

Board of Directors' Profiles



Tun Mohamed Dzaidin Haji Abdullah

Chairman, Non-Executive Director and Public Interest Director *

Nationality/ Age:	Malaysian/ 76
Date of Appointment:	1 March 2004
Length of Service: (as at 27 February 2014)	10 years
Date of Last Re-appointment:	1 March 2013 (pursuant to Section 10(1)(a) and (3) of the CMSA)
	28 March 2013 (pursuant to Section 129(6) of the Companies Act 1965)
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Barrister of the Middle Temple, England • Advocate and Solicitor of the High Court of Malaya • Singapore Institute of Arbitrators (Fellow)
Present Directorship(s):	<ul style="list-style-type: none"> • Chairman, Deutsche Bank (Malaysia) Berhad Other PLC(s): Nil
Present Appointment(s):	<ul style="list-style-type: none"> • Legal Consultant, Skrine • Chairman, Tun Mohamed Suffian Foundation of Malaysia • President, Institute for Democracy and Economic Affairs (IDEAS) Advisory Council
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Chairman, Royal Commission to enhance Operation and Management of the Royal Malaysia Police (2004-2005) • 9th Chief Justice of Malaysia (2000-2003) • President, ASEAN Law Association (1995-2003) • Judge in the High Court, Supreme Court and Federal Court (1982-2000) • Vice President, Malaysian Bar (1982-1983)

* appointed by the Minister of Finance pursuant to Section 10 of the Capital Markets and Services Act 2007 (CMSA).



Dato' Tajuddin Atan

CEO, Non-Independent Executive Director

Nationality/ Age:	Malaysian/ 54
Date of Appointment:	1 April 2011
Length of Service: (as at 27 February 2014)	2 years 11 months
Duration of Previous Appointment as Non-Executive Director and Public Interest Director:	14 July 2008 - 31 March 2011
Date of Last Re-election:	29 March 2012
Academic/ Professional Qualification:	<ul style="list-style-type: none"> • Bachelor of Science (Agribusiness), Universiti Putra Malaysia • Master of Business Administration, University of Ohio
Present Directorship(s):	<ul style="list-style-type: none"> • Bursa Malaysia subsidiary companies • Chairman, Yayasan Bursa Malaysia • Capital Market Development Fund • Securities Industry Development Corporation Other PLC(s): Nil
Present Appointment(s):	<ul style="list-style-type: none"> • Member, Executive Committee of Malaysia International Islamic Financial Centre • Member, Financial Reporting Foundation • Adjunct Professor, Faculty of Economics and Management of Universiti Putra Malaysia
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Managing Director, RHB Bank Berhad and Group Managing Director, RHB Capital Berhad (2009-2011) • President/Group Managing Director, Bank Pembangunan Malaysia Berhad (2007-2009) • CEO, Bank Simpanan Nasional (2004-2007) • Managing Director, Chase Perdana Berhad (2001-2004)

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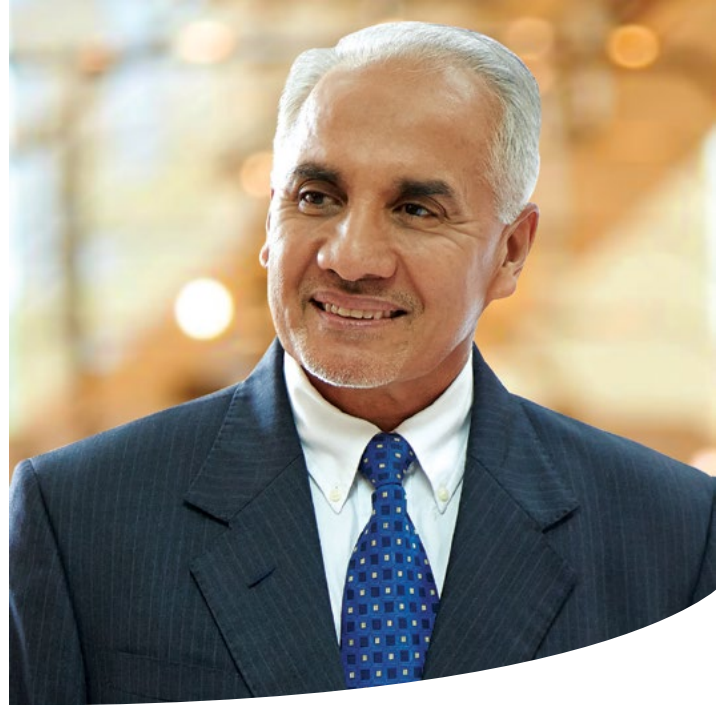


