

PROFILE OF THE BOARD OF DIRECTORS



**DATO'
BAKARUDIN BIN ISHAK**
Independent Non-Executive Chairman



Age
59 years



Date Appointed
1 January 2019



Nationality
Malaysian



Board Meetings
Attended **4/4**

Membership of Board Committee

Member, Group Board Governance Committee

Qualification

- Bachelor of Economics (Honours), University of Malaya

Working Experience/Other Directorships

Present

- Chairman, Cagamas 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, Group Board Governance Committee (Resigned w.e.f. 20 September 2019)

Qualification

- Fellow, CPA Australia
- Degree in Business, Curtin University of Technology, Perth

Working Experience/Other Directorships

Present

- Managing Director & Chief Executive Officer, Lembaga Tabung Haji
- Director, Bank Islam Malaysia Berhad
- Director, BIMB Holdings Berhad
- Director, TH Plantations Berhad

Past

- Founder, Inovastra Capital Sdn. Bhd.
- Director, BIMB Investment Management Berhad
- Public-Interest Director, Federation of Investment Managers Malaysia (FIMM)
- Board Member of Universiti Utara Malaysia
- Member, Corporate Debt Restructuring Committee (set up by Bank Negara Malaysia)
- Director, Al Hijrah Media Corporation
- Executive Director, Market and Corporate Supervision/Executive Chairman, Audit Oversight Board, Securities Commission Malaysia
- Executive Director, Market and Corporate Supervision
- Executive Chairman, Audit Oversight Board
- Member, Bursa Malaysia Listing Committee
- Member, Operational Review Panel, Malaysia Anti-Corruption Commission
- President, Malaysian Institute of Accountants
- Vice President, ASEAN Federation of Accountants
- Member, Executive and Strategy Committee, Confederation of Asian and Pacific Accountants
- Chairman, Committee to Strengthen the Accountancy Profession

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 NIK MOHD HASYUDEEN BIN YUSOFF

Independent Non-Executive Chairman
(Resigned as Director/Chairman w.e.f. 20 September 2019)



Age
55 years



Date Appointed
1 January 2017



Nationality
Malaysian



Board Meetings
Attended **3/3**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



**TAN SRI DATO' SRI
TAY AH LEK**

Non-Independent Non-Executive Director



Age
77 years



Date Appointed
12 August 2011



Nationality
Malaysian



Board Meetings
Attended **4/4**

Membership of Board Committee

Member, Group Board Governance Committee

Qualification

- Emeritus Fellow, Malaysian Institute of Management
- Fellow, Chartered Banker of the Asian Institute of Chartered Bankers
- Fellow, CPA Australia
- Fellow, Financial Services Institute of Australasia
- Advanced Management Program, Harvard Business School
- Master's degree, Business Administration from Henley, United Kingdom

Working Experience/Other Directorships

Present

- Managing Director and CEO, Public Bank Berhad
- Director, Public Bank Group of Companies
- Director, Ombudsman for Financial Services (formerly known as Financial Mediation Bureau)
- Member, Economic Action Council
- Chairman, Association of Hire Purchase Companies of Malaysia
- Council Member, Association of Banks in Malaysia
- Member, Steering Committee and the Service Provider Consultative Group of the National Payments Advisory Council.

Past

- Director, Cagamas Berhad
- Executive Vice President, Public Finance
- Executive Vice President, Public 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

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)

Membership of Board Committee

Chairman, Group Board Audit Committee

Qualification

- MBA, Aston University, United Kingdom
- BA (Hons) Accountancy, Birmingham City University

Working Experience/Other Directorships

Present

- Director, Genting Berhad

Past

- Executive Vice President and Group Chief Financial Officer, Petroliaam Nasional Berhad (PETRONAS)
- Director, PETRONAS
- Director, PETRONAS Chemicals Group Berhad
- Director, PETRONAS Gas Berhad
- Director, PETRONAS Dagangan Berhad
- Director, MISC Berhad
- Director, APA Group
- Director, RHB Investment Bank Berhad
- Director, KLCC Property Holdings Berhad
- Worked in PETRONAS as Vice President and Executive Vice President and Group CFO for 15 years. Prior to that, worked in investment banking for 18 years, concentrating in corporate finance where he was involved in advisory work in mergers and acquisitions and the capital markets


