

PROFILE OF THE BOARD OF DIRECTORS

(CAGAMAS HOLDINGS BERHAD)



DATO' BAKARUDIN ISHAK
INDEPENDENT NON-EXECUTIVE CHAIRMAN

QUALIFICATION

- Bachelor of Economics (Hons), University of Malaya

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Chairman, Cagamas Berhad
- Chairman, Cagamas SRP Berhad
- Director, Hong Leong MSIG Takaful 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	64 years
Nationality	Malaysian
Date Appointed to the Board	1 January 2019
Board Meetings Attended	5/5
Membership of Board Committee	Member, Group Board Governance Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



TAN SRI DATO' SRI DR. TAY AH LEK NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

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
- Alumni of 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 of several companies in Public Bank Group
- Deputy Chairman, Ombudsman for Financial Services
- Chairman, Association of Hire Purchase Companies of Malaysia
- Council Member, Association of Banks in Malaysia
- Council Member, Asian Institute of Chartered Bankers

Past:

- Director, Cagamas Berhad
- Executive Vice President, Public Finance
- Executive Vice President, Public Bank
- Member, Economic Action Council
- Member, Steering Committee and the Service Provider Consultative Group of the National Payments Advisory Council

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	82 years
Nationality	Malaysian
Date Appointed to the Board	12 August 2011
Board Meetings Attended	3/5
Membership of Board Committee	Member, Group Board Governance Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



DATO' LEE KOK KWAN

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

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
- Director, CIMB Investment Bank Berhad
- Director, RAM Rating Services Berhad
- Director, IGB Berhad
- Chairman, BIX Malaysia (Bond & Sukuk Information Platform Sdn. Bhd.)

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
- Adviser, Securities Commission Malaysia
- Board of Trustees, Capital Market Development 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.

Age	59 years
Nationality	Malaysian
Date Appointed to the Board	1 June 2015
Board Meetings Attended	5/5
Membership of Board Committee	Member, Group Board Audit Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



WAN HANISAH WAN IBRAHIM INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- Masters in 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.
- Director, Boost Bank Berhad

Past:

- Director, LINK & Regional Offices Department, Bank Negara Malaysia (BNM)
- Director, Foreign Exchange Administration 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.

Age	68 years
Nationality	Malaysian
Date Appointed to the Board	26 May 2016
Board Meetings Attended	5/5
Membership of Board Committee	Member, Group Board Audit Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



**TAN SRI DR. NIK NORZRUL THANI
N. HASSAN THANI**
INDEPENDENT NON-EXECUTIVE DIRECTOR

- 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)
- Registered Notary Public
- Chairman, SD Guthrie Berhad
- Member of the Board of Trustees, Yayasan Guru Tun Hussein Onn
- Chairman, IHH Healthcare Berhad

Past:

- Chairman, Pengurusan Aset Air Berhad
- 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.
- 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
- Chairman, Chin Hin Group Berhad
- Chairman, IIUM Holdings Sdn. Bhd.
- Visiting Senior Fellow, Melbourne Law School, University of Melbourne, Australia
- Director, MUFG Bank Malaysia Berhad
- Chairman, Capital Market Compensation Fund Corporation (set up by the Securities Commission of Malaysia)
- Director, Pertama Digital Berhad
- Trustee of SP Setia Foundation

Age	64 years
Nationality	Malaysian
Date Appointed to the Board	1 January 2019
Board Meetings Attended	5/5
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

Present:

- Chairman and Senior Partner, Zaid Ibrahim & Co.
- Chairman, Islamic Science University of Malaysia
- Chairman, Malaysian Rating Corporation Berhad
- Chairman, T7 Global Berhad
- Director, Amanah Saham Nasional 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.

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



DATUK SITI ZAUYAH MD DESA
INDEPENDENT NON-EXECUTIVE DIRECTOR

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Director, Telekom Malaysia Berhad
 - Chairman of GITN Sdn. Berhad, subsidiary of Telekom Malaysia
- Director, Cagamas SRP Berhad
- Board of Trustee, Capital Market Development Fund
- Director, Westports Holdings Berhad
 - Chairman, Sustainability Committee

Past:

- Director, Westports Malaysia Sdn. Bhd.
- 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 (Diperbadankan)
- 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
- Council Member, Majlis Amanah Rakyat (MARA)

Age	65 years
Nationality	Malaysian
Date Appointed to the Board	1 December 2019
Board Meetings Attended	4/5
Membership of Board Committee	-

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), National Institute of Public Admin (INTAN), Malaysia
- BSc (Hons) in Quantity Surveying (Second Class Upper), University of Reading, UK

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 HOLDINGS BERHAD)



CHONG KIN LEONG

INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- Honours Degree in Bachelor of Accounting, University of Malaya
- Member, Malaysian Institute of Certified Public Accountants
- Member, Malaysian Institute of Accountants

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Director, AIA General Berhad
- Honorary Trustee, The Community Chest
- Director, AIA Public Takaful Bhd.
- Director, Press Metal Aluminium Holdings Berhad
- Director, Deutsche Bank (Malaysia) Berhad

Past:

- Chief Financial Officer, Genting Berhad
- Finance Director, Rashid Hussain Berhad Group
- Financial Controller, Sime Darby Group subsidiaries
- Audit Supervisor, Peat Marwick Mitchell (now known as KPMG)

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	66 years
Nationality	Malaysian
Date Appointed to the Board	1 May 2020
Board Meetings Attended	5/5
Membership of Board Committee	Chairman, Group Board Audit Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



DATO' MUZAFFAR HISHAM NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- Bachelor of Science (Hons) in Economics and Accounting, University of Bristol, UK
- Leadership Excellence through Awareness and Practice (LEAP) Programme, INSEAD
- Chartered Banker, Asian Institute of Chartered Bankers

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Group Chief Executive Officer, Islamic Banking, Maybank
- Chief Executive Officer, Maybank Islamic Berhad
- Executive Director, Etiqa General Takaful Berhad
- Non-Independent Non-Executive Director, Maybank Islamic Asset Management Sdn. Bhd.

Past:

- Head, Group Islamic Banking, Maybank
- Group Chief Executive Group Global Banking, Maybank
- Maybank Asset Management Group Berhad
- Maybank Investment Bank Berhad
- Maybank IBG Holdings 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.

Age	52 years
Nationality	Malaysian
Date Appointed to the Board	1 May 2024
Board Meetings Attended	2/3
Membership of Board Committee	-

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS HOLDINGS BERHAD)



DATIN FAZLINA PAWAN TEH INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- University of Hull, United Kingdom (ext.) Master of Business Administration
- University of Bristol, United Kingdom Bachelors of Laws (LLB)
- The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) (Grad CG)
- Advocate and Solicitor, High Court of Malaya

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Cagamas MBS Berhad

Past:

- Bank Negara Malaysia
 - Secretary to the Board of Directors
 - Deputy General Counsel, Legal Department
- Messrs. Chooi and Company Senior Associate

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	51 years
Nationality	Malaysian
Date Appointed to the Board	1 January 2025
Board Meetings Attended	Nil
Membership of Board Committee	-