappan Gobinath Arvind
7. “BNM-FIDE FORUM: Responsibility Mapping Engagement with Directors of Financial Institutions” by FIDE FORUM, attended by Dato’ Chan Choy Lin and Mr. Athappan Gobinath Arvind
8. “Directors’ Masterclass in Climate Governance 2024: Boardroom Dynamics in Climate Talks” by FIDE FORUM, attended by Dato’ Chan Choy Lin
9. “FIDE FORUM – CGM Masterclass: Latest Developments in Climate-Aligned Executive Compensation” by FIDE FORUM, attended by Dato’ Chan Choy Lin
10. “Preventing Fraud: The Board’s Roles and Responsibilities” by FIDE FORUM, attended by Dato’ Chan Choy Lin
11. “Launch of Directors’ Remuneration Report 2024” by FIDE FORUM, attended by Dato’ Chan Choy Lin and Dr. Letchumanan a/l Amaippen
12. “Data Innovation to Drive Financial Inclusion - Pushing New Frontiers” by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
13. “Induction Programme” by TPIB, attended by Dr. Letchumanan a/l Amaippen
14. “Leading the Way: Developing Credible Transition Plans for Financial Institutions” by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
15. “Conflict of Interest and What Can Go Wrong”, by Tan Chong Holdings Bhd, attended by Dato’ Chan Choy Lin
16. “E-invoicing Implementation”, by Crowe KL Tax Sdn. Bhd., attended by Dato’ Chan Choy Lin
17. “Interview Technique for Independent Directors”, by Leadwomen-30% Club, attended by Dato’ Chan Choy Lin
18. “Board Leadership Centre-The Risk Landscape: Navigating Climate Transition Risks in a Circular Economy”, by KPMG, attended by Dato’ Chan Choy Lin
19. “Navigating Capital Gains Tax” by KPMG, attended by Dato’ Chan Choy Lin
20. “Anti-bribery & Anti-corruption Refresher Training” by APM Automotive Holdings Bhd, attended by Dato’ Chan Choy Lin
21. “Conversation between Audit Committee and Audit Oversight Board” by Securities Commission Malaysia, attended by Dato’ Chan Choy Lin
22. “2025 Budget Update by Deloitte” by Ann Joo Resources Bhd, attended by Dato’ Chan Choy Lin