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BOARD OF DIRECTORS



DATO' MOHAMMED HUSSEIN

FCB

Independent Non-Executive Director (Chairman)

Age **72**

Date Appointed to the Board

1 May 2020

Membership of Board Committee(s)

- Chairman of Board Nomination and Remuneration Committee (BNRC)

Qualification(s)

- Fellow Chartered Banker of 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

Tenure of Directorship

2 years 2 months
(as at 49th AGM - 21 June 2022)

Meeting Attendance

(9/9)

During his 31-year tenure with Malayan Banking Berhad (Maybank) Group, Dato' Mohammed Hussein 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). He retired from Maybank Group on 30 January 2008 as Deputy President/Executive Director/Chief Financial Officer. He was then appointed as Advisor of Maybank from April 2008 to September 2008.

Dato' Mohammed Hussein is currently 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 at Bank of America Malaysia Berhad. In addition, he is Chairman of the Corporate Debt Restructuring Committee (CDRC), sponsored by Bank Negara Malaysia (BNM) to facilitate the resolution and restructuring of major corporate debts.

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

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.



ADNAN ZAYLANI MOHAMAD ZAHID

Non-Independent Non-Executive Director

Age 51 

Date Appointed to the Board

18 October 2018
Resigned: 19 April 2022

Tenure of Directorship

3 years 6 months

Membership of Board Committee(s)

- Member of Board Nomination and Remuneration Committee (BNRC)
- Member of Board imSME Committee (BimSMEC)

Meeting Attendance

(9/9)

Qualification(s)

- Master in Public Policy, Blavatnik School of Government - University of Oxford, UK
- Master of Science in Global Market Economics - London School of Economics and Political Science, UK
- Bachelor of Science in Economics - London School of Economics and Political Science, UK

Adnan Zaylani is currently an Assistant Governor of BNM. He is a member of BNM's Management Committee, Financial Stability Committee and Reserve Management Committee, responsible for Islamic Banking and Takaful, Financial Development and Innovation, Insurance Development and Development Finance and Inclusion.

Apart from CGC, he also represents BNM on the Board of Kumpulan Wang Persaraan (KWAP) and International Centre for Education in Islamic Finance (INCEIF). He is currently the Chairman of the Executive Committee of INCEIF and member of the Board Executive Committee of International Islamic Liquidity Management Corporation (IILM).

Due to the change in Adnan Zaylani's portfolio as Assistant Governor of BNM, he resigned as Director of CGC on 19 April 2022.

Declaration:

- Adnan Zaylani was a nominee of BNM, the major shareholder of CGC.
- Adnan Zaylani does not have any conflict of interest or any family relationship with any Director.
- Adnan Zaylani has not been charged and/or convicted for any offence.



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DATUK DAVID CHUA KOK TEE

Independent Non-Executive Director

Age 75

Date Appointed to the Board

15 February 2013
Retired: 14 February 2022

Tenure of Directorship

9 years

Membership of Board Committee(s)

- Chairman of Board Risk Management Committee (BRMC)

Meeting Attendance

(9/9)

Qualification(s)

- Honorary Doctor of Business Degree (Ph.D. Hon)
– University of Malaya
- Bachelor of Arts (B.A. Hons)
– University of Malaya

Datuk David Chua has vast experience in both commercial and industrial sectors as he has devoted his entire career to the business sector. He is the Managing Director of DC&A Group of Companies, which is involved in housing and property development, with the current key focus on a popular beach resort destination on Pangkor Island, Malaysia.

Datuk David Chua is presently an Advisor of the Chinese Chamber of Commerce & Industry of Kuala Lumpur and Selangor (KLSCCCI).

In addition, he currently serves as a Member of the Anti-Corruption Advisory Board of the Malaysian Anti-Corruption Commission (MACC); Council Member of Majlis Keusahawanan Pengajian Tinggi Nasional (MKPTN), Ministry of Education; and Trustee of Administrative and Diplomatic Officers Alumni Association, Malaysia (Alumni PTD).

In the past, Datuk David Chua served actively in numerous key and senior positions in trade associations and chambers of commerce and industry, as well as government-appointed positions. Some of his key positions were: Director on the Board of University of Malaya from 2007 to 2015; Chairman of UM Holdings Sdn Bhd (commercial and investment wing, wholly owned by University of Malaya) from September 2009 to April 2015; and Board Member of UM Specialist Centre Sdn Bhd (UMSC) from 2009 to 2015. He served as a Member of the Small Debt Restructuring Committee (SDRC) of Bank Negara Malaysia (BNM) from 2004 to February 2021. He has been a Member of the Board of Directors of Malaysia-China Business Council (MCBC) since its inception in 2011.

