

Dato' Mohamed Rafique Merican

Mohd Wahiduddin Merican

Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Etiqa General Takaful Berhad	1 January 2018

Age

- 58

Nationality

- Malaysian

Qualifications

- Advanced Management Program, Harvard Business School, Boston, United States
- Fellow Member, Association of Chartered Certified Accountants, United Kingdom
- Chartered Accountant, Malaysian Institute of Accountants, Malaysia

Background/Experience

- **Banking**

Dato' Rafique has more than 30 years of corporate sector experience, with 9 years spent as the Chief Financial Officer of several Malaysian listed corporations, including the Maybank Group.

Within the Maybank Group, Dato' Rafique is also currently the Group Chief Executive Officer, Islamic Banking, Maybank and Chief Executive Officer, Maybank Islamic Berhad since 2016.

Besides the Maybank Group, Dato' Rafique is also the Chairman of Islamic Banking and Finance Institute Malaysia Sdn Bhd.

Membership of Board Committee of Maybank Ageas Holdings Berhad

- Chairman, Investment Committee

Present Directorship

- **Related Company**
 - Maybank Islamic Asset Management Sdn Bhd