

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 (*Independent Non-Executive Director/Chairman*)
2. Lim Kian Wei, Mark (*Independent Non-Executive Director*)
3. Norchahya binti Ahmad (*Independent Non-Executive 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	Norchahya binti Ahmad	Lim Kian Wei, Mark	Norchahya binti Ahmad	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 • Norchahya binti Ahmad • 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 • Norchahya binti Ahmad • Dr. Letchumanan a/l Amaippen • Athappan Gobinath Arvind

Directors appointed during the year 2025

2025

- Lim Kian Wei, Mark
- Datuk Shaharuddin bin Md Som
- Norchahya binti Ahmad

Director ceased directorship during the years 2025 & 2026

2025

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

2026

- Dato' Chan Choy Lin, Carol

Number of Meetings convened during the year 2025

Board of Directors' Meetings	11
Board Risk Management Committee Meetings	4
Board Audit Committee Meetings	4
Board Nomination Committee Meetings	9
Board Remuneration Committee Meetings	1

Trainings 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. “Directors’ 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.

Trainings 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.