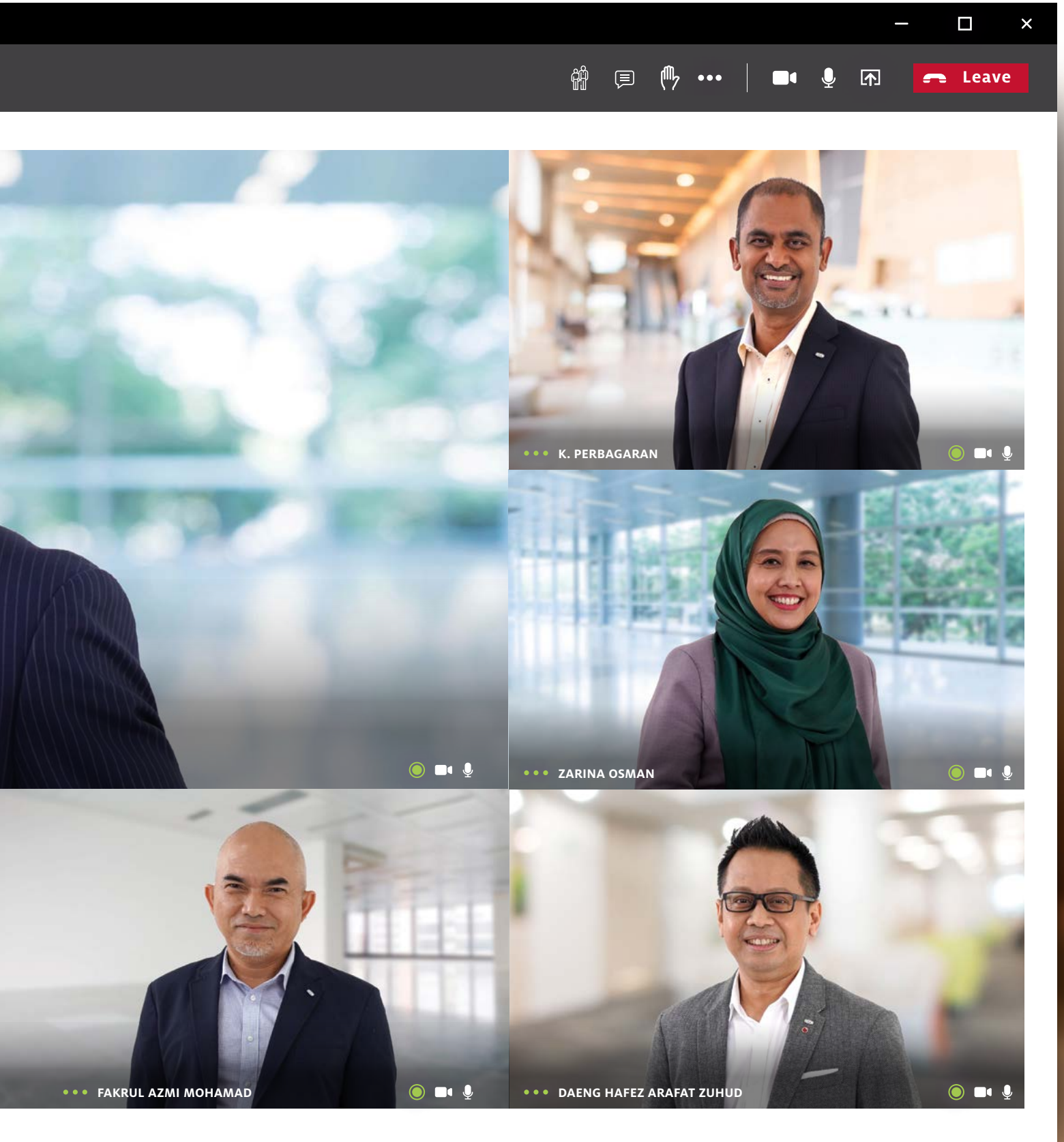


MANAGEMENT TEAM



MANAGEMENT TEAM



MANAGEMENT TEAM

DATUK MOHD ZAMREE MOHD ISHAK

President/Chief Executive Officer



••• DATUK MOHD ZAMREE MOHD ISHAK

➤ Date Joined

1 January 2015

➤ Qualification(s)

