

## BOARD OF DIRECTORS' PROFILE

## DATO' HAJI SYED MOHEEB SYED KAMARULZAMAN

FCII, FCIIFP, Senior Associate CIP  
Independent Non-Executive Director



### ➤ Date Appointed to the Board

15 January 2014

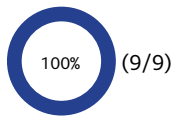
### ➤ Tenure of Directorship

7 years 5 months  
(as at 48<sup>th</sup> AGM – 17 June 2021)

### ➤ Membership of Board Committee(s)

- Chairman of Board Bumiputera Development Committee (BBDC)
- Member of Board Nomination and Remuneration Committee (BNRC)
- Member of Board Risk Management Committee (BRMC)
- Member of Board IT Committee (BITC)

### ➤ Meeting Attendance



### ➤ Qualification(s)

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



Dato' Haji Syed Moheeb is a Certified Insurance Professional (CIP) with over 43 years of experience in conventional insurance, reinsurance and takaful industry, having served in several local and multinational direct insurance, reinsurance and takaful companies.

Dato' Haji Syed Moheeb currently sits on the Board of Standard Chartered Saadiq Berhad. He was the past Chairman of the Malaysian Takaful Association, Management Committee Member of the General Insurance Association of Malaysia and Chief Executive Officer (CEO) of Malaysian Insurance Institute (MII).

#### Declaration:

- Dato' Haji Syed Moheeb does not have any conflict of interest or any family relationship with any Director and/or major shareholder of CGC.
- Dato' Haji Syed Moheeb has not been charged and/or convicted for any offence.