

Fauziah Hisham

Independent Non-Executive Director

Chairperson

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Maybank Ageas Holdings Berhad	15 November 2021 (Appointed as Chairperson on 1 July 2024)

Age

- 68

Nationality

- Malaysian

Qualifications

- Fellow of The Chartered Governance Institute, United Kingdom

Background/Experience

- **Banking**

Puan Fauziah has over 30 years of banking experience having served in senior management and leadership roles in J.P. Morgan Chase, Standard Chartered Bank and Australia & New Zealand Banking Group in Malaysia including serving as the Chief Executive Officer of J.P. Morgan Chase Bank Berhad from 2002 to 2006. Post her retirement from Australia & New Zealand Banking Group, she was appointed as the Chairman of the Board of J.P. Morgan Chase Bank Berhad from January 2015 before stepping down to join the Board of Malayan Banking Berhad in May 2018.

Membership of Board Committee of Maybank Ageas Holdings Berhad

- Nomination and Remuneration Committee

Present Directorships

- **Related Companies**
 - Malayan Banking Berhad
 - Chairperson, Etiqa International Holdings Sdn. Bhd.
 - Chairperson, Etiqa Insurance Pte. Ltd.
- **Other Public Company**
 - Agensi Kaunseling dan Pengurusan Kredit