

BOARD OF DIRECTORS' PROFILES



**TUN MOHAMED DZAIDDIN
HAJI ABDULLAH**

*Chairman, Non-Executive Director and Public Interest Director **

Nationality/ Age:	Malaysian/ 77
Date of Appointment:	1 March 2004
Length of Service: (as at 28 February 2015)	11 years
Date of Last Re-appointment:	1 March 2014 (pursuant to Section 10(1)(a) and (3) of the CMSA) 27 March 2014 (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, Institute for Democracy and Economic Affairs (IDEAS) Advisory Council • Chancellor, Wawasan Open University
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Chairman, Tun Suffian Foundation Incorporated (2012-2014) • 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)

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Dato' Tajuddin Atan

CEO, Non-Independent Executive Director

Nationality/ Age:	Malaysian/ 55
Date of Appointment:	1 April 2011
Length of Service: (as at 28 February 2015)	3 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:	27 March 2014
Academic/ Professional Qualification(s):	<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
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) • Adjunct Professor, Faculty of Economics and Management of Universiti Putra Malaysia (2008-2014) • Member, SME Corp Malaysia (2008-2013) • President/Group Managing Director, Bank Pembangunan Malaysia Berhad (2007-2009) • CEO, Bank Simpanan Nasional (2004-2007) • Managing Director, Chase Perdana Berhad (2001-2004)



Datuk Dr. Md Tap Salleh

Non-Executive Director and Public Interest Director *

Nationality/ Age:	Malaysian/ 65
Date of Appointment:	1 April 2010
Length of Service: (as at 28 February 2015)	4 years 11 months
Date of Last Re-appointment:	1 April 2014 (pursuant to Section 10(1)(a) of the CMSA)
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Arts (Hons), 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"> • 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"> • President, Malaysian Institute of Integrity (2006-2014) • 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)

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**Dato' Zuraidah Atan***Non-Executive Director and Public Interest Director **

Nationality/ Age:	Malaysian/ 55
Date of Appointment:	19 February 2014
Length of Service: (as at 28 February 2015)	1 year
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • LLB (Hons), University of Buckingham, England • Certificate in Legal Practice, Malaysia • Advocate and Solicitor of the High Court of Malaya
Present Directorship(s):	<ul style="list-style-type: none"> • Chairman, Yayasan Sukarelawan Siswa/Students Volunteer Foundation • Universiti Sains Malaysia • Kenanga Islamic Investors Berhad • Northport (Malaysia) Berhad Other PLC(s): <ul style="list-style-type: none"> • NCB Holdings Berhad • Petron Malaysia Refining and Marketing Berhad • S P Setia Berhad
Present Appointment(s):	<ul style="list-style-type: none"> • Sole Proprietor, Chambers of Zuraidah Atan • Arbitrator, Kuala Lumpur Regional Centre for Arbitration • Honorary Advisor, National Cancer Society of Malaysia • Member, Consultation and Corruption Prevention Panel, Malaysian Anti-Corruption Commission • Member, The Cooperative Education Trust Fund
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Director, Bank Kerjasama Rakyat Malaysia Berhad (2012-2014) • Director, Malaysia Building Society Berhad (2012) • Director, HSBC Bank Malaysia Berhad (2006-2010) • Director, Milux Corporation Berhad (2005-2007) • Director, Commodities and Monetary Exchange of Malaysia (2000-2003) • CEO and President, Affin Merchant Bank Berhad (1999-2003)

**Eshah Meor Suleiman***Non-Executive Director and Public Interest Director **

Nationality/ Age:	Malaysian/ 60
Date of Appointment:	1 November 2014
Length of Service: (as at 28 February 2015)	4 months
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Economics (Hons), University of Malaya • Diploma in Public Administration, Institut Tadbiran Awam Negara (INTAN) • Master of Business Administration in Finance, Oklahoma City University
Present Directorship(s):	Other PLC(s): <ul style="list-style-type: none"> • Pos Malaysia Berhad
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Director, Malaysia Airports Holdings Berhad (January 2004-September 2008 and July 2011-June 2014) • Alternate Director, Malaysian Airline System Berhad (November 2012-June 2014) • Alternate Director, Telekom Malaysia Berhad (June 2011-October 2014) • Director, Global Maritime Ventures Berhad (subsidiary of Bank Pembangunan Malaysia Berhad) (June 2008-June 2014) • Under Secretary, Statutory Bodies Strategic Management Division, Ministry of Finance (January 2014-October 2014) • Principal Assistant Secretary, Deputy Under Secretary and Under Secretary, Investment, Minister of Finance Incorporated and Privatisation Division (1995-2013) • Assistant Secretary, Government Procurement Management Division, Ministry of Finance (1991-1992) • Assistant Director, Macro Economic Section, Economic Planning Unit, Prime Minister's Department (1981-1990)

* Appointed by the Minister of Finance pursuant to Section 10 of the CMSA

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Dato' Saiful Bahri Zainuddin

