

Gary Lee Crist

Non-Independent Non-Executive Director

Present Directorship within Etiqa Malaysia

Maybank Ageas Holdings Berhad

Appointed to the Board on

3 September 2012

Age

- 63

Nationality

- United States Citizen

Qualifications

- Master Degree in International Management, American Graduate School of International Management, USA
- Bachelor Degree of Arts in Political Science and Business, Wittenberg University, USA

Background/Experience

- **Corporate Management**

Mr Crist joined Ageas in January 2002, responsible for the strategic development of Ageas' insurance activities in the Asia region. He was the Managing Director, Insurance, Asia Commercial Development and Support from 2006 to July 2011. He is currently the Chief Executive Officer of Ageas in Asia, a position which he has held since August 2011. Prior to Ageas, he held senior management positions in Russell Miller Advisors Asia, Liberty Mutual Insurance and Cigna.

Mr Crist is also currently a member of the Management Committee of Ageas Insurance International NV since 2011.

Membership of Board Committee

- Audit Committee of the Board

Present Directorships

- **Other Public Companies**

- Ageas Asia Services Ltd, Hong Kong
- Vice-Chairman, MB Ageas Life Insurance Co., Ltd, Hanoi, Vietnam
- Muang Thai Group Holding Co., Ltd, Bangkok, Thailand
- Royal Sundaram General Insurance Company; Chennai, India
- Alternate Director, IDBI Federal Life Insurance Company; Mumbai, India