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
GEORGE RATILAL**
Independent Non-Executive Director

 Age
60 years

 Date Appointed
12 August 2011

 Nationality
Malaysian

 Board Meetings
Attended **4/4**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



**DATUK
ABDUL FARID BIN ALIAS**
Non-Independent Non-Executive Director



Age
52 years



Date Appointed
6 June 2013



Nationality
Malaysian



Board Meetings
Attended **4/4**

Membership of Board Committee

Nil

Qualification

- Masters in Business Administration, (Finance), University of Denver, USA
- Bachelor of Science in Accounting, Pennsylvania State University, USA
- Advanced Management Programme, Harvard Business School, Harvard University, USA
- Chartered Banker of Asian Institute of Chartered Bankers

Working Experience/Other Directorships

Present

- Group President and CEO, Malayan Banking Berhad
 - Director, Maybank Group of Companies

Past

- Deputy President & Head, Global Banking, Maybank
 - Head, International, Maybank
- Khazanah Nasional Berhad
- JP Morgan Securities
- Malaysian International Merchant Bankers
- Schroders (L) Limited

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, Group Board Audit Committee

Qualification

- Master of Business Administration, Simon Fraser University of Canada
- BBA Joint Honours (1st Class) degree, Simon Fraser University of Canada

Working Experience/Other Directorships

Present

- Director, CIMB Group Holdings
- Director, CIMB Bank
- Chairman, BIX Malaysia (Bond & Sukuk Information Platform Sdn. Bhd.)
- Board of Trustees, Capital Market Development Fund
- Adviser, Securities Commission Malaysia

Past

- Deputy Group CEO, CIMB
- President, Financial Markets Association of Malaysia
- Treasury Portfolio Manager with a leading Canadian bank and member of its Senior Asset-Liability Management 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.



DATO'
LEE KOK KWAN

Non-Independent Non-Executive Director



Age
54 years



Date Appointed
12 June 2015



Nationality
Malaysian



Board Meetings
Attended **2/4**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



WAN HANISAH BINTI WAN IBRAHIM
Independent Non-Executive Director



Age
63 years



Date Appointed
26 May 2016



Nationality
Malaysian



Board Meetings
Attended **4/4**

Membership of Board Committee

Member, Group Board Audit Committee

Qualification

- Masters of Economics, University of Malaya
- Bachelor's degree in Economics (Honours), University of Malaya

Working Experience/Other Directorships

Present

- Director, Cagamas MBS Berhad
- Director, Franklin Templeton GSC Asset Management Sdn. Bhd.

Past

- Director, LINK & Regional Offices Department, Bank Negara Malaysia (BNM)
- Director, Foreign Exchange Department, BNM
- Director, Treasury Department, BNM
- Director, International Department, BNM
- Chief Representative, BNM London Representative Office

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

Chairman, Group Board Governance Committee

Qualification

- Ph.D in Law, the School of Oriental and African Studies (SOAS), University of London
- Post-Graduate Diploma in Syariah Law and Practice (with distinction), the International Islamic University Malaysia
- LL.M, Queen Mary College, University of London
- Barrister at Law, Lincoln's Inn.
- LL.B (Hons), University of Buckingham
- Working Experience/Other Directorships

