

Loh Lee Soon

Independent Non-Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Etiqa Life Insurance Berhad	1 January 2018

Age

- 64

Nationality

- Malaysian

Qualification

- Member of the Malaysian Institute of Accountants, Malaysia
- Member of the Institute of Chartered Accountants in England and Wales, UK

Background/Experience

- **Finance**

Mr Loh has more than forty years' experience in the professional accounting, finance, and technology consulting fields in South East Asia and UK. He started his career with KPMG Peat Marwick in the UK and Malaysia as an auditor in 1974 until 1982. Thereafter he was the Financial Controller of a US-based trading company operating in Malaysia and Singapore, and also Chief Financial Officer of a Malaysian manufacturing company.

- **Technology**

Mr Loh's experience in technology includes co-founding a startup in 1984 providing banking front office solutions; technology strategy consulting services in association with Stanford Research Institute (SRI) International; Director of IT Consulting for KPMG Consulting in Malaysia and Asia Pacific; Director for e-Business Solutions for Oracle Malaysia; and IT project management for major Malaysian corporations involved in property development, gaming and expressway operations.

Membership of Board Committees

- Chairman, Audit Committee of the Board
- Chairman, Board Oversight Committee of Innovation & Technology
- Member, Board Oversight Committee for Development

Present Directorships

- **Related Companies**

- Etiqa General Insurance (Cambodia) Plc, Phnom Penh, Cambodia
- Maybank Asset Management Sdn Bhd