

BOARD OF DIRECTORS

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DATO' HAJI SYED MOHEEB SYED KAMARULZAMAN

FCII, FCIIFP,
Senior Associate CIP

Independent
Non-Executive Director

Nationality: Malaysian
Gender: Male
Age: 67
Appointed: 15 January 2014
Meeting Attendance:



CHAIRMAN OF BOARD BUMIPUTERA DEVELOPMENT COMMITTEE

MEMBER OF BOARD RISK MANAGEMENT COMMITTEE

MEMBER OF BOARD NOMINATION AND REMUNERATION COMMITTEE

MEMBER OF BOARD IT COMMITTEE

Qualification(s)

- Senior Associate CIP, Australian and New Zealand Institute of Insurance and Finance
- Fellow of Chartered Institute of Islamic Finance
- Fellow of Malaysian Insurance Institution

Dato' Haji Syed Moheeb is a CIP with over 43 years of considerable experience in conventional insurance, reinsurance and takaful industry, serving in both local and multinational direct insurance, reinsurance and takaful companies. Among his appointments were Chairman of Malaysian Takaful Association, Management Committee member of General Insurance Association of Malaysia and Chief Executive Officer of Malaysian Insurance Institute (MII).

He sits on the Board of Credit Bureau Malaysia Sdn Bhd and the Board of Standard Chartered Saadiq Berhad. He is also an Adjunct Professor at the School of Economics, Business and Finance of Universiti Utara Malaysia (UUM).

Dato' Haji Syed Moheeb 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.