

Mohd Din Merican

Chairman/Independent Non-Executive Director

Company Name	Appointed to the Board on
Etiqua General Insurance Berhad	1 January 2026

Age

- 64

Nationality

- Malaysian

Qualifications

- Associate of the Malaysian Insurance Institute, Malaysia
- Bachelor of Commerce (Honours), Carleton University, Ottawa, Canada

Background/Experience

▪ Insurance

Encik Mohd Din has more than four decades of experience in the insurance industry, with extensive exposure across life and general insurance, family and general takaful, as well as reinsurance and re-takaful. He has held various senior management positions within the industry, including serving as Principal Officer of SCOR Switzerland Ltd. (formerly known as Converium Ltd.), Labuan Branch, Malaysia, from 2000 to 2008.

Thereafter, Encik Mohd Din joined Maybank Group as the Chief Operating Officer of Maybank Ageas Holdings Berhad and Chief Executive Officer of Etiqua Insurance Berhad from November 2008 to December 2011. He subsequently left the Maybank Group to assume the position of President and Group Chief Executive Officer of MNRB Holdings Berhad, a role he held from January 2012 until November 2020.

Membership of Board Committees of Maybank Ageas Holdings Berhad

- Member of Nomination and Remuneration Committee

Present Directorships

▪ Related Companies

- Chairman, Etiqua General Takaful Berhad
 - Chairman, Etiqua Life and General Assurance Philippines, Inc.
 - Etiqua International Holdings Sdn.Bhd.
 - Maybank Ageas Holdings Berhad
 - Etiqua General Insurance (Cambodia) PLC
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