

Mohamad Shukor Ibrahim

Independent Non-Executive Director

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| Present Directorship within Etiqa Malaysia | Appointed to the Board on |
| Etiqa General Insurance Berhad | 1 April 2020 |

Age

- 58

Nationality

- Malaysian

Qualification

- INSEAD School of Management, Fontainebleau, France
- Bachelor of Science in Chemical Engineering, University of Missouri-Rolla, United States

Background/Experience

- Sales and Marketing

Encik Shukor's career spans over 20 years, of which, the first 6 years were spent at oil and gas companies namely, Petronas Dagangan Sdn Bhd and BP Malaysia Sdn Bhd. He then spent the following 14 years enhancing his knowledge and skills in a related field - the automotive industry, at Perodua Sales Sdn Bhd (Perodua). At Perodua, he worked his way up to Senior General Manager in the Sales Division before joining DRB-HICOM. He was the Chief Executive Officer of Proton Edar Sdn Bhd as well as the President & Chief Operating Officer of Honda Malaysia Sdn Bhd.

Besides the Maybank Group, Encik Shukor also sits on the boards of several private companies such as Giga Shipping Sdn Bhd, Straits Auto Logistics Sdn Bhd, Nexus Mega Carriers Sdn Bhd and Stonebridge Capital Sdn Bhd.

Memberships of Board Committees of Maybank Ageas Holdings Berhad

- Risk Management Committee
 - Board Oversight Committee of Innovation & Technology
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