

Frank J.G. Van Kempen

Non-Independent Non-Executive Director

Present Directorships within Etiqa Malaysia	Appointed to the Board on
Etiqa General Insurance Berhad	17 July 2012
Etiqa Life Insurance Berhad	1 January 2018
Etiqa Offshore Insurance (L) Ltd, Labuan	4 December 2014

Age

- 53

Nationality

- Dutch

Qualification

- Master of Marketing, Tilburg University, Netherland
- Master of Actuarial Science, University of Amsterdam, Netherland

Background/Experience

- **Insurance**

Mr Van Kempen was the Regional Director, Insurance Product Management of Prudential Asia Corporation, Hong Kong prior to his service with Ageas Asia. He had served at ING before joining Prudential and held various senior line management positions in several business units and countries. He has wide industry experience in life insurance, both individual and group (including pension plans) across multiple channels comprising of direct, bancassurance, tied agency and broker dealers. He also has 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. Besides his extensive life insurance experience, he has also been involved in general insurance, like in his early years as an actuary and in the later years at Ageas, where he is now responsible for the regional general insurance development.

Mr Van Kempen is also currently the Chief Commercial Officer of Ageas Asia, Hong Kong since 2013.

Present Directorships

- **Related Company**

- Etiqa Insurance Pte Ltd, Singapore

- **Other Public Companies**

- Ageas Asia Services Ltd, Hong Kong
 - East West Ageas Life Insurance Corporation, Manila, Philippines
 - Muang Thai Insurance Public Co., Ltd, Bangkok, Thailand
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