

Frank J.G. van Kempen

Non-Independent Non-Executive Director

Present Directorships within Etiqa Malaysia	Appointed to the Board on
Vice Chairman, Etiqa General Insurance Berhad	17 July 2012
Etiqa Life Insurance Berhad	1 January 2018

Age

- 55

Nationality

- Dutch

Qualifications

- Master in Marketing, Tilburg University, Netherlands
- Master in Actuarial Science, University of Amsterdam, Netherlands

Background/Experience

▪ Insurance

Mr van Kempen has worked in senior positions for several global insurance companies, prior to his service with Ageas Asia since 2011. He started his career as an actuary in the Netherlands, before moving to Romania as the Operations Manager for a new start-up. After this he held senior positions in leading insurance companies in the US and the Netherlands before moving to Asia. He has wide industry experience in life insurance, both individual and group (including pension plans) across multiple channels. He has also 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 also responsible for the regional general insurance development.

Besides the Maybank Group, Mr van Kempen is currently the Chief Commercial Officer of Ageas Asia, Hong Kong since 2013.

Present Directorships

▪ Related Companies

- Etiqa Offshore Insurance (L) Ltd, Federal Territory of Labuan, Malaysia
- Etiqa Insurance Pte. Ltd., Singapore

▪ Other Public Companies

- Ageas Asia Services Limited, Hong Kong
- WeTherapy Limited, Hong Kong
- East West Ageas Life Insurance Corporation, Manila, Philippines
- Muang Thai Insurance Public Company, Limited, Bangkok, Thailand