- Bachelor of Science in Business Administration, Saint Louis University, USA
- Master in Business Administration (Finance), University of Hull, UK
- Asian International Executive Programme, INSEAD
- Chartered Professional in Islamic Finance
- Global Leadership Development Programme, ICLIF
- Advanced Management Programme (AMP 191), Harvard Business School, USA

➤ Experience

Over 31 years of experience in banking operations, corporate banking, consumer banking and Islamic finance. He held the following key positions:

- Executive Assistant to the President/Chief Executive Officer, Malayan Banking Berhad (Maybank)
- Vice President, Consumer Banking, Maybank
- Executive Vice President, Corporate Banking, Maybank
- Chief Operations Officer, INCEIF – The Global University of Islamic Finance

➤ Awards

- Outstanding CEO Award, Association of Development Financing Institutions in Asia and the Pacific (ADFIAP)
- Sustainability Leader of the Year, European Organisation for Sustainable Development, ADFIAP and the Association of African Development Finance Institutions in collaboration with the City of Karlsruhe, Germany

MANAGEMENT TEAM



RAHIM RADUAN

Chief Corporate Officer

Date Joined: 2 May 2018

Qualification(s)

- Bachelor of Arts (Hons.) Accounting & Finance, University of East London, UK
- Member of Financial Planning Association of Malaysia (FPAM)
- Member of Malaysian Financial Planning Council (MFPC)
- CIMB-INSEAD Leadership Programme, INSEAD France
- Member of the Malaysian Institute of Accountants (MIA)
- Fellow of the Association of Chartered Certified Accountants (ACCA), UK

Experience

Over 21 years of experience in many sectors including investment and consumer banking, wealth management, fund management, automotive, infrastructure and property development. He held the following key positions:

- General Manager/Head of Group Finance Division, PROTON Holdings Berhad
- Chief Operating Officer, CIMB Wealth Advisors Berhad
- Chief Operating Officer, CIMB-Principal Asset Management Berhad (now known as Principal Asset Management Berhad)
- Managing Director/Head of Consumer Banking's Operations & Service Support, CIMB Bank Berhad
- Director in Group MD/CEO's Office, UEM Group Berhad



SHAZMEER MOKHTAR

Chief Financial Officer

Date Joined: 2 May 2018

Qualification(s)

- Bachelor of Arts (Hons.) Accounting & Finance, London Southbank University, UK
- Edward S. Mason Fellow, Harvard Kennedy School, USA
- Master in Public Administration, Harvard University, USA
- Member of the Malaysian Institute of Accountants (MIA)
- Member of the Malaysian Institute of Certified Public Accountants (MICPA)
- Member of the Institute of Chartered Accountants England & Wales (ICAEW)
- Fellow of Association of Chartered Certified Accountants (ACCA), UK
- Negotiation & Influencing Skills Programme, London Business School, UK
- Digital Disruption: Digital Transformation Strategies, Cambridge Judge Business School

Experience

Over 18 years of experience with Bank Negara Malaysia (BNM) in Supervision, Regulation, Investments and Corporate Strategy sectors. He was instrumental in implementing several strategic initiatives to position Malaysia as an International Islamic Finance marketplace. This includes his involvement in the BNM-SC-World Bank technical working group which facilitated the issuance of the world's first Green sukuk in 2017. He also led the origination and structuring of the world's first liquidity instruments based on mudharabah. He has held the following key positions:

- Deputy Director of BNM
- Board member of Aureous CGC Advisers Sdn Bhd

Award

Academic Excellence Award, BNM (2006)

MANAGEMENT TEAM

**LEONG WENG CHOONG**

Chief Business Officer

Date Joined: 15 July 2015

➤ Qualification(s)

- Bachelor of Commerce, University of Western Australia, Australia

➤ Experience

Over 22 years of experience in credit and marketing, collections and recoveries, operations, cash management, product development and SME Bancassurance. He has held the following key positions:

- Assistant Vice President and Head of Product, OCBC Bank (M) Berhad
- Vice President of Cash Management, OCBC Bank (M) Berhad
- General Manager of Retail SME, Hong Leong Bank Berhad

