

Mohd Din Merican

Chairman/Independent Non-Executive Director

Company Name	Appointed to the Board on
Etiqa General Takaful Berhad	1 January 2026

Age

- 64

Nationality

- Malaysian

Qualifications

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

Background/Experience

▪ Insurance

En. Mohd Din holds a Bachelor of Commerce (Honours) Degree from Carleton University, Ottawa, Canada and is an Associate of The Malaysian Insurance Institute since 1991.

With more than four decades of experience spanning life and general insurance, family and general takaful, reinsurance, and retakaful, En. Mohd Din brings a wealth of industry expertise. His career includes leadership roles as Principal Officer of SCOR Switzerland Ltd. (formerly Converium Ltd.) – Labuan Branch, Chief Executive Officer (CEO) of Etiqa Insurance Berhad (now known as Etiqa General Insurance Berhad (EGIB)) and as President & Group CEO of MNRB Holdings Berhad.

Membership of Board Committees of Maybank Ageas Holdings Berhad

- Member of Nomination and Remuneration Committee

Present Directorships

▪ Related Companies

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