

Datuk Mohd Najib Abdullah

Independent Non-Executive Director

| Present Directorships within Etiqa Malaysia | Appointed to the Board on |
|---|---------------------------|
| Maybank Ageas Holdings Berhad | 1 July 2018 |
| Chairman, Etiqa General Insurance Berhad | 1 July 2018 |
| Chairman, Etiqa Life Insurance Berhad | 1 July 2018 |

Age

- 61

Nationality

- Malaysian

Qualifications

- Fellow Chartered Banker, Chartered Banker Institute and Asian Institute of Chartered Bankers
- Master in Business Administration, Northern Illinois University, USA
- Bachelor of Science in Computer Science and Mathematics (Magna Cum Laude), Northern Illinois University, USA

Background/Experience

- **Banking & Insurance**

Datuk Najib has more than thirty years of working experience in financial sector. Prior to joining MAHB, he was the Group Managing Director of Malaysian Industrial Development Finance Berhad and Chief Executive Officer of MIDF Amanah Investment Bank Berhad since 2006 and 2012, respectively. He started his banking career in Citibank from 1985 until 2002. He left to join Malaysian National Insurance Berhad, in which he later became the Chief Executive Officer in 2004.

Datuk Najib is also currently the director of Asia Capital Reinsurance Malaysia Sdn Bhd.

Memberships of Board Committees

- Nomination and Remuneration Committee
- Investment Committee

Present Directorship

- **Related Company**
 - Chairman, Etiqa General Insurance (Cambodia) Plc., Phnom Penh, Cambodia