

# 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. Norchahya binti Ahmad (*Independent Director*)
5. Dr. Letchumanan a/l Amaippen (*Non-Independent Non-Executive Director*)
6. 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
<b>Chairman</b>	Dato' Chan Choy Lin, Carol	Lim Kian Wei, Mark	Dato' Chan Choy Lin, Carol	Lim Kian Wei, Mark
<b>Members</b>	<ul style="list-style-type: none"> <li>Datuk Shaharuddin bin Md Som</li> <li>Lim Kian Wei, Mark</li> <li>Norchahya binti Ahmad</li> <li>Dr. Letchumanan a/l Amaippen</li> </ul>	<ul style="list-style-type: none"> <li>Datuk Shaharuddin bin Md Som</li> <li>Dato' Chan Choy Lin, Carol</li> <li>Norchahya binti Ahmad</li> <li>Dr. Letchumanan a/l Amaippen</li> </ul>	<ul style="list-style-type: none"> <li>Datuk Shaharuddin bin Md Som</li> <li>Lim Kian Wei, Mark</li> <li>Norchahya binti Ahmad</li> <li>Dr. Letchumanan a/l Amaippen</li> </ul>	<ul style="list-style-type: none"> <li>Datuk Shaharuddin bin Md Som</li> <li>Dato' Chan Choy Lin, Carol</li> <li>Norchahya binti Ahmad</li> <li>Dr. Letchumanan a/l Amaippen</li> <li>Athappan Gobinath Arvind</li> </ul>

**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
- Norchahya binti Ahmad

**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 2025**

11

**Number of Board Risk Management Committee Meetings convened during the year 2025**

4

**Number of Board Audit Committee Meetings convened during the year 2025**

4

**Number of Board Nomination Committee Meetings convened during the year 2025**

9

**Number of Board Remuneration Committee Meetings convened during the year 2025**

1

## Training attended by Board of Directors in 2025

1. "Cyber Security Awareness" by EC Council Global Services Sdn. Bhd.
2. "Demystifying IFRS 17 Insurance Contracts: High level understanding and impacts by Earnst & Young" by EY
3. "Induction Programme" by TPIB, attended by Datuk Shaharuddin bin Md Som, Mr. Lim Kian Wei, and Dr. Letchumanan a/l Amaippen
4. "Crisis Simulation Masterclass - Decision making in a Crisis" by FIDE FORUM, attended by Datuk Shaharuddin bin Md Som
5. "PIDM National Resolution Symposium" by Persatuan Insuran Am Malaysia, attended by Datuk Shaharuddin bin Md Som and Mr. Athappan Gobinath Arvind
6. "FIDE Core – Modules A` (Insurance): 2nd Run" by Iclif Executive Education Centre, attended by Datuk Shaharuddin bin Md Som
7. "AI Adoption Study & Launch Event" by FIDE FORUM, attended by Datuk Shaharuddin bin Md Som
8. "Tokenising Financial Assets: What Financial Leaders Needs to Know Today" by FIDE FORUM, attended by Dato' Chan Choy Lin
9. "The Influence of Board Culture on Corporate Performance" by FIDE FORUM, attended by Dato' Chan Choy Lin and Mr. Athappan Gobinath Arvind
10. "Understanding the Impact of MFRS 17 Insurance Contracts" by Malaysian Institute of Accountants, attended by Dato' Chan Choy Lin
11. "Economic Outlook & Post-Budget 2026", by FIDE FORUM, attended by Dato' Chan Choy Lin
12. "Transfer Pricing – Evolution or Revolution" by KPMG, attended by Dato' Chan Choy Lin
13. "Breakfast Talk on E-Invoice & Service Tax" by Deloitte, attended by Dato' Chan Choy Lin
14. "Stakeholders Expectation - Key Insights for Sustainability Reporting by Baker Tilly Singapore" by Lead Women, attended by Dato' Chan Choy Lin
15. "Case Study- IFRS SI and S2" by Malaysian Institute of Accountants, attended by Dato' Chan Choy Lin
16. "BNM Sasana Symposium - Building a Resilient Malaysia" by Bank Negara Malaysia, attended by Dato' Chan Choy Lin
17. "Conversation with NRC Board Members" by Lead Women, attended by Dato' Chan Choy Lin
18. "Future Directorship in the Digital Era" by FIDE FORUM, attended by Dato' Chan Choy Lin
19. "Boardroom Blindspots - How our Perception of Risk Influence our Boardroom Effectiveness by Institute of Corporate Directors Malaysia, attended by Dato' Chan Choy Lin

### Training attended by Board of Directors in 2025

20. "Enhanced Conflict of Interest & Related Party Transactions" by Sumisaujana Group Berhad, attended by Dato' Chan Choy Lin
21. "Special Lecture: How Global Events Will Affect the Outlook for the Financial Industry in 2025" by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
22. "Safeguarding the Board of Directors: Navigating Anti-Money Laundering" by Asian Institute of Insurance, attended by Dr. Letchumanan a/l Amaippen
23. "AI's Next Wave: Chips, Code, and Localisation" by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
24. "FIDE Core – Modules A & B (Insurance): 2nd Run" by Iclif Executive Education Centre, attended by Dr. Letchumanan a/l Amaippen
25. "Asia School of Business: 10th Anniversary Celebrations - Executive Panels" by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
26. "Asia School of Business: 10th Anniversary Celebrations - Leadership & Entrepreneurship – The Resilience Playbook" by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
27. "Navigating Shareholder Expectations: Remuneration Sentiment Insights in Malaysian Financial Institutions" by FIDE FORUM, attended by Dr. Letchumanan a/l Amaippen
28. "Mandatory Risk Management Training and Certification" by PT. Asuransi Multi Artha Guna Tbk, attended by Mr. Athappan Gobinath Arvind
29. "Fairfax Leaders' Meeting" by Fairfax Financial Holdings Limited, Toronto, Canada, attended by Mr. Athappan Gobinath Arvind
30. "Safeguarding the Board of Directors: Navigating Anti-Money Laundering" by Asian Institute of Insurance, attended by Mr. Athappan Gobinath Arvind
31. "The Federal Reserve's Monetary Policy Strategy: Back to the Future?" by Iclif Executive Education Centre, attended by Mr. Athappan Gobinath Arvind