



POLICY ON CORPORATE GOVERNANCE

The Malayan Group of Insurance Companies is committed to maintaining a high standard of corporate governance by ensuring fairness and transparency in all its dealings, imbuing a strong work ethic, and being accountable for its actions to earn the trust and respect of its stakeholders.

The respective Boards of Directors of Malayan Insurance Company, Inc., Bankers Assurance Corporation, and The First Nationwide Assurance Corporation, have adopted corporate governance policies and practices that take into account the needs and interests of their stakeholders, and are committed to fully comply with all regulatory requirements and good corporate governance practices.

**MALAYAN GROUP
OF INSURANCE COMPANIES**

A YGC Member