**YUSHIDA HUSIN**

Chief Technology & Operations Officer

Date Joined: 1 April 2016

➤ Qualification(s)

- Bachelor of Science in Statistics, University of Illinois Urbana Champaign, USA

➤ Experience

More than 24 years of experience in Project Management, Corporate Planning, Process Improvement, Organisation and Methods, Corporate Services and Support Functions. She held the following key positions:

- Consultant, Accenture Malaysia
- Chief Corporate Services Officer, Takaful Ikhlas Berhad

MANAGEMENT TEAM



K. PERBAGARAN

Chief Risk Officer

Date Joined: 1 August 2005

Qualification(s)

- Bachelor of Accountancy (Hons.), Universiti Utara Malaysia (UUM)
- Master of Business Administration, Cardiff Metropolitan University, UK
- Certified Internal Auditor (CIA) from the Institute of Internal Auditors Malaysia
- Advanced Credit Enhancer (ACE) Certification, CGC – Institut Bank- Bank Malaysia (IBBM)
- Member of the Institute of Internal Auditors Malaysia (IIAM)
- Member of the Malaysian Institute of Accountants (MIA)
- Chartered Banker, AICB/(CB), Chartered Banker Institute UK & Asian Institute of Chartered Bankers

Experience

Over 22 years of experience in Audit & Risk Management. He held the following key positions:

- Head of Branch Audit, Affin Bank Berhad
- Head of Internal Audit, CGC
- Senior Manager of Asset Management, CGC



ZARINA OSMAN

Chief Credit Officer

Date Joined: 3 April 2017

Qualification(s)

- Bachelor of Accountancy (Hons.), University of Malaya
- Certified Credit Professional (CCP) from Institut Bank-Bank Malaysia (IBBM)
- Banking Credit Specialist from the Islamic Bank and Finance Institute Malaysia (IBFIM)
- Islamic Professional Credit Certification from the Islamic Bank and Finance Institute Malaysia (IBFIM)

Experience

Over 26 years of experience in business credit and credit management covering the entire Business Banking portfolio, including Investment, Treasury and Capital Markets, Corporate, Commercial and Retail Business. She held the following key positions:

- Pioneer team member, RHB Islamic Bank Bhd, that established the first Islamic Window subsidiary in Malaysia
- Senior positions in Bank Muamalat Malaysia Bhd and RHB Islamic Bank Bhd
- Head of Credit Management, Kuwait Finance House Bhd

MANAGEMENT TEAM

**FAKRUL AZMI MOHAMAD**

Chief Internal Auditor

Date Joined: 2 October 2018

► Qualification(s)

- BA (Accounting & Financial Management), University of Sheffield, UK
- Certified Internal Auditor (CIA) from the Institute of Internal Auditors Malaysia
- Certified Credit Professional (CCP) from the Institut Bank-Bank Malaysia (IBBM)
- Chartered Global Management Accountant (CGMA) from the American Institute of Certified Public Accountants
- Associate Chartered Management Accountant (ACMA) from the Chartered Institute of Management Accountants, UK
- Member of the Certified Bank Auditor (CBA) Examination Committee

► Experience

Over 22 years of internal audit experience in the financial services sector. He held the following key positions:

- Chief Internal Auditor, Malaysia Debt Ventures Berhad
- Chief Internal Auditor, Malaysia Development Bank Berhad
- Chief Internal Auditor, Asian Finance Bank Berhad

**DAENG HAFEZ ARAFAT ZUHUD**

General Counsel & Company Secretary

Date Joined: 4 May 2015

► Qualification(s)

- Bachelor of Laws (Hons.), International Islamic University Malaysia (IIUM), 1994
- Advocate and Solicitor of the High Court of Malaya. Admitted on 18 March 1995
- Licensed Company Secretary of Companies Commission of Malaysia since 1998

► Experience

Has accumulated 26 years of experience in various sectors such as financial services, oil and gas, telecommunications, aerospace and hotel and property development. He held the following key positions:

