

BOARD OF DIRECTORS' PROFILES



TAN SRI AMIRSHAM A AZIZ

Chairman, Non-Executive Director and Public Interest Director *

Nationality / Age:	Malaysian / 65
Date of Appointment:	1 March 2015
Length of Service: (as at 29 February 2016)	1 year
Academic / Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Economics (Hons), University of Malaya • Malaysian Institute of Certified Public Accountants (Member)
Present Directorship(s):	<p>Listed entity:</p> <ul style="list-style-type: none"> • CapitaLand Limited, Singapore <p>Other public companies:</p> <ul style="list-style-type: none"> • Petrolim Nasional Berhad • RAM Holdings Berhad • Samling Global Limited, Bermuda • StarChase Motorsports Limited, Hong Kong
Present Appointment(s):	<ul style="list-style-type: none"> • Chairman, Malaysian Investment Development Authority (MIDA) • Chairman, Financial Services Talent Council • Chairman, Themed Attractions Resorts & Hotels Sdn Bhd
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Director, Lingui Development Berhad (2011-2014) • Director, CapitaMall Limited, Singapore (2011-2014) • Chairman, National Economic Advisory Council (2009-2011) • Minister in the Prime Minister's Department (2008-2009) • President & Chief Executive Officer, Malayan Banking Berhad (1994-2008)



DATUK SERI TAJUDDIN ATAN

CEO, Non-Independent Executive Director

Nationality / Age:	Malaysian / 56
Date of Appointment:	1 April 2011
Length of Service: (as at 29 February 2016)	4 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 • Chartered Banker, Asian Institute of Chartered Bankers
Present Directorship(s):	<p>Listed entity: Nil</p> <p>Other public companies:</p> <ul style="list-style-type: none"> • Bursa Malaysia Berhad Group • Chairman, Yayasan Bursa Malaysia • Capital Market Development Fund • Securities Industry Development Corporation
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"> • Group Managing Director, RHB Capital Berhad and Managing Director, RHB Bank 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)

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

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DATUK DR. MD TAP SALLEH

*Non-Executive Director and Public Interest Director **

Nationality / Age:	Malaysian / 66
Date of Appointment:	1 April 2010
Length of Service: (as at 29 February 2016)	5 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):	<p>Listed entity: Nil</p> <p>Other public companies:</p> <ul style="list-style-type: none"> • Bursa Malaysia Securities Berhad and its clearing house (Bursa Malaysia Securities Clearing Sdn Bhd)
Present Appointment(s):	<ul style="list-style-type: none"> • Advisor, College of Local Government and International Studies, Universiti Utara Malaysia • Advisor, Faculty of Science, Technology and Human Resource Development, University Tun Hussein Onn • Member, Anti-Corruption Advisory Board, Malaysian Anti-Corruption Commission
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)



DATO' ZURAIDAH ATAN

*Non-Executive Director and Public Interest Director **

Nationality / Age:	Malaysian / 56
Date of Appointment:	19 February 2014
Length of Service: (as at 29 February 2016)	2 years
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):	<p>Listed entities:</p> <ul style="list-style-type: none"> • Petron Malaysia Refining and Marketing Berhad • S P Setia Berhad <p>Other public companies:</p> <ul style="list-style-type: none"> • Bursa Malaysia Derivatives Berhad • Bursa Malaysia Derivatives Clearing Berhad • Kenanga Islamic Investors Berhad • Chairman, Yayasan Sukarelawan Siswa/Students Volunteer Foundation
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
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Director, NCB Holdings Berhad (February 2006-January 2016) • Director, Northport (Malaysia) Berhad (May 2008-December 2015) • Director, Universiti Sains Malaysia (2012-2015) • 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)

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DATO' ESHAH MEOR SULEIMAN

*Non-Executive Director and Public Interest Director **

Nationality / Age:	Malaysian / 61
Date of Appointment:	1 November 2014
Length of Service: (as at 29 February 2016)	1 year 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):	<p>Listed entity:</p> <ul style="list-style-type: none"> • Pos Malaysia Berhad <p>Other public companies: Nil</p>
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)