Independent Non-Executive Director

Nationality/ Age:	Malaysian/ 53
Date of Appointment:	27 June 2008
Length of Service: (as at 28 February 2015)	6 years 8 months
Date of Last Re-election:	27 March 2014
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"> Managing Director, Business Development, Affin Hwang 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"> Executive Director, Affin Holdings Berhad (2009-2010) Chairman, Association of Stockbroking Companies Malaysia (2006, 2008-2010) 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/ 70
Date of Appointment:	27 June 2008
Length of Service: (as at 28 February 2015)	6 years 8 months
Date of Last Re-election:	27 March 2014
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 Bank Berhad KE-ZAN Holdings Berhad Other PLC(s): <ul style="list-style-type: none"> CEO/Group Managing Director, OSK Holdings Berhad Managing Director/CEO, OSK Property Holdings Berhad OSK Ventures International Berhad PJ Development Holdings Berhad
Past Directorship(s) and/ or Appointment(s):	<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)

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**Datuk Karownakaran @ Karunakaran Ramasamy***Independent Non-Executive Director*

Nationality/ Age:	Malaysian/ 64
Date of Appointment:	28 March 2013
Length of Service: (as at 28 February 2015)	1 year 11 months
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Economics (Hons) in Accounting, University of Malaya
Present Directorship(s):	<ul style="list-style-type: none"> • Etiqa Insurance Berhad • Maybank Asset Management Group Berhad • Maybank (Cambodia) PLC Other PLC(s): <ul style="list-style-type: none"> • Chairman, Integrated Logistics Berhad • IOI Corporation Berhad • Malayan Banking Berhad
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> • Director, Chemical Company of Malaysia Berhad (2011-2014) • Director, Maybank Investment Bank Berhad (2009-2014) • Director-General, Malaysian Investment Development Authority (MIDA) (2004-2008) • Deputy Director-General, MIDA (2001-2003) • Director, Industrial Promotion Division overseeing 16 MIDA overseas offices (1996-2000) • Director, MIDA in Singapore, Germany and London (1978-1995)

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

Nationality/ Age:	Singaporean/ 51 Permanent Resident of Malaysia
Date of Appointment:	28 March 2013
Length of Service: (as at 28 February 2015)	1 year 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)

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Ghazali Haji Darman

Independent Non-Executive Director

Nationality/ Age:	Malaysian/ 50
Date of Appointment:	28 March 2013
Length of Service: (as at 28 February 2015)	1 year 11 months
Date of Last Re-election:	27 March 2014
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> Bachelor of Accounting, University of Canberra
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"> Programme Director for large scale IT implementation in public and private sector Adviser to Outsourcing Malaysia
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> Head of Domain, DHL IT Services Sdn Bhd (2006-2010) Partner, Accenture (1986-2006) Director, Accenture Solutions Sdn Bhd (until 2006) Director, Accenture Sdn Bhd (until 2006)



Pushpanathan S.A. Kanagarayar

Independent Non-Executive Director

Nationality/ Age:	Malaysian/ 63
Date of Appointment:	23 June 2014
Length of Service: (as at 28 February 2015)	8 months
Academic/ Professional Qualification(s):	<ul style="list-style-type: none"> Institute of Chartered Accountants of Scotland (Member) Malaysian Institute of Certified Public Accountants (MICPA) (Member) Malaysian Institute of Accountants (Member)
Present Directorship(s):	<ul style="list-style-type: none"> Asian Institute of Finance Berhad Sun Life Malaysia Assurance Berhad Sun Life Malaysia Takaful Berhad Other PLC(s): <ul style="list-style-type: none"> IJM Corporation Berhad IJM Plantations Berhad
Present Appointment(s):	<ul style="list-style-type: none"> Council and Exco member, MICPA Board member, Malaysian Accounting Standards Board (MASB) Honorary Secretary, Financial Reporting Foundation Trustee, World Wildlife Fund Malaysia Trustee, Malaysian Community Education Foundation
Past Directorship(s) and/ or Appointment(s):	<ul style="list-style-type: none"> President, MICPA (2012-2014) Partner, Messrs Ernst & Young (1983-2009) Chairman, Adjudication and/or Organising Committees, National Annual Corporate Report Awards (2003-2009) Chairman, MICPA's Financial Statements Review Committee and Project Chairman, the Insurance Standards Working Group of MASB on Financial Reporting Standard 4 (2003-2007) Member, International Federation of Accountants' Developing Nations Permanent Taskforce (2004-2005)

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.

Save for the Chief Executive Officer and Executive Director, all the Non-Executive Directors satisfy the criteria of an independent director as defined under Bursa Malaysia Securities Berhad Main Market Listing Requirements, which include being independent of management, free from any business or other relationship which could interfere with the exercise of independent judgement, objectivity or the ability to act in the best interests of the Company, and also independent of its major shareholders.