

**Board Resolutions  
Appointment of Officers  
For the year 2023**

**C. Election of President and Chief Executive Officer, Director and Member of the Committees**

Mr. Grenz stated that the CGNC Committee, during its meeting held on 9 March 2023, nominated Mr. Kumar Joseph Gross ("Mr. Gross") to be elected as the new President and Chief Executive Officer of the Corporation effective 1 April 2023. Mr. Gross held various positions in Allianz Group relating to brand management, market management, strategy and development. Mr. Gross was previously the Chief Executive Officer of Allianz Insurance Malaysia.

Mr. Grenz also stated that the CGNC Committee, during its meeting held on 9 March 2023, nominated Mr. Gross as Allianz SE nominee director in the Board and as Chairman of the Executive Committee effective 1 April 2023.

Mr. Grenz likewise stated that the CGNC Committee, during its meeting held on 9 March 2023, nominated his goodself as member of the following committees effective 1 April 2023:

- 1) Audit, Compliance and Risk Management Committee;
- 2) Corporate Governance and Nomination and Compensation Committee;
- 3) Executive Committee; and
- 4) Investment Committee.

After a brief discussion on the matter, the Board, upon motion duly made and seconded, approved the following resolutions:

**Resolution No. 2023-BD-01**

**\*RESOLVED, AS IT IS HEREBY RESOLVED,** That Mr. Kumar Joseph Gross be, as he is hereby elected as President and Chief Executive Officer, Director of the Corporation and Chairman of the Executive Committee effective 1 April 2023 and to serve as such for the unexpired portion of the term of Mr. Alexander Grenz and until the election and qualification of his successor;

**"RESOLVED, FINALLY,** That Mr. Alexander Grenz be, as he is hereby elected as member of the following committees:

- i. Audit, Compliance and Risk Management Committee;
- ii. Corporate Governance and Nomination and Compensation Committee;
- iii. Executive Committee; and
- iv. Investment Committee;

to serve as such for the unexpired portion of the term of Mr. Sen Chew Lua and until the election and qualification of his successor."

#### **L. Confirmation of Appointment of Chief Information Officer**

Mr. von Lindeiner stated that the CGNC Committee, during its meeting held on 21 November 2023, recommended for Board approval the confirmation of the appointment of Ms. Maria Josefina P. Nario ("Ms. Nario") as Vice President-Chief Information Officer of the Corporation effective 17 October 2023.

Mr. von Lindeiner also stated that Ms. Nario was employed by the Corporation in 2018 and has handled complex and multiple IT projects which include Project Lighthouse (core systems replacement).

After a brief discussion on the matter, the Board, upon motion duly made and seconded, approved the following resolution:

#### **Resolution No. 2023-BD-31**

**"RESOLVED, AS IT IS HEREBY RESOLVED,** That the Board of Directors hereby approves the confirmation of the appointment of Ms. Maria Josefina P. Nario as Vice President-Chief Information Officer of the Corporation".