



## ANNOUNCEMENT

On behalf of the Board of Directors, I have pleasure to announce the appointment of **Mr. Pang Kwok Keung** (also known as **Mr. Kenny Pang**) as General Manager and Chief Executive Officer of Tugu Insurance Company Limited (the Company) with effect from 23 April 2021.

Kenny is an insurance executive with 30 years in the management experience in Hong Kong, China and Asia.

He has profound management exposures in multicultural business environment, in marketing and administration, and in developing Hong Kong, China and Asia business.

He formerly worked in reputable Insurance Companies in Hong Kong and China, including American International Underwriters, Ltd, AIG General Insurance Company China Limited, Federal Insurance Company and Dah Sing Insurance (1976) Company.

Kenny attained his Master degree in China Business Management from Hong Kong Polytechnic University and has been the Fellow of Australian and New Zealand Insurance and Finance Institute since 1998.

With his professional background, extensive experiences and excellent networking in Insurance industry, the Board trust that Kenny could further strengthen synergy on existing business in local, regional and International market and lead the Company to new phase of success under his leadership.

Meanwhile, Mr. Budi Praptawismacaya Amir will continue supporting the Company under his new role as Member of the Board.

We sincerely wish to have your continuous support to our Company and our new General Manager & CEO

Yours sincerely,  
Tugu Insurance Company Limited

Iin Arifin Takhyan  
Chairman of the Board