

PROFILE OF THE BOARD OF DIRECTORS



DATO' BAKARUDIN BIN ISHAK
Independent Non-Executive Chairman



Age
59 years



Date Appointed
26 March 2019



Nationality
Malaysian



Board Meetings
Attended **4/4**

Membership of Board Committee

Nil

Qualification

- Bachelor of Economics (Honours), University of Malaya

Working Experience/Other Directorships

Present

- Chairman, Cagamas Holdings Berhad
- Chairman, Cagamas SRP Berhad
- Director, Affin Islamic Bank Berhad

Past

- Assistant Governor, Bank Negara Malaysia
 - Member, BNM Monetary Policy Committee
 - Director, Foreign Exchange Administration Department
 - Director, Islamic Banking and Takaful Department
- Chief Executive Officer, Malaysian Electronic Clearing Corporation Sdn. Bhd. (MyClear)
- Member of Governing Council, International Centre for Education in Islamic Finance (INCEIF)
- Investment Panel, Employees' Provident Fund

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)

Membership of Board Committee

Member, Board Staff Compensation and Organisation Committee
(Retired as Member w.e.f. 26 March 2019)

Qualification

- Masters in Business Administration, University of Oxford, UK
- Bachelor's degree in Economics (Honours), University of Malaya

Working Experience/Other Directorships

Present

- Deputy Governor, Bank Negara Malaysia
 - Member, Monetary Policy Committee
 - Member, Financial Stability Executive Committee
 - Member, Management Committee
 - Member, Financial Stability Committee
 - Member, Reserve Management Committee
 - Member, Risk Management Committee

Past

- Director, Cagamas Holdings Berhad
- Chairman, Cagamas SRP Berhad
- Alternate Executive Director for Malaysia Executive Board, International Monetary Fund, Washington DC
- Assistant Governor, Bank Negara Malaysia

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.



DATUK SHAIK ABDUL RASHEED BIN ABDUL GHAFFOUR

Non-Independent Non-Executive Chairman
(Retired w.e.f. 26 March 2019)



Age
56 years



Date Appointed
1 January 2017



Nationality
Malaysian



Board Meetings
Attended **2/2**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



**DATO'
HALIPAH BINTI ESA**

Independent Non-Executive Director



Age
71 years



Date Appointed
27 March 2013



Nationality
Malaysian



Board Meetings
Attended **6/6**

Membership of Board Committee

Chairman, Board Staff Compensation and Organisation Committee

Qualification

- Certificate in Economic Management, IMF Institute, Washington
- Certificate in Economic Management, Kiel Institute for the World Economy, (IfW Kiel)
- Certificate in Advanced Management Programme, Adam Smith Institute, London
- Master of Economics degree, University of Malaya
- Bachelor of Arts (Honours) degree in Economics, University of Malaya

Working Experience/Other Directorships

Present

- Director, Malaysia Marine and Heavy Engineering Holdings Berhad
- Director, S P Setia Berhad
- Director, Putrajaya Holdings Sdn. Bhd.
- Chairman, Malaysia Maritime Academy Sdn. Bhd.
- Director, The Securities Industry Dispute Resolution Centre

Past

- Chairman, Pengurusan Aset Air Berhad
- Chairman, Cagamas SME Berhad
- Director, Petroliaam Nasional Berhad
- Director, Employees Provident Fund
- Director, Inland Revenue Board
- Director, Kumpulan Wang Persaraan (Diperbadankan) (KWAP)
- Director, FELDA
- Director, UDA Holdings Berhad
- Director, Bank Pertanian Malaysia
- Director, SEDC Terengganu
- Director, Malaysia-Thailand Joint Development Authority
- Director, NCB Holdings Berhad
- Director, MISC Berhad
- Director, KLCC Property Holdings Berhad
- Director, KLCC REIT Management Sdn. Bhd.
- Director, Malaysia Deposit Insurance Corporation
- Director, Perbadanan Putrajaya
- Director, Petronas Global Sukuk Ltd.
- Director, Northport Sdn. Bhd.
- Director General, Economic Planning Unit (EPU)
- Deputy Secretary General, Ministry of Finance
- Consultant to the World Bank and United Nations Development Programme

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)

Membership of Board Committee

Member, Board Staff Compensation and Organisation Committee

Qualification

- Advance Management Program, Harvard Business School, United States
- Master of Science (Finance) degree, Cass Business School, City, University of London
- Bachelor of Science in Economics (Hons), Brunel University, United Kingdom

