

# John Tan Kwang Kherng

## Independent Non-Executive Director

Present Directorship within Etiqa Malaysia

Etiqa General Insurance Berhad

Appointed to the Board on

23 September 2022

### Age

- 66

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### Nationality

- Singaporean

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### Qualifications

- The Oxford Advanced Management Program, Templeton College, University of Oxford, United Kingdom
- Fellow of the Chartered Insurance Institute, United Kingdom

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### Background/Experience

#### ▪ Insurance

Mr. John Tan is a Chartered Insurer of the Chartered Insurance Institute, United Kingdom. He has over 37 years of experience in the insurance industry across Asia and has held several key management positions in various insurance and reinsurance companies.

Mr. John Tan started his career with Anthony Lumsden-Cook, Singapore in 1980 as an Associate Director where he was exposed to the Lloyds market. He then worked with the European Risk Management Company, Singapore [owned by Swiss Reinsurance Company Ltd (“Swiss Re”)] as an Asia Representative in 1985, overlooking the development of captive insurance company in Australia and New Zealand.

Subsequently, Mr. John Tan joined Jerneh Insurance Corporation Sdn Bhd, Malaysia as a Manager of Kerry Insurance, Hong Kong and a Director of Kerry Risk Management Company, Singapore from 1985 to 1988, responsible for business planning and strategy development for all insurance and related entities of the Kuok Group. Mr. John Tan continued his career with National Insurance Company Berhad, Brunei as a Technical Advisor in 1988. He then joined Union Reinsurance Company, Singapore as the Asia Representative and Principal Officer in 1992 before the company merged with Swiss Re. In 1998, he became the member of Senior Management Team of Swiss Re Zurich, and subsequently as the Head, Marine & Division Underwriting Officer of Swiss Re Hong Kong overseeing Asia, Middle East, Australia and New Zealand as well as member of Global Marine Strategy Committee from 2000 to 2005. He was later appointed as Board member of HSBC Insurance Brokers Ltd in Hong Kong and Singapore from 2005 to 2006. Upon returning to Singapore in 2006, Mr. John Tan founded Asia Capital Reinsurance Group Pte Ltd (“ACR Group”) where he was also the Group Chief Executive Officer of ACR Group and Director of ACR Group and its subsidiaries namely Asia Capital Holdings Pte. Ltd., ACR Malaysia Sdn Bhd and ACR Retakaful Sdn Bhd until 2015. He had assisted in setting up of Qianhai Reinsurance Company Ltd, China in 2016 as the Senior Advisor, and was appointed as the Senior Advisor and Asia Representative of The Geneva Association from end of 2016 to end of 2020.

Mr. John Tan was a member of the Financial Centre Advisory Panel for the Monetary Authority of Singapore before his retirement from ACR Group. In addition, he was also the Non-Executive Director of Nam Seng Reinsurance Broking Limited, Labuan.

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### Memberships of Board Committee of Maybank Ageas Holdings Berhad

- Risk Management Committee of the Board

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*Last update on 7 October 2022*

*By Governance, Corporate Secretarial*