Working Experience/Other Directorships

Present

- Chairman and Senior Partner, Zaid Ibrahim & Co. (ZICO)/Advocate & Solicitor
- Chairman, Chin Hin Group Berhad
- Chairman, T7 Global Berhad
- Chairman, Pengurusan Aset Air Berhad
- Director, Amanah Saham Nasional Berhad
- Director, MUFG Bank Malaysia Berhad
- Chairman, IILUM Holdings Sdn. Bhd.
- Chairman, Capital Market Compensation Fund Corporation (set up by the Securities Commission of Malaysia)
- Chairman, Malaysia – Singapore Business Council
- Practising Member, Chartered Institute of Islamic Finance Professionals (CIIF)
- Member, Chartered Institute of Marketing (United Kingdom)
- Fellow member, Financial Services Institute of Australasia (FINSIA)
- Visiting Senior Fellow, Melbourne Law School, University of Melbourne, Australia
- Registered Notary Public

Past

- Visiting Fulbright Scholar, Harvard Law School (1996-1997)
- Chevening Visiting Fellow, the Oxford Centre of Islamic Studies, Oxford University (2004-2005)
- Deputy Dean of the Faculty of Laws, International Islamic University Malaysia
- Legal Consultant, State General Reserve Fund (SGRF), the sovereign wealth fund of Sultanate of Oman
- Director, Tabung Haji
- Member of the Islamic Religious Council, Federal Territories of Malaysia (MAIWP) (Appointed by His Majesty Yang Di Pertuan Agong of Malaysia)
- Chairman and Director, Al Rajhi Banking & Investment Corporation (Malaysia) Berhad
- Chairman and Director, Perodua Sales Sdn. Bhd. and Perodua Otomobil Kedua Sdn. Bhd.
- Chairman, UMW Manufacturing & Engineering
- Director, Manulife Holdings Berhad
- Director, Manulife Insurance Berhad
- Director, UMW Holdings Berhad
- Director, Fraser & Neave Holdings Berhad
- Director, MSIG Insurance (Malaysia) Berhad
- Director, Ranhill Holdings 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.




**DATUK SERI DR.
NIK NORZRUL THANI BIN
N. HASSAN THANI**

Independent Non-Executive Director

 Age
60 years

 Date Appointed
1 January 2019

 Nationality
Malaysian

 Board Meetings
Attended **4/4**

PROFILE OF THE BOARD OF DIRECTORS (CONTINUED)



**DATUK
SITI ZAUYAH BINTI MD DESA**
Independent Non-Executive Director



Age
61 years



Date Appointed
1 December 2019



Nationality
Malaysian



Board Meetings
Attended **1/1**

Membership of Board Committee

Nil

Qualification

- The Oxford High Performance Leadership Programme, Said Business School, University of Oxford, United Kingdom (UK)
- MBA (International Banking) (Board of Directors' list), University of Manchester, UK
- Diploma in Public Administration (Excellent), Nat. Ins. of Public Admin (INTAN), Malaysia
- BSc (Hons) in Quantity Surveying (Second Class Upper), University of Reading, UK

Working Experience/Other Directorships

Present

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Past

- Director for Trade Finance Corporation, Islamic Development Bank
- Director, Social Security Fund of Malaysia
- Director, Export-Import Bank of Malaysia
- Director, Bank Pembangunan Malaysia Berhad
- Director, UDA Holdings Berhad
- Director, Syarikat Prasarana Malaysia Berhad
- Director, Bank Simpanan Nasional
- Director, DanaInfra Nasional Berhad
- Director, Malaysia Digital Economy Corporation Sdn. Bhd.
- Director, Bank Kerjasama Rakyat Malaysia
- Director, Kumpulan Wang Persaraan
- Chairman of ASEAN Infrastructure Fund
- Director/Deputy Chairman, Employees Provident Fund
- Co-chairman for National Investment Committee II
- Ministry of Finance, Malaysia
 - Deputy Secretary General (Policy)
 - Director of National Budget, National Budget Office
 - Under Secretary, Government Investment Companies Division.
 - Under Secretary, Loan Management, Financial Market & Actuary Division
 - Deputy Secretary (Infrastructure), Investment, MOF (Inc) & Privatisation Division
 - Director's Advisor for Asian Development Bank to the constituency belonging to Malaysia, Myanmar, Nepal, Singapore and Thailand

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.