Gary Lee Crist

Non-Independent Non-Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Maybank Ageas Holdings Berhad	3 September 2012

Age

66

Nationality

United States Citizen

Qualifications

- Master's Degree in International Management, American Graduate School of International Management, United States
- Bachelor's Degree of Arts in Political Science and Business, Wittenberg University, United States

Background/Experience

Corporate Management

Mr Crist joined Ageas in January 2002, responsible for the strategic development of Ageas' insurance activities in the Asia region. He was the Managing Director, Insurance, Asia Commercial Development and Support from 2006 to July 2011. He is currently the Chief Executive Officer of Ageas in Asia, a position which he has held since August 2011. Prior to Ageas, he held senior management positions in Russell Miller Advisors Asia, Liberty Mutual Insurance and Cigna.

Besides the Maybank Group, Mr Crist is also currently a member of the Management Committee of Ageas Insurance International NV since 2011. He also sits on the boards of several companies such as Ageas Asia Services Limited, Muang Thai Group Holding Co. Ltd., Fuchsia Venture Capital Co. Ltd., Royal Sundaram General Insurance Company; and he is the Vice-Chairman of MB Ageas Life Insurance Company Limited.

Membership of Board Committee of Maybank Ageas Holdings Berhad

Audit Committee of the Board