

# Philippe Pol Arthur Latour

**Non-Independent Non-Executive Director**

**Vice Chairman**

<b>Present Directorships within Etiqa Malaysia</b>	<b>Appointed to the Board on</b>
Etiqa Life Insurance Berhad	1 January 2018
Etiqa General Takaful Berhad	1 January 2018

## Age

- 63

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## Nationality

- Belgian

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## Qualifications

- Master's Degree in Business Engineering, Solvay Business School, Université Libre de Bruxelles, Belgium
- Master's Degree in Tax Management, Solvay Business School, Université Libre de Bruxelles, Belgium
- Certificate in Corporate Governance, INSEAD International Directors Programme, Singapore

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## Background/Experience

### ▪ Banking and Insurance

Mr Latour started his career in 1984 with JP Morgan Chase in London, United Kingdom where he served until 1989. In 1990, he joined Cobepa (Paribas Group) in Brussels, Belgium as Financial Advisor in Private Equity and Corporate Finance Advisory. He joined Ageas in 1997 holding various senior management positions from Director of Equity and M&A to Chief Financial Officer.

Besides the Maybank Group, Mr Latour is also currently the Chief Financial Officer of Ageas Asia since July 2014.

He also sits on the boards of the following private companies: Ageas Asia Services Limited (Hong Kong), Ageas Federal Life Insurance Company Limited (India), China Taiping Asset Management Company Limited (China), and The Belgium-Luxembourg Chamber of Commerce (Hong Kong).

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## Membership of Board Committee of Maybank Ageas Holdings Berhad

- Investment Committee

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## Present Directorships

### ▪ Other Public Companies

- Muang Thai Life Assurance Public Company Limited, Bangkok, Thailand

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*Last update on 28 April 2023*

*By Governance, Corporate Secretarial*