Datuk David Chua was also a Member of the Consultation and Prevention Panel of the MACC and a Member of the Advisory Board of Dewan Bandaraya Kuala Lumpur. In 1990, he was appointed to the National Economic Consultative Council (MAPEN I) and, in 1999, was reappointed and served as Deputy Chairman for MAPEN II.

Datuk David Chua, who had been on the CGC Board since 15 February 2013, retired on 14 February 2022 after completion of his nine (9) years' service tenure as Director in CGC.

Declaration:

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



DATO' HAJI SYED MOHEEB SYED KAMARULZAMAN

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

Age 69 

Date Appointed to the Board

15 January 2014

Tenure of Directorship

8 years 5 months
(as at 49th AGM – 21 June 2022)

Membership of Board Committee(s)

- Member of Board Risk Management Committee (BRMC)
- Member of Board Investment Committee (BIC)
- Member of Board imSME Committee (BimSMEC)

Meeting Attendance

(9/9)

Qualification(s)

- Senior Associate CIP of Australian and New Zealand Institute of Insurance and Finance
- Fellow of Malaysian Insurance Institute (MII)
- Fellow of Chartered Institute of Islamic Finance

Dato' Haji Syed Moheeb's experience in the conventional insurance, reinsurance and takaful industry spans over 43 years, during which time he helmed several local and multinational direct insurance, reinsurance and takaful companies.

Dato' Haji Syed Moheeb now sits on the Board of Standard Chartered Saadiq Berhad (SCSB). He is also the Chairman of Board Nomination & Remuneration Committee, Chairman of Board Risk Management Committee and member of Board Audit Committee in SCSB. He is the past Chairman of the Malaysian Takaful Association and a Management Committee member of the General Insurance Association of Malaysia. He was also the Chief Executive Officer (CEO) of Malaysian Insurance Institute (MII), ASEAN Insurance Training & Research Institute, Takaful Ikhlas Bhd., Gerling Global Reinsurance Malaysia Bhd., and South East Asia Insurance Bhd.

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.



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TEOH KOK LIN

CFA

Independent Non-Executive Director

Age 59

Date Appointed to the Board

27 June 2014

Membership of Board Committee(s)

- Chairman of Board Investment Committee (BIC)

Qualification(s)

- Chartered Financial Analyst
- First Class Honours Double Degree in Electrical Engineering and Commerce (Finance) - University of Windsor, Canada
- Master of Science in Industrial Administration - Purdue University, USA

Tenure of Directorship

8 years
(as at 49th AGM – 21 June 2022)

Meeting Attendance

(9/9)

Teoh Kok Lin is the founder and Chief Investment Officer (CIO) of Singular Asset Management Sdn Bhd, a fund management company established in 2002, licensed by the Securities Commission of Malaysia. He is also the founder and CIO of Singular Asset Management (Singapore) Ltd, a registered fund manager with Monetary Authority of Singapore (MAS). He was appointed Secretary of the Malaysian Association of Asset Managers (MAAM) effective 2 September 2020.

He is a former president of Chartered Financial Analysts (CFA) Society Malaysia with over 35 years of experience in Banking, Credit and Investment with financial institutions such as Citicorp Citibank Malaysia, Barings Malaysia, HSBC Research Malaysia and UOB Kay Hian Singapore. He constantly travels across ASEAN and North Asia for research and company visits while managing funds for institutions and high net-worth clients.

He sits on the Board of Credit Bureau Malaysia (CBM), a CGC associate company. He has also served as Independent Non-Executive Director of Institute of Capital Market Research Malaysia (ICMR), an affiliate of the Securities Commission, since May 2021. He is currently a General Council Member of the National Chamber of Commerce and Industry of Malaysia. In addition, he is Chairman of the Environmental, Social and Governance (ESG) Committee and Advisor of the Digital Economy Committee of the Associated Chinese Chambers of Commerce and Industry of Malaysia.

Declaration:

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



SURESH MENON

Independent Non-Executive Director

Age 65 

Date Appointed to the Board

17 July 2014

Membership of Board Committee(s)

- Member of Board Investment Committee (BIC)

Qualification(s)

- Master of Business Management – Asian Institute of Management, Philippines
- Bachelor of Technology, majoring in Chemical Engineering – University of Madras, India

Tenure of Directorship

7 years 11 months
(as at 49th AGM – 21 June 2022)

Meeting Attendance

(9/9)

Suresh Menon has over 40 years of experience, mainly in international financial and debt markets, with his expertise extending to credit analysis and best practices in corporate governance. Since 2010, he has been an Independent Capital Market Consultant where he provides consultancy and training to financial agencies, the World Bank and regulatory authorities in several countries. He was also involved in development projects with international bodies, namely Asian Development Bank (ADB) and APEC Business Advisory Council.