DATO' SAIFUL BAHRI ZAINUDDIN

Independent Non-Executive Director

Nationality / Age:	Malaysian / 54
Date of Appointment:	27 June 2008
Length of Service: (as at 29 February 2016)	7 years 8 months
Date of Last Re-election:	31 March 2015
Academic / Professional Qualification(s):	<ul style="list-style-type: none"> • Bachelor of Science (Economics & Finance), Western Michigan University
Present Directorship(s):	<p>Listed entity:</p> <ul style="list-style-type: none"> • OSK Holdings Berhad <p>Other public companies:</p> <ul style="list-style-type: none"> • Bursa Malaysia Securities Berhad and its clearing house (Bursa Malaysia Securities Clearing Sdn Bhd)
Present Appointment(s):	<ul style="list-style-type: none"> • Executive Director, OSK Holdings 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 • Member, Negeri Sembilan State Government Think Tank • Member, Crescent Wealth Asset Management Australia
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> • Managing Director, Business Development, Affin Hwang Investment Bank Berhad (2014-2015) • Head of Stockbroking Division, Affin Investment Bank Berhad (2007-2013) • Executive Director, Affin Holdings Berhad (2009-2010) • Managing Director, Affin UOB Securities (2002) • 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)

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DATUK KAROWNAKARAN @ KARUNAKARAN RAMASAMY

Independent Non-Executive Director

Nationality / Age:	Malaysian / 65
Date of Appointment:	28 March 2013
Length of Service: (as at 29 February 2016)	2 years 11 months
Date of Last Re-election:	31 March 2015
Academic / Professional Qualification(s):	<ul style="list-style-type: none"> Bachelor of Economics (Hons) in Accounting, University of Malaya
Present Directorship(s):	<p>Listed entities:</p> <ul style="list-style-type: none"> Malayan Banking Berhad IOI Corporation Berhad Chairman, Integrated Logistics Berhad <p>Other public companies:</p> <ul style="list-style-type: none"> Etiqa Insurance Berhad Maybank Asset Management Group Berhad Maybank (Cambodia) PLC
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 / 52 Permanent Resident of Malaysia
Date of Appointment:	28 March 2013
Length of Service: (as at 29 February 2016)	2 years 11 months
Date of Last Re-election:	31 March 2015
Academic / Professional Qualification(s):	<ul style="list-style-type: none"> Bachelor of Business Administration, National University of Singapore
Present Directorship(s):	<p>Listed entity:</p> <ul style="list-style-type: none"> K & N Kenanga Holdings Berhad <p>Other public companies:</p> <ul style="list-style-type: none"> Bursa Malaysia Derivatives Berhad Bursa Malaysia Derivatives Clearing Berhad Kenanga Investment Bank Berhad Kenanga Vietnam Securities Joint Stock Corporation Securities Industry Development Corporation
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 Director of Corporate & Investment Banking, RHB Banking Group Berhad (2006-2011) Country Head, Malaysia and Head of Regional Origination for Southeast Asia, Standard Bank Group (2002-2006) Director, Head of Investment Banking Malaysia, JP Morgan Chase Bank (2000-2002) Director of Investment Banking, Jardine Fleming in Hong Kong (1990-2000) Senior Investment Analyst, Bankers Trust in Singapore (1987-1990)

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GHAZALI HAJI DARMAN

Independent Non-Executive Director

Nationality / Age:	Malaysian / 51
Date of Appointment:	28 March 2013
Length of Service: (as at 29 February 2016)	2 years 11 months
Date of Last Re-election:	31 March 2015
Academic / Professional Qualification(s):	<ul style="list-style-type: none"> Bachelor of Accounting, University of Canberra
Present Directorship(s):	<p>Listed entity: Nil</p> <p>Other public companies: Nil</p>
Present Appointment(s):	<ul style="list-style-type: none"> Programme Director for large scale IT implementation at public and private sectors
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> Commissioner for PT Praisindo Teknologi, Jakarta (2012-2015) Advisor to Outsourcing Malaysia (2014-2015) 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 / 64
Date of Appointment:	23 June 2014
Length of Service: (as at 29 February 2016)	1 year 8 months
Date of Last Re-election:	31 March 2015
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):	<p>Listed entities:</p> <ul style="list-style-type: none"> IJM Corporation Berhad IJM Plantations Berhad <p>Other public companies:</p> <ul style="list-style-type: none"> Asian Institute of Finance Berhad Sun Life Malaysia Assurance Berhad Sun Life Malaysia Takaful Berhad
Present Appointment(s):	<ul style="list-style-type: none"> Council Member, MICPA Trustee, World Wildlife Fund Malaysia Trustee, Malaysian Community Education Foundation
Past Directorship(s) and/or Appointment(s):	<ul style="list-style-type: none"> Board Member, Malaysian Accounting Standards Board (MASB) (2009-2015) Honorary Secretary, Financial Reporting Foundation (2010-2015) President, MICPA (2012-2014) Council Member, MIA (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 being independent of its major shareholders.