

PROFILE OF THE BOARD OF DIRECTORS

(CAGAMAS HOLDINGS BERHAD)



Age	62 years
Nationality	Malaysian
Date Appointed	1 January 2019
Board Meetings Attended	4/4

DATO' BAKARUDIN ISHAK Independent Non-Executive Chairman

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, 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.



TAN SRI DATO' SRI DR. TAY AH LEK
Non-Independent Non-Executive Director

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
- Alumni of Harvard Business School
- Master's degree, Business Administration from Henley, United Kingdom
- Honorary Doctor of Philosophy in Economics, HELP University

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 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	80 years
Nationality	Malaysian
Date Appointed	12 August 2011
Board Meetings Attended	4/4

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS HOLDINGS BERHAD)



Age	57 years
Nationality	Malaysian
Date Appointed	1 June 2015
Board Meetings Attended	3/4

DATO' LEE KOK KWAN Non-Independent Non-Executive Director

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
- Director, CIMB Investment Bank Berhad
- Director, RAM Rating Services Berhad
- Director, IGB Berhad
- Chairman, BIX Malaysia (Bond & Sukuk Information Platform Sdn. Bhd.)
- Board of Trustees, Capital Market Development Fund

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

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.



WAN HANISAH WAN IBRAHIM
Independent Non-Executive Director

Membership of Board Committee

- Member, Group Board Audit Committee

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.

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	66 years
Nationality	Malaysian
Date Appointed	26 May 2016
Board Meetings Attended	4/4

PROFILE OF THE BOARD OF DIRECTORS (continued)

(CAGAMAS HOLDINGS BERHAD)



Age	62 years
Nationality	Malaysian
Date Appointed	1 January 2019
Board Meetings Attended	4/4

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

DATUK SERI DR. NIK NORZRUL THANI N. HASSAN THANI

Independent Non-Executive Director

Working Experience/ Other Directorships

Present

- Chairman, Malaysian Rating Corporation Berhad
- Chairman, Zaid Ibrahim & Co. (ZICO)/ Advocate & Solicitor
- Chairman, T7 Global Berhad
- Director, Amanah Saham Nasional Berhad
- 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
- Director, Sime Darby Plantation Berhad
- Chairman & Director, Sime Darby Oils International Limited
- Director, Pertama Digital 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.
- 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
- 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)

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 SITI ZAUYAH MD DESA
 Independent Non-Executive Director

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

- 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, Danalnfra 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	63 years
Nationality	Malaysian
Date Appointed	1 December 2019
Board Meetings Attended	4/4

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)



Age	64 years
Nationality	Malaysian
Date Appointed	1 May 2020
Board Meetings Attended	4/4

CHONG KIN LEONG

Independent Non-Executive Director

Membership of Board Committee

- Chairman, Group Board Audit Committee

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.



DATO' KHAIRUSSALEH RAMLI
 Non-Independent Non-Executive Director

Membership of Board Committee

- Nil

Qualification

- Bachelor of Science in Business Administration from Washington University, USA
- Advanced Management Programme, Harvard Business School, Harvard University, USA
- Fellow Chartered Banker of Asian Institute of Chartered Bankers (AICB)

Working Experience/ Other Directorships

Present

- Group President and CEO/ Executive Director, Malayan Banking Berhad
- Director, Maybank Singapore Limited
- Director, Payments Network Malaysia Sdn. Bhd.
- Chairman, The Association of Banks in Malaysia (ABM)
- Vice Chairman/ Council Member, AICB
- Member, Visa Asia Pacific Senior Client Council
- President/ Commissioner, PT Bank Maybank Indonesia Tbk
- Co-Chairman, IIF's Emerging Markets Advisory Council
- Director, Financial Industry Collective Outreach (FINCO)

Past

- RHB Banking Group
 - Group Managing Director
 - Deputy Group Managing Director/ Managing Director, RHB Bank
- Maybank Group
 - President Director and Chief Executive Officer, Maybank Indonesia
 - Group Chief Financial Officer, Maybank
- Telekom Malaysia Berhad
 - Group Chief Strategy Officer
 - Chief Executive Officer, TM Ventures
- Bursa Malaysia Berhad
 - Chief Financial Officer
 - Senior Vice President, Finance & Strategy
 - Vice President, Planning and Development
 - Senior Manager, International Affairs
- Public Bank Group
 - Executive Director, PB Futures Sdn Bhd
 - Research Analyst, PB Securities Sdn Bhd
 - Senior Operations Officer, Corporate Banking, Public Bank
- Pigas Engineering Sdn Bhd
 - Director, Corporate Services



Age	55 years
Nationality	Malaysian
Date Appointed	1 May 2022
Board Meetings Attended	3/3

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.