Working Experience/Other Directorships

Present

- Chairman, Manulife Insurance Berhad
- Chairman, Manulife Investment Management Services Berhad (formerly known as Manulife Asset Management Services Berhad)
- Chairman, Credit Guarantee Corporation Malaysia Berhad
- Chairman, Affin Bank Berhad
- Director, Sogo (KL) Department Store Sdn. Bhd.
- Member, Investment Panel, Kumpulan Wang Simpanan Pekerja

Past

- Sumitomo Mitsui Banking Corporation Malaysia Berhad
- Export-Import Bank of Malaysia Berhad
- Sogo (KL) Sdn. Bhd.
- President/Chief Executive Officer, The International Centre for Education in Islamic Finance (INCEIF)
- Deputy President/Executive Director, Maybank
- Chief Executive Officer, Aseambankers Berhad (now known as Maybank Investment Bank Berhad)
- Chief Representative, Kleinwort Benson Limited
- Senior General Manager, Island & Peninsular Berhad
- Corporate Finance Manager, Bumiputra Merchant Bankers Berhad

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.




DATO'
MD AGIL BIN MOHD NATT
Independent Non-Executive Director

 Age
69 years

 Date Appointed
12 August 2011


 Nationality
Malaysian


 Board Meetings
Attended **6/6**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)




**PHILIP
TAN PUAY KOON**
Independent Non-Executive Director

 Age
63 years

 Date Appointed
12 August 2011

 Nationality
Malaysian

 Board Meetings
Attended **6/6**

Membership of Board Committee

Chairman, Board Risk Committee

Qualification

- Honours degree in Business Studies majoring in Accounting and Finance, North-East London Polytechnic, United Kingdom

Working Experience/Other Directorships

Present

- Director, Payments Network Malaysia Sdn. Bhd. (Paynet)
- Director, S P Setia Berhad
- Director, Citibank Berhad
- Director, Qinzhou Development (Malaysia) Consortium Sdn. Bhd.
- Director, China-Malaysia Qinzhou Industrial Park (Guangxi) Development Co. Ltd.
- Chairman, Malaysian Electronic Payment Sdn. Bhd. (MEPS)
- Chairman, MEPS Currency Management Sdn. Bhd. (MCM)
- Member, Corporate Debt Restructuring Committee, Bank Negara Malaysia

Past

- Director, Danajamin Nasional Berhad
- Director, MIDF Amanah Investment Bank Berhad
- Country Treasurer and Financial Markets Head, Citibank Berhad
- Managing Director/Chief Financial Officer, Emerging Market Sales and Trading, Asia-Pacific, Citigroup (Singapore)
- Senior management positions, MUI Group of Companies

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)

Membership of Board Committee

Member, Board Risk Committee

Qualification

- Fellow Member of CPA (Australia)
- Chartered Accountant of Malaysian Institute of Accountants
- Master's degree in Business Administration, University of Queensland, Australia
- Bachelor in Accounting (Honours) degree, University of Malaya

Working Experience/Other Directorships

Present:

- Director, Cagamas SRP Berhad
- Chairman, Malaysian Rating Corporation Berhad
- Chairman, MIDF Amanah Investment Bank Berhad
- Chairman, Kensington Trust Malaysia Berhad
- Director, Malaysian Industrial Development Finance Berhad
- Director, OCBC Bank Malaysia Berhad
- Director, OCBC Al-Amin Bank Berhad
- Director, Danum Capital Berhad
- Chairman, Kensington Trust Labuan Ltd.
- Director, CTOS Holdings Sdn. Bhd.
- Director, CTOS Data Systems Sdn. Bhd.
- Director, City Credit Investment Bank Ltd. Labuan
- Director, MARC Risk Management Solutions Sdn. Bhd.
- Director, MARC Training Sdn. Bhd.

Past:

- Director, Cagamas Holdings Berhad
- Member, Panel Review Committee, Suruhanjaya Pencegahan Rasuah Malaysia
- Director, Kumpulan Wang Persaraan (Diperbadankan)
 - Member, Investment Committee
- Director, ERF Sdn. Bhd.
 - Member, Investment Committee
- Advisor to the Malaysian Accounting Standards Board
- Director General, Labuan Financial Services Authority (Labuan FSA)
- Director, Banking Supervision, Bank Negara Malaysia
- Director, Barakah Offshore Petroleum Berhad
- Director, Bank Simpanan Nasional
 - Permodalan BSN Berhad
 - Gibraltar BSN Life Berhad
 - Gibraltar BSN Holding Sdn. Bhd.
 - Metro Money Exchange Sdn. Bhd.

