

# Fauziah Hisham

## Independent Non-Executive Director

<b>Present Directorship within Etiqa Malaysia</b>	<b>Appointed to the Board on</b>
Maybank Ageas Holdings Berhad	15 November 2021

### Age

- 67

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### Nationality

- Malaysian

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### Qualifications

- Fellow of The Chartered Governance Institute, United Kingdom

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### Background/Experience

- **Banking**

Puan Fauziah has over 30 years of banking experience having served in senior management and leadership roles in J.P. Morgan Chase Bank, Standard Chartered Bank and Australia & New Zealand Banking Group in Malaysia including serving as the Chief Executive Officer of J.P. Morgan Chase Bank Berhad from 2002 to 2006. She was appointed as the Chairman of the Board of J.P. Morgan Chase Bank Berhad, post her retirement in January 2015 prior to joining the Malayan Banking Berhad Board in May 2018.

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### Membership of Board Committee of Maybank Ageas Holdings Berhad

- Chairman, Nomination and Remuneration Committee

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### Present Directorships

- **Related Companies**
  - Malayan Banking Berhad
  - Etiqa International Holdings Sdn Bhd
  - Chairman, Maybank Philippines Inc.
- **Other Public Company**
  - Hengyuan Refining Company Berhad
  - Agensi Kaunseling dan Pengurusan Kredit