

## BOARD OF DIRECTORS' PROFILE

## FAISAL ISMAIL

FCA  
Independent Non-Executive Director



➤ Date Appointed to the Board

1 December 2019

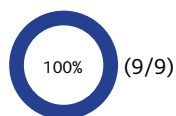
➤ Tenure of Directorship

1 year 6 months  
(as at 48<sup>th</sup> AGM – 17 June 2021)

➤ Membership of Board Committee(s)

- Chairman of Board Audit Committee (BAC)
- Member of Board Investment Committee (BIC)
- Member of Board Bumiputera Development Committee (BBDC)

➤ Meeting Attendance



➤ Qualification(s)

- Fellow of the Institute of Chartered Accountants in England & Wales
- Member of the Malaysian Institute of Accountants



Faisal Ismail has vast experience in different industries including hotels, property investment and development, healthcare, shipbuilding and repairs, banking, power and education. He has more than 30 years' experience in various responsibilities/ areas including at board level, top management, M&A, corporate, finance, tax planning, consulting, transformation and human resources.

Faisal Ismail was appointed as an Independent Non-Executive Director of BNP Paribas Malaysia Berhad in October 2020. His previous positions included being an Independent Non-Executive Director of J.P. Morgan Chase Bank Berhad, Executive Director of Landmarks Berhad, Executive Director of BinaFikir Sdn Bhd, Director of the Investment division of Khazanah Nasional Berhad and Group Managing Director of Pantai Holdings Berhad.

*Declaration:*

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