Datuk Dr. Md Tap Salleh

*Non-Executive Director and Public Interest Director **

Nationality/ Age:	Malaysian/ 64
Date of Appointment:	1 April 2010
Length of Service: (as at 27 February 2014)	3 years 11 months
Date of Last Re-appointment:	1 April 2012 (pursuant to Section 10(1)(a) of the CMSA)
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Arts (Hon), Monash University • Master of Science (Social Planning), University of Wales • PhD (Development Planning), University of Bath
Present Directorship(s):	Other PLC(s): Nil
Present Appointment(s):	<ul style="list-style-type: none"> • President, Malaysian Institute of Integrity • Adjunct Professor, College of Local Government and International Studies, Universiti Utara Malaysia • Industry Advisor, Faculty of Science, Technology and Human Resource Development, University Tun Hussein Onn
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Secretary-General, Ministry of Rural and Regional Development (2004-2006) • Deputy Secretary-General, Ministry of Tourism, Malaysia (2003-2004) • Deputy Director, Governance and Institution Development, Commonwealth Secretariat in London (1996-2002)

* appointed by the Minister of Finance pursuant to Section 10 of the CMSA.



Datuk Dr. Syed Muhamad Syed Abdul Kadir

*Non-Executive Director and Public Interest Director **

Nationality/ Age:	Malaysian/ 67
Date of Appointment:	5 August 2010
Length of Service: (as at 27 February 2014)	3 years 7 months
Date of Last Re-appointment:	5 August 2012 (pursuant to Section 10(1)(a) of the CMSA)
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Arts (Hon) and Bachelor of Jurisprudence (Hon), University of Malaya • Master of Business Administration, University of Massachusetts • Masters of Law (Corporate Law), Universiti Teknologi MARA • PhD (Business Management), Virginia Polytechnic Institute and State University • Certificate in Legal Practice (Malaysian Professional Legal Board) • Advocate and Solicitor of the High Court of Malaya • Chartered Institute of Arbitration, United Kingdom (Fellow)
Present Directorship(s):	<ul style="list-style-type: none"> • Chairman, CIMB Islamic Bank Berhad • CIMB Bank Berhad • Sun Life Malaysia Insurance Berhad • Sun Life Malaysia Takaful Berhad • ACR ReTakaful SEA Berhad • Malakoff Corporation Berhad Other PLC(s): <ul style="list-style-type: none"> • CIMB Group Holdings Berhad • BSL Corporation Berhad • Euro Holdings Berhad • Solution Engineering Holdings Berhad
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Secretary-General, Ministry of Human Resources (2003) • Secretary (Tax Division) and Deputy Secretary-General (Operations), both of Ministry of Finance (1997-2003) • Executive Director, Asian Development Bank, Manila, Philippines (1993-1997)



Dato' Saiful Bahri Zainuddin

Independent Non-Executive Director

Nationality/ Age:	Malaysian/ 52
Date of Appointment:	27 June 2008
Length of Service: (as at 27 February 2014)	5 years 8 months
Date of Last Re-election:	29 March 2012
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> Bachelor of Science (Economics & Finance), Western Michigan University
Present Directorship(s):	Other PLC(s): Nil
Present Appointment(s):	<ul style="list-style-type: none"> Head, Stockbroking Division, Affin Investment Bank Berhad Director, Securities Industry Dispute Resolution Centre Director, Secondary Market Council Financial Adviser to the State Government of Negeri Sembilan Member, Securities Commission's Securities Law Consultative Committee Member, Board of Trustees for Bumiputera Dealer Representatives Education Fund and Bumiputera Training Fund
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> Chairman, Association of Stockbroking Companies Malaysia (2006, 2008-2010) Executive Director, Affin Holdings Berhad (2009-2010) Executive Director and Executive Director Dealing, Rashid Hussain Securities (1992-1999, 2002) CEO/Executive Director Dealing, Fima Securities Sdn Bhd (2000-2001)



Tan Sri Ong Leong Huat @ Wong Joo Hwa

Independent Non-Executive Director

Nationality/ Age:	Malaysian/ 69
Date of Appointment:	27 June 2008
Length of Service: (as at 27 February 2014)	5 years 8 months
Date of Last Re-election:	29 March 2012
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> Capital Markets Services Representative's Licence
Present Directorship(s):	<ul style="list-style-type: none"> Chairman, DMG & Partners Securities Pte. Ltd. Chairman, RHB Holdings Hong Kong Limited Chairman, RHB Investment Bank Berhad RHB Indochina Bank Limited RHB Bank Berhad KE-ZAN Holdings Berhad
Past Directorship(s) and/ or Appointment(s):	<p>Other PLC(s):</p> <ul style="list-style-type: none"> Chairman, PJ Development Holdings Berhad CEO/Group Managing Director, OSK Holdings Berhad Managing Director/CEO, OSK Property Holdings Berhad OSK Ventures International Berhad <ul style="list-style-type: none"> Group Managing Director/CEO, OSK Investment Bank Berhad (2007-2011) Managing Director/CEO, OSK Securities Berhad (1985-2007) Member, Securities Commission's Capital Market Advisory Council (2004) Director, MESDAQ (1999-2002)

