

PROFILE OF THE BOARD OF DIRECTORS (CAGAMAS BERHAD)

DATO' BAKARUDIN ISHAK

Independent Non-Executive Chairman

Membership of Board Committee

- Member, Board Staff Compensation and Organisation Committee

Qualification

- Bachelor of Economics (Honours), University of Malaya

Working Experience/Other Directorships

Present

- Chairman, Cagamas Holdings Berhad
- Chairman, Cagamas SRP Berhad
- Director, Hong Leong MSIG Takaful 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
- Director, ACE Money Exchange Sdn. Bhd.
- Director, Affin Islamic Bank 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.



Age	63 years
Nationality	Malaysian
Date Appointed	26 March 2019
Board Meetings Attended	8/8

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



Age	65 years
Nationality	Malaysian
Date Appointed	1 July 2016
Board Meetings Attended	8/8

DATO' WEE YIAW HIN Independent Non-Executive Director

Membership of Board Committee

- Chairman, Board Staff Compensation and Organisation Committee

Qualification

- Bachelor of Engineering, Civil Engineer, University of Wales
- Masters of Science Degree, Imperial College, United Kingdom

Working Experience/Other Directorships

Present

- Independent Non-Executive Director, ENRA Group Berhad
- Independent Non-Executive Director, Anton Oilfield Services Group Ltd. HK
- Independent Non-Executive Director, Hextar Kimia Australia Pty Ltd
- Fellow, Society of Petroleum Engineers

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)*
(CAGAMAS BERHAD)

HO CHAI HUEY

Independent Non-Executive Director

Membership of Board Committee

- Member, Board Risk Committee
- Member, Board Staff Compensation & Organisation Committee

Qualification

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

Working Experience/Other Directorships

Present

- Senior IT Consultant for STF Resources Sdn. Bhd. (STFR) a Shared Service Company supporting its group entities namely the Asian Institute of Chartered Bankers (AICB) and Asian Banking School (ABS) in the financial education sector
 - IT and digital consultancy service on strategic plans and digital transformation including project management
 - Advice on the establishment of enterprise risk management and its operationalisation

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
- Director, HSBC Amanah Malaysia 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.



Age	63 years
Nationality	Malaysian
Date Appointed	1 February 2019
Board Meetings Attended	8/8

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



Age	64 years
Nationality	Malaysian
Date Appointed	1 May 2020
Board Meetings Attended	8/8

Membership of Board Committee

- Chairman, Board Risk Committee

Qualification

- Bachelor of Science (Agribusiness), University Putra Malaysia
- Master in Business Administration, Ohio University
- Fellow Chartered Banker, Asian Institute of Chartered Bankers (AICB)
- Honorary Degree of Doctorate in Finance, University Putra Malaysia
- Malaysian Futures & Options Registered Representative (MFORR)

TAN SRI TAJUDDIN ATAN

Independent Non-Executive Director

Working Experience/Other Directorships

Present

- Chairman, MMC Corporation Berhad
- Director, MMC Gamuda KVMRT (PDP SSP) Sdn. Bhd.
- Director, MMC Gamuda KVMRT (T) Sdn. Bhd.
- Director, MMC Gamuda KVMRT (PDP) Sdn. Bhd.
- Chairman, Bank Muamalat Malaysia Berhad
- Chairman, Honda Malaysia Sdn. Bhd.
- Chairman, Asian Institute of Chartered Bankers (AICB) Disciplinary Panel

Past

- Chief Executive Officer/Executive Director, Bursa Malaysia Berhad
- RHB Banking Group
 - Group Managing Director, RHB Capital Berhad
 - Managing Director, RHB Bank Berhad
- President/Group Managing Director, Bank Pembangunan Malaysia Berhad
- Chief Executive Officer, Bank Simpanan Nasional
- Managing Director, Chase Perdana Berhad
- Senior General Manager, Corporate Finance, Penang Shipbuilding Group
- Head of Treasury Division, Bank Bumiputra Commerce Berhad
- Non-Independent Executive Director in all subsidiary companies within Bursa Malaysia Group
- Director, Capital Market Development Fund
- Director, Securities Industry Development Corporation
- Member of Executive Committee, Financial Reporting Foundation
- Member of Executive Committee, Malaysia International Islamic Financial Centre
- Member of Malaysian Communications and Multimedia Commission (MCMC)

