

CHE ZAKIAH CHE DIN

Independent Non-Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Maybank Ageas Holdings Berhad	1 July 2024

Age

- 65

Nationality

- Malaysian

Qualifications

- Degree of Bachelor of Economics (Honours), University of Malaya, Malaysia

Background/Experience

- Banking

Cik Che Zakiah Che Din boasts over 30 years of distinguished service at Bank Negara Malaysia (“BNM”). She began her career at BNM in 1982, and has held various positions across banking supervision, regulations and enforcement. In 2002, she played a key role in overseeing the enforcement of the Development of Financial Institution Act as a Director of the department, and later led the Financial Conglomerates Supervision Department in 2004 until her retirement in 2017.

On directorships, Cik Che Zakiah is currently an Independent Non-Executive Director of Malayan Banking Berhad, Maybank Investment Bank Berhad, Maybank International Holdings Sdn. Bhd., Maybank Securities Limited and Etiqa International Holdings Sdn. Bhd.

Membership of Board Committee of Maybank Ageas Holdings Berhad

- Chairperson, Nomination and Remuneration Committee

Present Directorships

- **Related Companies**
 - Malayan Banking Berhad
 - Maybank Investment Bank Berhad
 - Maybank International Holdings Sdn. Bhd.
 - Maybank Securities Limited
 - Etiqa International Holdings Sdn. Bhd.