

Mohd Din Merican

Independent Non-Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Etiqa Family Takaful Berhad	15 February 2021

Age

- 62

Nationality

- Malaysian

Qualifications

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

Background/Experience

- Insurance

Encik Mohd Din Merican has close to 40 years' experience in the insurance industry with extensive exposure in life and general insurance, family and general takaful as well as reinsurance and retakaful. He has held various management positions in the industry including 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 Etiqa Insurance Berhad from November 2008 to December 2011. He subsequently left the Maybank Group to become the President & Group Chief Executive Officer of MNRB Holdings Berhad from January 2012 until November 2020.

Memberships of Board Committees of Maybank Ageas Holdings Berhad

- Chairman of Risk Management Committee

Present Directorships

- **Related Companies**
 - Etiqa International Holdings Sdn. Bhd.
 - Etiqa General Insurance (Cambodia) Plc., Phnom Penh, Cambodia
 - Chairman, Etiqa Life and General Assurance Philippines, Inc.