

# KEY SENIOR MANAGEMENT PROFILE

## **TUNKU DATO' YAACOB KHYRA**

Aged 56, Malaysian, Male  
Executive Chairman

Tunku Dato' Yaacob Khyra has been a Director of the Company since its inception in November 1998. He was appointed as the Chief Executive Officer/Group Managing Director ("CEO/Group MD") of the Company in 1999. Subsequently, he was re-designated as Executive Chairman of the Company on 28 August 2008. His personal profile is listed in the Board of Directors' Profile on page 6 of this Annual Report.

## **DATUK MUHAMAD UMAR SWIFT**

Aged 52, Permanent Resident, Male  
Chief Executive Officer/Group Managing Director ("CEO/Group MD")

Datuk Muhamad Umar Swift was appointed as CEO/Group MD of the Company on 7 September 2006. His personal profile is listed in the Board of Directors' Profile on page 7 of this Annual Report.

## **YEO TOOK KEAT**

Aged 59, Malaysian, Male  
Executive Director/Group Chief Operating Officer

Mr Yeo Took Keat was appointed to the Board of Directors of the Company on 24 February 2005. He joined Malaysian Assurance Alliance Berhad (now known as Zurich Insurance Malaysia Berhad) in 1986 and has held several positions, the last of which was as Senior Vice President – Finance & Administration before his transfer to the Company in May 2002 as the Group Chief Operating Officer. His personal profile is listed in the Board of Directors' Profile on page 8 of this Annual Report.

## **TUNKU YAHAYA @ YAHYA BIN TUNKU TAN SRI ABDULLAH**

Aged 55, Malaysian, Male  
Non-Independent Executive Director

Tunku Yahaya @ Yahya bin Tunku Tan Sri Abdullah was appointed to the Board of Directors of the Company on 10 January 2007. He was re-designated as Non-Independent Executive Director of the Company on 1 December 2011 by virtue of his appointment as Head of E-Commerce (Vice President) of MAA Corporation Sdn Bhd, the wholly-owned subsidiary of the Company. His personal profile is listed in the Board of Directors' Profile on page 11 of this Annual Report.

## **DANIEL C. GO**

Aged 55, Filipino, Male  
President/Chief Executive Officer ("CEO")

Mr Go is the President/CEO of MAA General Assurance Philippines, Inc. ("MAAGAP") since the commencement of the company's operation in 2001. He is one of the founder and pioneer of MAAGAP.

Mr Go has more than 33 years of work experience in the field of Non-Life Insurance. His career in insurance started in the middle of 1982 when he joined Prudential Guarantee and Assurance Inc. (PGAI) as a Claims Clerk for motor car. He rose from the ranks and became Assistant Vice President – Claims for All Lines, then was further promoted to become Vice President for Marketing until 2001.

Mr Go studied Bachelor of Science in Commerce, Major in Management at the University of the East.

Mr Go has no family ties with any of the Directors and/or major shareholders of the Company nor any shareholding in the Company.

Mr Go does not have any personal interest in any business arrangements involving the Company.

Mr Go does not have any conflict of interest with the Company and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.

# KEY SENIOR MANAGEMENT PROFILE

(continued)

## **ANDREW MARK CHEPUL**

Aged 46, Australian, Male  
Executive Director

Mr Andrew Mark Chepul was appointed to the Board of Directors of Columbus Capital Pty Limited (“CCA”) on 6 October 2006 as Executive Director. He is a Director of the company’s subsidiaries and a Director of Consortia Group Holdings and several other private proprietary limited companies.

Mr Chepul holds a Bachelor of Business Degree in Accounting from Deakin University, Melbourne and Post Graduate in Applied Finance from Fincia, Melbourne.

Mr Chepul started his career in the Trustee industry in 1991 with State Trustees as General Manager Corporate Trust until 1997. He joined Firstmac, in 1997 as Treasurer.

Mr Chepul is deemed to be interested in the Company by virtue of him being a co-founder of CCA.

Mr Chepul does not have any personal interest in any business arrangements involving the Company.

Mr Chepul does not have any conflict of interest with the Company and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.

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## **LIM YONG HUEY**

Aged 53, Malaysian, Female  
Senior Vice President - Group Finance

Ms Lim started her career as an auditor having served various capacities in audit firms the last being with PricewaterhouseCoopers (PwC) Malaysia before she left the audit profession to join the commercial working as a Finance Manager in a public-listed company.

In August 2000, she joined MAA Group Berhad (“the Company”) as Executive Manager - Group Finance and progressed within the Company to the position of Senior Vice President - Group Finance in January 2011. As the Senior Vice President - Group Finance, she oversees the overall finance functions, which include financial reporting, finance operations, budgeting, treasury, taxation, payroll and office administration.

She is a Fellow member of the Association Chartered Certified Accountants (“ACCA”), United Kingdom.

Ms Lim does not hold any directorship in other public or listed companies, and does not have any family relationship with any Director and/or major shareholders of the Company. She also does not have any personal interest in any business arrangements involving the Company.

Ms Lim does not have any conflict of interest with the Company, and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.

