

Frank J.G. Van Kempen

Non-Independent Non-Executive Director

Present Directorships within Etiqa Malaysia	Appointed to the Board on
Vice Chairman, Etiqa General Insurance Berhad	17 July 2012
Etiqa Life Insurance Berhad	1 January 2018

Age

- 56

Nationality

- Dutch

Qualifications

- Master of Marketing, TIAS School for Business and Society, Netherlands
- Master in Actuarial Science, University of Amsterdam, Netherlands

Background/Experience

- **Insurance**

He has worked in senior positions for several global insurance companies, prior to his service with Ageas Asia since 2011. He started his career as an actuary in the Netherlands, supporting life insurance companies in Central Europe, before moving to Romania as the Operations Manager for a new life insurance start-up. After this he held senior positions in leading insurance companies in the US and the Netherlands before moving to Asia in 2006. He has wide industry experience in life insurance, both individual and group / pensions across multiple channels. He has also extensive experience in emerging and developing life insurance markets, both in Central Europe and Asia, and has been involved (in both design and implementation) of setting up new insurance entities in various markets. In the last 10 years, Frank has also been involved in general insurance, as he is now also responsible for the regional general insurance development for Ageas in Asia.

He is currently the Chief Commercial Officer at Ageas Asia (in Hong Kong) since 2013, where he is part of the Asia management team, and responsible for the commercial support to the Ageas joint ventures in Asia.

He also sits on the boards of the following private companies: Ageas Federal Life Insurance Co Ltd (India), Ageas Asia Services Limited (Hong Kong), and WeTherapy Limited (Hong Kong).

Present Directorships

- **Related Companies**

- Etiqa Offshore Insurance (L) Ltd, Federal Territory of Labuan, Malaysia
- Etiqa Insurance Pte. Ltd., Singapore

- **Other Public Companies**

- Muang Thai Insurance Public Company, Limited, Bangkok, Thailand
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