

Datuk Mohd Najib Abdullah

Independent Non-Executive Director

Company Name	Appointed to the Board on
Maybank Ageas Holdings Berhad	1 July 2018

Age

- 66

Nationality

- Malaysian

Qualifications

- Fellow Chartered Banker, Chartered Banker Institute, United Kingdom and Asian Institute of Chartered Bankers, Malaysia
- Master in Business Administration, Northern Illinois University, United States
- Bachelor of Science in Computer Science and Mathematics (Magna Cum Laude), Northern Illinois University, United States

Background/Experience

- **Banking & Insurance**

Datuk Mohd Najib began his banking career with Citibank in 1985 and held various senior management positions until 2002. Subsequently, he joined Malaysia National Insurance Berhad as Chief Operating Officer / Financial Controller in 2002 and was appointed Chief Executive Officer (CEO) in 2004. In early 2006, he became Executive Vice President of Malayan Banking Berhad (Maybank). Prior to joining the Maybank Group, he served as Group Managing Director of Malaysian Industrial Development Finance Berhad (MIDF) and CEO of MIDF Amanah Investment Bank Berhad since March 2006 and March 2012 respectively.

Memberships of Board Committees of Maybank Ageas Holdings Berhad

- Nomination and Remuneration Committee
- Investment Committee

Present Directorship

- **Related Company**

- Chairman, Etiqa General Insurance (Cambodia) PLC
- Chairman, Etiqa Family Takaful Berhad
- Chairman, Etiqa Life Insurance Berhad

- **Others**

- Asia Capital Reinsurance Malaysia Sdn. Bhd
- Tabung Amanah Sultan Kedah