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)*
(CAGAMAS BERHAD)

ABDUL RAHMAN HUSSEIN
Independent Non-Executive Director

Membership of Board Committee

- Member, Board Risk Committee

Qualification

- Bachelor of Land Economy (Hons), University of Aberdeen, Scotland

Working Experience/Other Directorships

Present

- Nil

Past

- Bank Negara Malaysia (BNM) (1988-2020)
 - Chairman of BNM Sukuk Berhad
 - Director of Sukuk Kijang Berhad
 - Board member of Kumpulan Wang Amanah Persaraan (KWAP), representing BNM from January to September 2018
 - Portfolio Manager, London Representative Office
 - Deputy Director of Treasury Risk Management, Investment Operations and Financial Market Department
 - Director of Risk Management Department and Secretary to the Board Risk Committee
 - Director of Investment Operations and Financial Market
 - Member of the Financial Market Committee
- International Islamic Liquidity Management Corporation (IILM) (2011- 2020)
 - Member of Board Risk Management Committee, representing BNM
- Executive' Meeting of Asia-Pacific Central Banks (EMEAP) (2003-2020)
 - Member of the Working Group on Financial Markets, representing BNM
 - Task Force member for the Asian Bond Funds 1 and Asian Bond Funds 2

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.



Age	59 years
Nationality	Malaysian
Date Appointed	1 April 2022
Board Meetings Attended	8/8

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



Age	51
Nationality	Malaysian
Date Appointed	1 April 2022
Board Meetings Attended	8/8

SOPHIA CH'NG SOK HEANG

Independent Non-Executive Director

Membership of Board Committee

- Member, Board Risk Committee

Qualification

- Fellow, Actuarial Society of Malaysia
- Chartered Accountant, Malaysian Institute of Accountants
- Chartered Audit Committee Director, Institute of Internal Auditors
- Fellow, Institute and Faculty of Actuaries, UK
- Fellow, Chartered Institute of Management Accountants, UK
- Qualified Risk Director, Institute of Enterprise Risk Practitioners
- Climate and Sustainability Risk, Global Association of Risk Professionals
- Bachelor of Economics, Macquarie University, Australia

Working Experience/Other Directorships

Present

- Director, Syarikat Takaful Malaysia Keluarga Berhad
- Director, Private Pension Administrator Malaysia
- Director, Nicholas Actuarial Solutions
- Consulting Actuary, Sunway University

Past

- Actuarial Society of Malaysia – President
- AmMetlife Insurance Berhad – Chief Financial Officer (CFO)
- Zurich Insurance Malaysia Berhad – Chief Financial Officer (CFO)
- Great Eastern Life Insurance (Malaysia) Berhad – Senior Vice President and Head, Finance, Strategic Planning, Actuarial, Products and Pricing

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)*
(CAGAMAS BERHAD)

KAMEEL ABDUL HALIM
Non-Independent Executive Director

Membership of Board Committee

- NIL

Qualification

- Masters in Risk Management (MA) with Merit, University of Nottingham, United Kingdom (2007).
- BA (Hons) Business Administration, Coventry University, United Kingdom (1997).

Working Experience/Other Directorships

Present

- President/Chief Executive Officer, Cagamas Berhad (since 11 September 2023)
- 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

Past

- Chief Operating Officer – Affin Hwang Investment Bank Berhad (February 2022 to September 2023)
- Chief Operating Officer – Bank Simpanan Nasional (September 2014 to January 2022)
- Deputy Director – Bank Negara Malaysia (May 2001 to August 2014)
- Resident Manager – HSBC (M) Berhad (April 1998 to April 2001)

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.



Age	50 years
Nationality	Malaysian
Date Appointed	11 September 2023
Board Meetings Attended	3/3