Declaration

The Director has no:


- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.




**DATUK
AZIZAN BIN HAJI ABD RAHMAN**

Independent Non-Executive Director

 Age
64 years

 Date Appointed
1 January 2019

 Nationality
Malaysian

 Board Meetings
Attended **6/6**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



DATO' WEE YIAW HIN
Independent Non-Executive Director



Age
61 years



Date Appointed
1 July 2016



Nationality
Malaysian



Board Meetings
Attended **6/6**

Membership of Board Committee

Member, Board Staff Compensation and Organisation Committee

Qualification

- Civil Engineer
- Masters of Science Degree, Imperial College, United Kingdom

Working Experience/Other Directorships

Present

- Director, ENRA Group Berhad

Past

- Director, PETRONAS
 - Executive Vice President and CEO, Upstream Business
 - Member, Executive Committee
 - Chairman and Director of several companies
- Managing Director, Shell Malaysia Exploration and Production Companies
- Vice President, Talisman Energy, Malaysia

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

PROFILE OF THE BOARD OF DIRECTORS

(CONTINUED)

Membership of Board Committee

Member, Board Risk Committee

Qualification

- Bachelor of Economics, Honours Class 1 Statistics, University of Malaya

Working Experience/Other Directorships

Present

- Director, HSBC Amanah Malaysia Berhad
- Senior Consultant, Information Technology and Project Management for STF Resources Sdn. Bhd. and its affiliates (Asian Institute of Chartered Bankers, Asian Banking School and Finance Accreditation Agency)

Past

- Director, Information Technology (IT) Services Department, Bank Negara Malaysia, responsible for providing technology solution and IT direction as well as managing technology risk and IT governance
 - Deputy Director, in-charge of Payments, Investment and Treasury Management Systems, and Financial Market Systems including technology risk management
 - Manager, System Development and Project Management for Financial Accounting, Treasury and Financial Market Systems, and End User Computing Systems
 - IT System Analyst for Treasury, Accounting, Settlement and Clearing Systems

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.



HO CHAI HUEY

Independent Non-Executive Director



Age
60 years



Date Appointed
1 February 2019



Nationality
Malaysian



Board Meetings
Attended **4/5**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



NAZRUL HISYAM BIN MOHD NOH

Non-Independent Non-Executive Director
(Retired as Director w.e.f. 26 March 2019)



Age
46 years



Date Appointed
1 January 2017



Nationality
Malaysian



Board Meetings
Attended **0/2**

Membership of Board Committee

Member, Board Risk Committee (Retired as Member w.e.f. 26 March 2019)

Qualification

- Masters of Arts, Economics, University of Cambridge
- Bachelor of Arts, Economics, University of Cambridge
- Chartered Banker, Asian Institute of Chartered Bankers

Working Experience/Other Directorships

Present

- Assistant Governor, Bank Negara Malaysia

Past

- Chief of Staff, Bank Negara Malaysia
 - Director, International Department
 - Deputy Director, Monetary Policy Implementation
 - Deputy Director, Investment Operations
- Member, Taskforce on ASEAN Banking Integration Framework (ABIF)
- Director, CIMB Agro Ventures
 - Member, Investment Committee

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)

Membership of Board Committee

Nil

Qualification

- Bachelor of Economics (Honours), majoring in Business Administration, University of Malaya
- Summer School Programme, University of Cambridge

Working Experience/Other Directorships

Present

- President/Chief Executive Officer, Cagamas Berhad
- Chairman, Cagamas Global P.L.C.
- Chairman, Cagamas Global Sukuk Berhad
- Director, Cagamas MBS Berhad
- Director, Cagamas SRP Berhad
- Director, BNM Sukuk Berhad
- Chairman, Cagamas SME Berhad
- Chairman, Cagamas MGP Berhad
- Chairman, International Secondary Mortgage Market Association

Past

- Chairman, Asian Secondary Mortgage Market Association
- Director, Banking Supervision, Bank Negara Malaysia
- Director, Risk Management, Bank Negara Malaysia
- Director and Member, Board Audit Committee, Credit Guarantee Corporation Berhad
- Member, Small Debt Resolution Committee, established by Bank Negara Malaysia
- Expert, International Monetary Fund
- Consultant, Asian Development Bank

Declaration

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.




**DATUK
CHUNG CHEE LEONG**
Non-Independent Executive Director

 Age
60 years

 Date Appointed
27 March 2013

 Nationality
Malaysian

 Board Meetings
Attended **6/6**