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# KEY SENIOR MANAGEMENT PROFILE

(continued)

## **JANICE NG CHOI THENG**

Aged 42, Malaysian, Female

Assistant Vice President - Group Legal

Ms Janice Ng joined the Company on 1 November 2007. In 2011, she was promoted to Senior Manager to manage and oversee the Group Legal Affairs & Compliance Department of the Company. She was subsequently promoted to her current position in 2014.

Ms Janice Ng completed her Bachelor of Laws LL.B. (Upper Second Class Honours) from University of East London, United Kingdom in 1996 and is called to the Malaysian Bar.

Ms Janice Ng has more than 18 years legal experience, and she has held positions as legal counsel in various corporations in the banking, technology and financial services sector before joining the Company. She started her legal career with Southern Bank Berhad in 1997, and thereafter continued as a corporate lawyer with an MSC status IT company specialising in business to business (B2B), business to consumer (B2C) software solutions and online platforms in 2001. Prior to joining the Company, she was also with Citibank Berhad as a Legal Manager handling legal and compliance portfolio for PDO loans recovery in the Consumer Banking division.

Ms Janice Ng does not hold any directorship in other public or listed companies, and does not have any family relationship with any Director and/or major shareholders of the Company.

Ms Janice Ng does not have any personal interest in any business arrangements involving the Company.

Ms Janice Ng does not have any conflict of interest with the Company, and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.

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## **ANGELINE LIM SUAN SEE**

Aged 51, Malaysian, Female

Senior Manager - Group Human Resource, Training and Communications

Ms Angeline Lim joined the Company on 2 May 2000 as Manager, Communications. In 2002, she was promoted to Executive Manager. In 2005, she was promoted to Senior Manager to oversee Group Communications. She was subsequently promoted to her current position to oversee the Group's Human Resources, Training and Communications.

Ms Angeline Lim completed her Diploma in Public Relations, Advertising and Marketing from the London Chamber of Commerce in 1992. Subsequently in 2010, she completed her MBA from the University of Southern Queensland.

Ms Angeline Lim has a combined 32 years' working experience in the aviation, service and insurance industry. Prior to joining the Company, she was with Malaysia Airlines, the Shangri La Hotel, Hotel Istana, Palace of the Golden Horses and Malaysian Assurance Alliance Berhad.

Ms Angeline Lim does not hold any directorship in other public or listed companies, and does not have any family relationship with any Director and/or major shareholders of the Company.

Ms Angeline Lim does not have any personal interest in any business arrangements involving the Company.

Ms Angeline Lim does not have any conflict of interest with the Company, and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.

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# KEY SENIOR MANAGEMENT PROFILE

(continued)

## **VIJAYA KUMAR**

Aged 62, Malaysian, Male  
Senior Manager - Strategic Planning

Mr Vijaya Kumar has held the planning portfolio since August 2009. He has served in both the public and private sectors. He began his tenure in the former with a six (6) years stint with the Ministry of Health commencing in 1978 followed by another six (6) years in the Economics Division of the Federal Treasury. He joined Maybank in 1990 and held a number of positions during his 17 years there culminating in the appointment as the Head of the Program Management Department in the CEO's Office.

Mr Vijaya holds a Post Graduate Diploma in Business Administration (Management) awarded by the University of Massey, New Zealand.

Mr Vijaya has no family ties with any of the Directors and/or major shareholders of the Company nor any shareholding in the Company. He also does not have any personal interest in any business arrangements involving the Company.

Mr Vijaya does not have any conflict of interest with the Company and has had no conviction for any offences within the past five (5) years other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory authorities during the financial year.

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## **ZALYFFAH BINTI JIMAN**

Aged 43, Malaysian, Female  
Senior Manager - Group Compliance & Custodian

Ms Zalyffah has been with the Company since November 2001. She was the Internal Auditor for the Company and was re-designated to Senior Manager of Group Compliance & Custodian in 2015.

She holds a Bachelor's Degree in Accounting (Hons) from Universiti Utara Malaysia and is a member of the Malaysian Institute of Accountants and Institute of Internal Auditors Malaysia.

To date, she has accumulated 19 years of professional experience in audit with various public-listed companies involved in financial service, insurance and stock broking.

Ms Zalyffah has no family ties with any of the Directors and/or major shareholders of the Company nor any shareholding in the Company.

Ms Zalyffah does not have any personal interest in any business arrangements involving the Company.

Ms Zalyffah does not have any conflict of interest with the Company and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.

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## **DAVID CHANDRA MOHAN**

Aged 30, Malaysian, Male  
Executive Manager - Group Audit & Risk

Mr David joined the Company in January 2014 and presently heads the Group's Audit & Risk Department.

Prior to joining the Company, Mr David was an auditor from PricewaterhouseCoopers (PwC) Malaysia since 2010 and held the same role in Christopher Heng & Co. for a year before joining PwC.

Mr David holds a Bachelor's Degree in Accounting (Hons) from Universiti Utara Malaysia and is a Certified Internal Controls Auditor. He is also a member of the Malaysian Institute of Accountants.

Mr David has no family ties with any of the Directors and/or major shareholders of the Company nor any shareholding in the Company.

Mr David does not have any personal interest in any business arrangements involving the Company.

Mr David does not have any conflict of interest with the Company and has had no conviction for any offences within the past five (5) years, other than traffic offences, if any, and no public sanction or penalty imposed by the relevant regulatory bodies during the financial year.