

## **Investment Committee Charter**

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Investment Committee has been appointed by board of directors to oversee and set up the company's investment plan to be in accordance with investment policy framework, risk management policy and return on investment while ensuring that they are under the Office of Insurance Commission's regulations. The committee members has undertaken their duties and responsibilities with care as described in the charter.

## **1. The composition and qualification of Investment committee**

- 1.1 The Investment Committee shall be appointed by Board of Directors and comprises minimum 3 directors who may be the director, executive or outsider who are the expert or having the experience in investment, risk management or securities analysis.
- 1.2 Secretary to the Investment Committee shall be appointed by either the Committee or Board of Directors as deemed appropriate.

## **2. Terms of Office**

The Investment Committee has tenure of 3 years and the retired director may be re-appointed.

## **3. Authorities, Duties and Responsibilities of Investment committee**

1. To consider the investment policy framework covering the investment and other business operations of non-life insurance companies to be in line with the rules of The Office of Insurance and propose to Board of Directors for approval.
2. To approve the Company's investment plan to be in line with the investment policy framework and risk management policy.
3. To revise and amend the investment policy framework and investment plans to suit with the changing circumstances and propose to Board of Directors for approval.
4. To supervise the Company's investment and other business operations, fund management to be in line with the investment policy framework, risk management policy, investment methodology and the relevant legal requirements.
5. To supervise the Company's investment transaction and other business operations to be transparent with good corporate governance to prevent the conflict of interest.
6. To regularly report the investment performance and other investment operations to Board of Directors.
7. To perform any other duties assigned by the Board of Directors with the consent of the Investment Committee.

## **4. Meetings**

The Investment Committee shall hold the meeting at least once a year and not less than half of the directors attend the meeting to constitute a quorum. The resolution of the directors shall be by majority votes.