

# Dato' Mohamed Rafique Merican

## Executive Director

|   |                                  |
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| <b>Present Directorship within Etiqa Malaysia</b> | <b>Appointed to the Board on</b> |
| Etiqa General Takaful Berhad                      | 1 January 2018                   |

### Age

- 56

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### Nationality

- Malaysian

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### Qualifications

- Advanced Management Program, Harvard Business School
- Fellow Member, Association of Chartered Certified Accountants, UK
- Chartered Accountant, Malaysian Institute of Accountants, Malaysia

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### Background/Experience

- **Banking**

Dato' Rafique has close to 30 years of corporate sector experience, with 9 years spent as the Chief Financial Officer of several Malaysian listed corporations, including an independent power producer, an electricity company and Maybank Group.

Dato' Rafique is also currently the Group Chief Executive Officer, Islamic Banking, Maybank and Chief Executive Officer, Maybank Islamic Berhad since 2016.

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### Membership of Board Committee

- Investment Committee

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### Present Directorship

- **Related Company**
  - Maybank Islamic Asset Management Sdn Bhd