He played a crucial role in setting up RAM Holdings Berhad (formerly known as Rating Agency Malaysia Berhad) and facilitated numerous services to ensure RAM reached its pinnacle. After 18 years, he retired from RAM as an Executive Director in 2010. He was also a member of RAM's Rating Committee.

He was Non-Independent Non-Executive Director of Danajamin Nasional Berhad, an associate company of CGC. He was also Chairman of the Association of Credit Rating Agencies in Asia (ACRAA) Training Committee and a member of the Main Committee of the Malaysian Corporate Governance Index 2009, 2010 and 2011 for the Minority Shareholder Watchdog Group (MSWG). In addition, he is also a past Chairman of Credit Bureau Malaysia (CBM), a CGC associate company.

Declaration:

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



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DATO' ONG ENG BIN

Independent Non-Executive Director

Age 59

Date Appointed to the Board

14 October 2014

Membership of Board Committee(s)

- Member of Board Audit Committee (BAC)
- Member of Board Nomination and Remuneration Committee (BNRC)

Qualification(s)

- Bachelor of Accounting & Finance - University of Manchester, UK

Tenure of Directorship

7 years 8 months
(as at 49th AGM - 21 June 2022)

Meeting Attendance

(9/9)

Dato' Ong Eng Bin started his career at OCBC Bank Malaysia Berhad (OCBC) in 1988 and was appointed Head of Corporate Banking in 2004 before being promoted to Head of Business Banking in 2012. He has been Chief Executive Officer (CEO) of OCBC since August 2014.

He is also a Council Member of Asian Institute of Chartered Bankers (AICB) and the Association of Banks in Malaysia (ABM), Director of Asian Banking School (ABS) and Chairman of PAC Lease Sdn Bhd.

Dato' Ong Eng Bin brings vast experience in corporate banking, covering corporate and commercial, emerging business and transaction banking.

Declaration:

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



CHOONG TUCK OON

Independent Non-Executive Director

Age 64 

Date Appointed to the Board

20 January 2017

Tenure of Directorship

5 years 5 months
(as at 49th AGM – 21 June 2022)

Membership of Board Committee(s)

- Chairman of Board imSME Committee (BimSMEC)
- Member of Board Risk Management Committee (BRMC)

Meeting Attendance

(9/9)

Qualification(s)

- Master of Science in Computer Applications
- Asian Institute of Technology
- Executive Diploma in Directorship
- Singapore Management University
- Bachelor of Science (First Class) in Mathematics
- University of Malaya

Choong Tuck Oon began his career in Petronas where he held executive positions in various upstream and downstream functions for more than seven years. He served Accenture for 25 years and retired as Senior Partner of Financial Services in the Asia-Pacific.

Choong specialises in technology, strategy and transformation for banking and insurance industries. He has led many strategic initiatives involving more than 20 large domestic and global banks and insurers in Asia, including national payment projects in Malaysia and Singapore. He is also active in the ASEAN digital start up ecosystem, where his advice on digital and fintech programmes is much in demand.

He has also been active in NGO initiatives such as advising a consortium of international aid agencies on core systems for the launch of bank-of-banks microfinancing in Indonesia and advising a global wildlife/nature agency on a new growth strategy for 11 Asian countries.

Choong Tuck Oon is currently an Independent Non-Executive Director on Boards of FIDE Forum Malaysia and the Star Media Group Berhad. He was previously an Independent Non-Executive Director of NTUC Income Insurance Co-operative Ltd. Singapore, RHB Bank, RHB Islamic Bank, RHB Indochina Bank, RHB Indochina Securities and RHB Private Equity.

Declaration:

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



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FAISAL ISMAIL

FCA

Independent Non-Executive Director

Age 59

Date Appointed to the Board

1 December 2019

Membership of Board Committee(s)

- Chairman of Board Audit Committee (BAC)

Qualification(s)

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

Tenure of Directorship

2 years 7 months
(as at 49th AGM – 21 June 2022)

Meeting Attendance

(9/9)

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

He has served as Independent Non-Executive Director of BNP Paribas Malaysia Berhad since October 2020. Previously, he was Non-Independent Non-Executive Director of Danajamin Nasional Berhad, 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.



