

## LIST OF TRAININGS PROVIDED TO ELGAP BOARD OF DIRECTORS FOR FY2023-2024

Date of Training	Topic	Name of Organizer/Facilitator/Speaker
15-16 March 2023	Leadership for Enterprise Sustainability Asia (LESA) Summit: Asian #Sustain-Ablers in Action	Maybank Group and Asia School of Business
21 March 2023	Updates on Money Laundering and Terrorism-Financing Prevention Program (MTPP)	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
21 March 2023	Updates on Group Whistleblowing Policy and Procedures	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
21 June 2023	Maybank's Anti-Money Laundering Policy	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
21 June 2023	Updates on Anti-Bribery and Corruption Policy	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
21 June 2023	Maybank Group's Sanction Policy	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
20 June 2023	"Prioritising Mental Health for Business Sustainability"	Maybank Group Human Capital Panelists: Datuk Nora Manaf, Maybank Group Chief Human Capital Officer; Dr. Siew Chan Cheong, Maybank Group Chief Strategy Officer; Professor Datuk Dr. Andrew Mohanraj, President of Malaysian Mental Health Association; and Khairy Jamaluddin, Former Malaysian Minister.
06 July 2023	Maybank Group Annual Board Risk Workshop	Maybank Group Risk Team Speaker: various speakers
04 August 2023	Directors' Training Program - "Sustainability Transition - Innovation as Change Drivers"	Etiqua Group Corporate Secretarial Speaker: Dr. Khoh Soo Beng
01 September 2023	Directors' Training Program - "CyberSecurity"	Etiqua Group Corporate Secretarial Speaker: Ms. Chelses Kiew Siao May, Chief Information Security Officer, MAHB
06 October 2023	Directors' Training Program - "The Application of Shariah in Takaful Business"	Etiqua Group Corporate Secretarial Speaker: Dr. Mohamed Hadi Bin Abd Hamid, Head, Shariah Management for Etiqua Family Takaful Berhad
05 December 2023	Directors' Training Program - "ESG As a Value Driver for Financial Institutions: Understanding Impact of Climate Change"	Etiqua Group Corporate Secretarial Speaker: Ms. Phang Oy Cheng, Executive Director, Head of Sustainability Advisory Services, KPMG

13 December 2023	Directors' Training Program - "Digital Transformation/ Innovation Topic: Unlock The Growth Potential of Insurance"	Etiqua Group Corporate Secretarial Speakers: Mr. Paul Brenchley, Managing Director and Partner, Head of Insurance for South East Asia; Ms. Yamin Groeninger, Managing Director and Partner, Insurance Practice; and Mr. Andy Lees, Managing Director & Partner, BCG X. Ventures, Singapore
20 June 2024	Anti-Money Laundering Act (AMLA) Refresher Training	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
03 July 2024	Maybank Group Annual Board Risk Workshop	Maybank Group Risk Team Speaker: various speakers
16 August 2024	Directors' Training Program - "Update on the Cyber Threat Landscape and the Latest Trends and Key Learnings on Ransomware"	Etiqua Group Corporate Secretarial Speaker: Mr. Clarence Chan
04 October 2024	Directors' Training Program - "Generative AI Revolution: Strategies, Risks, Opportunities"	Etiqua Group Corporate Secretarial Speaker: Prof M. Nazri Muid
11 October 2024	"IFRS 17 Briefing Session with Etiqua Group"	Etiqua Group Finance Team Speaker: various speakers
25 November 2024	Updates on Money Laundering and Terrorism-Financing Prevention Program (MTPP)	ELGAP Compliance - Speaker: Atty. Roselle P. Perez-Bariuan
27 November 2024	Directors' Training Program - "Beyond Compliance: Governance at The Core of Driving ESG"	Etiqua Group Corporate Secretarial Speaker: Dr. Gary William Theseira
02 December 2024	"In-House Cyber Risk and Security Awareness Session"	Maybank Group IT Security Team Speaker: various speakers

Certified By:



**ATTY. JOHN JOSEPH S. TAMARES**  
Corporate Secretary