

BOARD OF DIRECTORS' PROFILE

DATO' MOHAMMED HUSSEIN

FCB
Independent Non-Executive Director
(Chairman)



➤ Date Appointed to the Board

1 May 2020

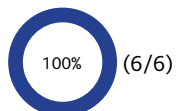
➤ Tenure of Directorship

1 year 1 month
(as at 48th AGM – 17 June 2021)

➤ Membership of Board Committee(s)

- Chairman of Board Nomination and Remuneration Committee (BNRC)

➤ Meeting Attendance



➤ Qualification(s)

- Fellow Chartered Banker of the Chartered Banker Institute and Asian Institute of Chartered Bankers
- Advanced Management Programme (AMP 163) – Harvard Business School – Boston, USA
- Bachelor of Commerce (Accounting) – University of Newcastle, Australia



Dato' Mohammed Hussein was with the Malayan Banking Berhad (Maybank) Group for 31 years, where he held various senior management positions including Head of Corporate Banking, Head of Commercial Banking, Head of Malaysian Operations, Managing Director of Aseambankers Malaysia Berhad (now known as Maybank Investment Bank Berhad) and Executive Director (Business Group). Prior to his retirement on 30 January 2008, he was the Deputy President/Executive Director/Chief Financial Officer of Maybank Group. He was also appointed as an Advisor of Maybank from April 2008 to September 2008.

Dato' Mohammed Hussein is currently the Independent Non-Executive Chairman of Gamuda Berhad, Hap Seng Plantations Holdings Berhad and Syarikat Takaful Malaysia Keluarga Berhad. He is also an Independent Non-Executive Director in Bank of America Malaysia Berhad. In addition, he is the Chairman of Corporate Debt Restructuring Committee (CDRC), sponsored by Bank Negara Malaysia (BNM) to facilitate the resolution and restructuring of major corporate debts.

He was previously the Chairman of Danajamin Nasional Berhad from 2013 to 2018 and Quill Capita Management Sdn Bhd from 2008 to 2015. He had also served as a Director on the Board of Tasek Corporation Berhad, CapitaLand Malls Malaysia Berhad, Hap Seng Consolidated Berhad, PNB Commercial Sdn Bhd and B2B Finpal Sdn Bhd.

Declaration:

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