

Philippe Pol Arthur Latour

Non-Independent Non-Executive Director

Vice-Chairman

Present Directorships within Etiqa Malaysia	Appointed to the Board on
Etiqa Life Insurance Berhad	1 January 2018
Etiqa General Takaful Berhad	1 January 2018

Age

- 61

Nationality

- Belgian

Qualifications

- Master Degree in Business Engineering, Solvay Business School, Université Libre de Bruxelles, Belgium
- Master Degree in Tax Management, Solvay Business School, Université Libre de Bruxelles, Belgium
- Certificate in Corporate Governance, INSEAD International Directors Programme, Singapore

Background/Experience

- **Banking and Insurance**

Mr Latour started his career in 1984 with JP Morgan Chase in London where he served until 1989. In 1990, he joined Cobepa (Paribas Group) in Brussels as Financial Advisor in Private Equity and Corporate Finance advisory. He joined Ageas Group in 1997 holding various senior management positions from Director Equity and M&A to Chief Financial Officer.

Mr Latour is also currently the Chief Financial Officer of Ageas Asia since July 2014.

Membership of Board Committee

- Investment Committee

Present Directorships

- **Other Public Companies**
 - Ageas Asia Services Limited, Hong Kong
 - Muang Thai Life Assurance Public Co., Ltd, Bangkok, Thailand
 - China Taiping Asset Management Co., Ltd, Shanghai, China
 - **Ageas Federal Life Insurance Company Limited, Mumbai, India**

Last update on 31 March 2021

By Governance, Corporate Secretarial