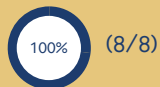


# BOARD OF DIRECTORS

## DATO' AGIL NATT

Independent  
Non-Executive Director  
(Chairman)

Nationality: Malaysian  
Gender: Male  
Age: 69  
Appointed: 18 June 2013  
Meeting Attendance:



### CHAIRMAN OF BOARD NOMINATION AND REMUNERATION COMMITTEE

#### Qualification(s)

- Bachelor of Science in Economics (Hons), Brunel University, UK
- Master of Science in Finance, Cass Business School, City University of London, UK
- Advanced Management Programme (AMP 163), Harvard Business School, US

Dato' Agil Natt brings vast knowledge and experience in areas of Corporate Banking, Investment Banking and Islamic Finance. He began his career in Corporate Finance with Bumiputra Merchant Bankers Berhad in 1977 before serving as Senior General Manager with Island & Peninsular Berhad. He was also appointed as Chief Representative of Kleinwort Benson Limited before joining Maybank Group in 1995.

He held many key and senior positions in Maybank, including Senior General Manager, Corporate Banking; Chief Executive Officer (CEO) of Aseambankers Berhad (now known as Maybank Investment Bank Berhad), and Deputy President/Executive Director of Maybank. He was later appointed as President and Chief Executive Officer (PCEO) of International Centre for Education in Islamic Finance (INCEIF), the Global University of Islamic Finance established by Bank Negara Malaysia (BNM).

Besides serving as Chairman of CGC, Dato' Agil was appointed as Independent Non-Executive Chairman of Affin Bank Berhad on 8 November 2019. He is also Non-Executive Chairman of Manulife Insurance Berhad and Manulife Investment Management (M) Berhad. In addition, he is also a Non-Executive Director for Cagamas Berhad and an Investment Panel member of the Employees Provident Fund (EPF).

Dato' Agil Natt does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC. He has not been charged and/or convicted for any offence.