

Dato' Johan Ariffin

Independent Non-Executive Director

Present Directorships within Etiqa Malaysia	Appointed to the Board on
Maybank Ageas Holdings Berhad	1 September 2017
Etiqa Life Insurance Berhad	1 January 2018
Etiqa General Takaful Berhad	1 January 2018
Etiqa Family Takaful Berhad	1 September 2017

Age

- 61

Nationality

- Malaysian

Qualification

- Master of Business Administration, University of Miami, USA
- Bachelor of Arts (Economics), Indiana University, USA

Background/Experience

- **Property Development & Banking**

Dato' Johan has extensive experience in property development and banking industries. He started his career in the real estate division of Citibank. Thereafter, he held various senior positions in several subsidiaries of public listed companies after which he ventured into his own successful marketing and advertising consultancy and property development business. He then headed Danaharta's Property Division as Senior General Manager before moving on to head TTDI Development Sdn Bhd up to January 2009. He was a Director of Maybank from 2009 to 2018.

Dato' Johan is also currently the Chairman of Mitraland Group of Companies, whose principal activity is that of property development.

Membership of Board Committees

- Chairman, Nomination and Remuneration Committee
- Chairman, Board Oversight Committee for Development

Present Directorships

- **Related Companies**
 - Chairman, Etiqa Insurance Pte Ltd, Singapore
 - Chairman, Etiqa Life Insurance (Cambodia) Plc., Phnom Penh, Cambodia
 - Etiqa International Holdings Sdn Bhd
- **Other Public Companies**
 - Permodalan Nasional Berhad
 - Chairman, Pelaburan Hartanah Nasional Berhad