SALEHA M. RAMLY

Independent Non-Executive Director

Age 69 

Date Appointed to the Board

1 December 2019

Membership of Board Committee(s)

- Member of Board Audit Committee (BAC)

Qualification(s)

- Master of Laws (LL.M) - University of London, UK
- Bachelor of Laws (LLB) - University of Malaya

Tenure of Directorship

2 years 7 months
(as at 49th AGM - 21 June 2022)

Meeting Attendance

(9/9)

Saleha M. Ramly began her career as a lecturer in the Law Faculty of the University of Malaya, where she served for more than eight years. She then held various senior positions in legal and secretarial departments in government-linked and public-listed companies, namely Sime UEP Properties Berhad, its holding company Sime Darby Berhad and its other listed subsidiaries: Country Heights Holdings Berhad and Landmarks Berhad.

Upon her retirement in 2007, she continued to serve in similar positions in the University of Malaya, Perbadanan Insurans Deposit Malaysia, Scomi Group Berhad and ACR Capital Holdings Pte Ltd group of companies in Malaysia and Singapore until 2018. She is currently a member of the Institute of Corporate Directors Malaysia.

With over 30 years of vast experience in corporate legal and secretarial operations, Saleha M. Ramly has in-depth experience in crafting corporate governance policies and legal documents for companies and providing staff training on governance and legal matters. She was also involved in various corporate transactions and exercises, including acquisitions and disposals of assets, both domestic and cross-border; due diligence exercises and raising of capital. In addition, she has advised on human resource-based legal matters such as retrenchments, grievance procedures and industrial relations.

Declaration:

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



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ANTHONY LIM CHOON ENG

FAIBF, CB

Independent Non-Executive Director

Age 64

Date Appointed to the Board

1 April 2022

Membership of Board Committee(s)

- Chairman of Board Risk Management Committee (BRMC)

Qualification(s)

- Fellow of the Australian Institute of Banking and Finance
- Chartered Banker of the Asian Institute of Chartered Bankers
- Senior Leadership and Advanced Management Programs - Wharton School of Business, University of Pennsylvania, USA
- Senior Associate – Securities Institute of Australia
- Master of Applied Finance – Macquarie University, Australia

Tenure of Directorship

3 months
(as at 49th AGM – 21 June 2022)

Meeting Attendance

(N/A)

Anthony Lim Choon Eng has over 35 years of experience in the banking and finance industry, serving in key management positions covering treasury, business banking, investment banking and risk management.

He has been an Independent Director of Bank of America Malaysia Berhad since October 2021. Anthony is also a member of the Investment Panel for Kumpulan Wang Persaraan (KWAP). He was an Independent Director of Sumitomo Mitsui Banking Corporation Malaysia Berhad (SMBC) from 2011 to 2015 and later the Deputy Chief Executive Officer of the same bank from 2015 to 2020.

Anthony served in various senior management positions with the Maybank group of companies from 1995 to 2009. He later joined Implico GmbH, Germany and Malaysia as private equity investor and Director. Anthony has also worked in St. George Bank Limited and ANZ Bank Limited in Sydney, Australia.

Declaration:

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



SUHAIMI ALI

Non-Independent Non-Executive Director

Age 47 

Date Appointed to the Board

28 April 2022

Membership of Board Committee(s)

- Member of Board Nomination & Remuneration Committee (BNRC)
- Member of Board imSME Committee (BimSMEC)

Qualification(s)

- Bachelor of Accounting - University of Notre Dame, USA.

Tenure of Directorship

2 months

(as at 49th AGM - 21 June 2022)

Meeting Attendance

(N/A)

Suhaimi Ali is currently an Assistant Governor of BNM, responsible for Financial Development and Innovation Department, Islamic Finance Department and Financial Inclusion Department. He has served BNM for 24 years in various areas which include financial sector development, regulation and supervision, strategic planning, market conduct, international negotiations and IT services, as well as in the Governor's Office.

Suhaimi Ali is a member of BNM's Management Committee, Risk Management Committee, Crisis Management Committee, Digital Technology Committee, Financial Development Committee, Financial Stability Committee, Joint Policy Committee and Reserve Management Committee. He is also a member of the Board of Trustees for International Centre for Leadership in Finance (ICLIF) Trust Fund.

Declaration:

- Suhaimi Ali is a nominee of BNM, the major shareholder of CGC.
- Suhaimi Ali does not have any conflict of interest or any family relationship with any Director.
- Suhaimi Ali has not been charged and/or convicted for any offence.