Board of Directors' Profiles



Tan Sri Datuk Dr. Abdul Samad Haji Alias

Independent Non-Executive Director

Nationality/ Age: Malaysian/ 71
Date of Appointment: 7 July 2011
Length of Service: 2 years 8 months
(as at 27 February 2014)
Date of Last Re-appointment: 28 March 2013
Academic/ Professional Qualification(s):

- Bachelor of Commerce, University of Western Australia
- Honorary Doctorate of Philosophy (Accounting), Universiti Utara Malaysia
- Institute of Chartered Accountants, Australia (Fellow)
- Malaysian Institute of Accountants (Member)
- Malaysian Institute of Certified Public Accountants (Member)

Present Directorship(s):

- Chairman, Malaysia Venture Capital Management Berhad
- Chairman, Malaysia Deposit Insurance Corporation

Other PLC(s):

- TH Plantations Berhad

Past Directorship(s) and/ or Appointment(s):

- Chairman, Malaysia Debt Venture Berhad (2002-2013)
- Chairman, Bank Pembangunan Malaysia Berhad (2008-2011)
- Non-Executive Chairman, Ernst & Young Malaysia (2005-2008)
- Board Member, International Federation of Accountants (2004-2007)
- President (1999-2001) and Council Member (2002-2007) MICPA
- President, MIA (2000-2005)



Datuk Karownakaran @ Karunakaran Ramasamy

Independent Non-Executive Director

Nationality/ Age: Malaysian/ 63
Date of Appointment: 28 March 2013
Length of Service: 11 months
(as at 27 February 2014)
Academic/ Professional Qualification(s):

- Bachelor of Economics (Hon) in Accounting, University of Malaya

Present Directorship(s):

- Maybank Investment Bank Berhad
- Maybank Asset Management Group Berhad
- Etiqa Insurance Berhad

Other PLC(s):

- Chairman, Integrated Logistics Berhad
- Chemical Company of Malaysia Berhad
- IOI Corporation Berhad

Past Directorship(s) and/ or Appointment(s):

- Director-General of Malaysian Industrial Development Authority (MIDA) (2004-2008)
- Deputy Director-General of MIDA (2001-2003)
- Director of Industrial Promotion Division overseeing 16 MIDA overseas offices (1996-2000)
- Director of MIDA in Singapore, Germany and London (1978-1995)

Board of Directors' Profiles

**Ghazali Hj Darman***Independent Non-Executive Director*

Nationality/ Age:	Malaysian/ 48
Date of Appointment:	28 March 2013
Length of Service: (as at 27 February 2014)	11 months
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Accounting, University of Canberra • Certified Public Accountant of Australian Society of Certified Practising Accountant (until 2006) • Examiner for Malaysian Association of Certified Practising Accountant
Present Directorship(s):	<ul style="list-style-type: none"> • Commissioner for PT Praisindo Teknologi, Jakarta (subsidiary of Censof Holding) Other PLC(s): Nil
Present Appointment(s):	<ul style="list-style-type: none"> • Adviser to Censof Management Programme Director for large scale IT implementation at Dewan Bandaraya Kuala Lumpur and Ministry of Finance
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Head of Domain, DHL IT Services Sdn Bhd (2006-2010) • Partner of Accenture (1986-2006) • Director, Accenture Solutions Sdn Bhd (until 2006) • Director, Accenture Sdn Bhd (until 2006)

**Chay Wai Leong***Independent Non-Executive Director*

Nationality/ Age:	Singaporean/ 50 Permanent Resident of Malaysia
Date of Appointment:	28 March 2013
Length of Service: (as at 27 February 2014)	11 months
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Business Administration, National University of Singapore
Present Directorship(s):	<ul style="list-style-type: none"> • Kenanga Investment Bank Berhad • Kenanga Vietnam Securities Joint Stock Corporation • Securities Industry Development Corporation Other PLC(s): <ul style="list-style-type: none"> • K & N Kenanga Holdings Berhad
Present Appointment(s):	<ul style="list-style-type: none"> • Group Managing Director, K & N Kenanga Holdings Berhad • Managing Director, Kenanga Investment Bank Berhad
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Managing Director, RHB Investment Bank Berhad, and Head of Corporate & Investment Banking, RHB Bank Berhad (2006-2010) • Country Head, Standard Bank Group (2002-2006) • Director and Head of Investment Banking, JP Morgan Chase in Malaysia (2001) • Head of Investment Banking, Chase JF Malaysia (1997-2000) • Director of Investment Banking, Jardine Fleming in Hong Kong (1990-1996) • Investment Analyst, Bankers Trust Brokerage in Singapore (1987-1990)

Save as disclosed, the above Directors have no family relationship with any Director and/or major shareholder of Bursa Malaysia, have no conflict of interest with Bursa Malaysia and have not been convicted of any offence within the past 10 years.