



PROFILE OF THE BOARD OF DIRECTORS (CAGAMAS HOLDINGS BERHAD)



DATO' BAKARUDIN ISHAK

Independent Non-Executive Chairman

- Age **60 years**
- Appointed on **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

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.







PROFILE OF THE BOARD OF DIRECTORS (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



TAN SRI DATO' SRI TAY AH LEK

Non-Independent Non-Executive Director

-  Age **79 years**
-  Appointed on **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
- Deputy Chairman, Ombudsman for Financial Services (formerly known as Financial Mediation Bureau)

- 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
- Member, Economic Action 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.




PROFILE OF THE BOARD OF DIRECTORS (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



DATUK ABDUL FARID ALIAS

Non-Independent Non-Executive Director

-  Age **53 years**
-  Appointed on **6 June 2013**
-  Nationality **Malaysian**
-  Board Meetings Attended **1/4**

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
- Aseambankers (M) 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 (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



DATO' LEE KOK KWAN

Non-Independent Non-Executive Director

-  Age **55 years**
-  Appointed on **12 June 2015**
-  Nationality **Malaysian**
-  Board Meetings Attended **4/4**

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

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.



PROFILE OF THE BOARD OF DIRECTORS (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



WAN HANISAH WAN IBRAHIM
Independent Non-Executive Director

- Age **65 years**
- Appointed on **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 (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



DATUK SERI DR. NIK NORZRUL THANI N. HASSAN THANI

Independent Non-Executive Director

- Age **61 years**
- Appointed on **1 January 2019**
- Nationality **Malaysian**
- 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

Working Experience/ Other Directorships

Present

- Director, Malaysian Rating Corporation Berhad
- Chairman and Senior Partner, Zaid Ibrahim & Co. (ZICO)/ Advocate & Solicitor
- Chairman, T7 Global Berhad
- Director, Amanah Saham Nasional Berhad
- Director, MUFG Bank Malaysia Berhad
- Chairman, IIUM 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)
- Registered Notary Public

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
- Visiting Senior Fellow, Melbourne Law School, University of Melbourne, Australia

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 (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



DATUK SITI ZAUYAH MD DESA
Independent Non-Executive Director

- Age **63 years**
- Appointed on **1 December 2019**
- Nationality **Malaysian**
- Board Meetings Attended **4/4**

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
- Council Member, Majlis Amanah Rakyat (MARA)
- Director, Cagamas SRP Berhad

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 (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

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 (CAGAMAS HOLDINGS BERHAD)

(CONTINUED)



CHONG KIN LEONG

Independent Non-Executive Director

-  Age **63 years**
-  Appointed on **1 May 2020**
-  Nationality **Malaysian**
-  Board Meetings Attended **3/3**

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.

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.