- Manager, Legal & Corporate Services and Company Secretary of Aerospace Technology Systems Corp. Sdn Bhd
- Senior Manager, Legal & Company Secretarial cum Joint Company Secretary of Lankhorst Bhd
- Senior Manager, Legal & Human Resources of Intraline Group of Companies
- Assistant Vice President, Group Corporate Secretarial, Maybank and Company Secretaries of Maybank Asset Management Group of Companies and Maybank (Cambodia) Plc

MANAGEMENT TEAM



SUM LENG KUANG

Advisor, Investment

Date Joined: 1 September 2015

Qualification(s)

- Bachelor of Commerce (Finance), University of Canterbury, New Zealand
- Certified Financial Planner

Experience

Over 37 years of experience in fund management, distinctly in areas of managing fixed income investment portfolios, credit evaluation and credit risk management. She held the following key positions:

- Senior Vice President, Head of Fixed Income Investment at Great Eastern Life Assurance (Malaysia) Berhad
- Acting CEO, Hong Leong Asset Management Berhad



MOHAMED AZMAN MOHAMED TAUFIK

Senior Vice President, Bumiputera Development & Products

Date Joined: 4 February 2015

Qualification(s)

- Bachelor of Management Studies, University of Waikato, New Zealand

Experience

Over 31 years of experience in banking and financial sectors, both in Malaysia and Indonesia. Has extensive experience in corporate banking, SME banking and branch management. Held the following key positions:

- Senior Account Manager, Malayan Banking Berhad
- Associate Director, Danajamin Nasional Berhad
- Associate Director, The Bank of Nova Scotia Berhad

MANAGEMENT TEAM

**MOHD SUKERI ISMAIL**

Senior Vice President, Operations

Date Joined: 6 May 1996

➤ Qualification(s)

- Diploma from Indiana University, USA
- Bachelor of Science in Business Administration (Finance), Creighton University, USA

➤ Experience

Over 24 years of experience in Shared/Full Risk and Financing Applications. He held the following positions:

- Branch Executive, Hong Leong Finance Berhad
- Branch Manager, Hong Leong Finance Berhad
- Assistant Manager, Guarantee, CGC
- Manager, Credit Evaluation, CGC
- Senior Manager, Operations, CGC
- Senior Manager, Credit, CGC
- Assistant General Manager, Credit, CGC

**NOR HAMIZWA MOHD NOR**

Senior Vice President, Human Capital & Administration

Date Joined: 18 November 2019

➤ Qualification(s)

- Bachelor in Business Administration (Human Resource Management), Universiti Teknologi MARA, Malaysia

➤ Experience

Over 24 years of experience in general human capital and specialised human capital functions including talent management, learning & development, organisational design and manpower planning. She has held the following key positions:

- Assistant General Manager, Talent & Specialist Management and Employee Behavioural Development, Telekom Malaysia Berhad
- Covering Senior General Manager, Human Resources, Malaysia Airport Holdings Berhad
- General Manager, HR Business Partners and IR & Engagement, UEM Edgenta Berhad

MANAGEMENT TEAM



WAI KO-CHI

Senior Vice President, Information Technology

Date Joined: 15 June 2017

Qualification(s)

- Bachelor of Engineering (Hons. Mechanical), University of Malaya

Experience

Over 23 years of experience with various national and international organisations, covering global and regional projects. He held the following positions:

- Analyst, Andersen Consulting/Accenture
- Architect, Shell IT & Hewlett Packard Malaysia
- Chief Engineer, DXC Technology/Hewlett Packard Enterprise



MOHD FAZLI BAHARUDDIN

Head, Digital & Transformation

Date Joined: 18 January 2021

Qualification(s)

- Bachelor of Science in Business Administration, Ohio State University Columbus, USA

Experience

Over 23 years of experience spearheading wide spectrum IT and business transformation, project management and information management within the financial and Insurance sector. Well versed in product owner role, agile methodology, project management, business process reengineering and streamlining, data warehouse management, reporting and analytics as well as regulatory reporting coupled with an eye on rolling out productivity enhancement and cost saving initiatives. He held the following position:

- Director, Regional Strategy Execution & Transformation, Group Commercial Banking, CIMB Bank Malaysia