

# BOARD OF DIRECTORS



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## DATE APPOINTED TO THE BOARD

1 May 2020

## TENURE OF DIRECTORSHIP

3 years 2 months  
(as at 50<sup>th</sup> AGM – 20 June 2023)

## MEMBERSHIP OF BOARD COMMITTEE(S)

- Chairman of Board Nomination and Remuneration Committee (BNRC)

## 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

FCB  
Independent Non-Executive Director (Chairman)



**MEETING  
ATTENDANCE**



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 the Advisor of Maybank from April 2008 to September 2008.

Dato' Mohammed Hussein is currently the Independent Non-Executive Chairman of Hap Seng Plantations Holdings Berhad and Syarikat Takaful Malaysia Keluarga Berhad. In addition, he is also the President Commissioner of PT Syarikat Takaful Indonesia and 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 Gamuda Berhad from 2013 to 2022, 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 Bank of America Malaysia Berhad, Tasek Corporation Berhad, CapitaLand Malls Malaysia Berhad, Hap Seng Consolidated Berhad, PNB Commercial Sdn Bhd and B2B Fingal 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.

MEETING  
ATTENDANCE

## DATO' HAJI SYED MOHEEB SYED KAMARULZAMAN

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



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Dato' Haji Syed Moheeb's experience in the conventional insurance, reinsurance and takaful industry spans 44 years. During this time, he helmed several local and multi-national direct insurance, reinsurance and takaful companies.

Dato' Haji Syed Moheeb currently sits on the Board of Standard Chartered Saadiq Berhad (SCSB). He is also the Chairman of the Board Nomination & Remuneration Committee, Chairman of the Board Risk Management Committee and member of the 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.

Having been on the CGC Board since 15 January 2014, Dato' Haji Syed Moheeb retired on 14 January 2023 after completion of his nine (9) years' service tenure as Director in CGC.

### 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.

### DATE APPOINTED TO THE BOARD

15 January 2014

### RETIRED

14 January 2023

### MEMBERSHIP OF BOARD COMMITTEE(S)

- Member of Board Risk Management Committee (BRMC)
- Member of Board Investment Committee (BIC)
- Member of Board Digital Committee (BDC) (*Disbanded on 31 January 2023*)

### QUALIFICATION(S)

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

## BOARD OF DIRECTORS



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**DATE APPOINTED TO THE BOARD**

27 June 2014

**TENURE OF DIRECTORSHIP**

9 years

*(as at 50<sup>th</sup> AGM – 20 June 2023)***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

**TEOH KOK LIN**

CFA

Independent Non-Executive Director

**MEETING  
ATTENDANCE**

Teoh Kok Lin is the founder and Chief Investment Officer 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 Chief Investment Officer of Singular Asset Management (Singapore) Ltd, a registered fund manager with Monetary Authority of Singapore (MAS). He was appointed as Vice Chairperson of the Malaysian Association of Asset Managers (MAAM) in 2022.

Teoh Kok Lin is a former president of the Chartered Financial Analysts (CFA) Society Malaysia with over 36 years in Banking, Credit and Investment with financial institutions such as Citicorp Citibank Malaysia, Barings Malaysia, HSBC Research Malaysia, UOB Kay Hian Singapore and Singular Asset Management. He constantly travels across ASEAN and North Asia for research and company visits while managing funds for institutions and high net-worth clients.

Teoh Kok Lin sits on the Board of Credit Bureau Malaysia Sdn Bhd (CBM), an associate company of CGC. He also serves as an Independent Non-Executive Director of Institute of Capital Market Research Malaysia (ICMR), an affiliate of Securities Commission. He is currently a General Council Member of the National Chamber of Commerce and Industry of Malaysia (NCCIM). Teoh Kok Lin is the Chairman of the Environmental, Social and Governance (ESG) Committee and Advisor of the Digital Economy Committee of Associated Chinese Chamber of Commerce and Industry of Malaysia (ACCCIM).

**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.



**MEETING  
ATTENDANCE**

## SURESH MENON

Independent Non-Executive Director



### DATE APPOINTED TO THE BOARD

17 July 2014

### TENURE OF DIRECTORSHIP

8 years 11 months

(as at 50<sup>th</sup> AGM – 20 June 2023)

### 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

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.

Suresh Menon 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.

Suresh Menon was the former Chairman of Credit Bureau Malaysia Sdn Bhd, an associate company of CGC. He was also the Non-Independent Non-Executive Director of Danajamin Nasional Berhad, 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).

### 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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**DATE APPOINTED TO THE BOARD**

14 October 2014

**TENURE OF DIRECTORSHIP**8 years 8 months  
*(as at 50<sup>th</sup> AGM – 20 June 2023)***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

**DATO' ONG ENG BIN**

Independent Non-Executive Director

**MEETING  
ATTENDANCE**

Dato' Ong Eng Bin is the Adviser to the Chairman of OCBC Bank (Malaysia) Berhad, having served as Chief Executive Officer (CEO) of OCBC from 2014 until 2022. He started his career at OCBC in 1988 and was appointed as Head of Corporate Banking in 2004 before being promoted to Head of Business Banking in 2012.

He is also a Council Member of Asian Institute of Chartered Bankers (AICB) and the Association of Banks in Malaysia (ABM). Dato' Ong Eng Bin is the Director of Asian Banking School (ABS), Chairman of PAC Lease Sdn Bhd and Chairman of E2 Power 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.



**MEETING  
ATTENDANCE**

## CHOONG TUCK OON

Independent Non-Executive Director



### DATE APPOINTED TO THE BOARD

20 January 2017

### TENURE OF DIRECTORSHIP

6 years 5 months

(as at 50<sup>th</sup> AGM – 20 June 2023)

### MEMBERSHIP OF BOARD COMMITTEE(S)

- Chairman of Board Digital Committee (BDC) (*Disbanded on 31 January 2023*)
- Member of Board Risk Management Committee (BRMC)

### 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 started his career in Petronas where he held executive positions in various upstream and downstream functions for more than 7 years. He had served Accenture for 26 years and retired as Senior Partner of Financial Services in the Asia-Pacific.

Choong Tuck Oon specialises in technology, strategy and transformation for banking and insurance industries. He 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.

Choong Tuck Oon 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 countries in Asia.

Choong Tuck Oon is the Non-Executive Chairman of CGC Digital Sdn Bhd, a subsidiary of CGC. He is also an Independent Non-Executive Director on the Boards of FIDE Forum Malaysia, Star Media Group Berhad and AXA Affin Life Insurance Berhad. He was previously an Independent Non-Executive Director of NTUC Income Insurance Cooperative 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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**DATE APPOINTED TO THE BOARD**

1 December 2019

**TENURE OF DIRECTORSHIP**3 years 7 months  
*(as at 50<sup>th</sup> AGM – 20 June 2023)***MEMBERSHIP OF BOARD COMMITTEE(S)**

- Chairman of Board Audit Committee (BAC)
- Member of Board Risk Management Committee (BRMC)

**QUALIFICATION(S)**

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

**FAISAL BIN ISMAIL**FCA  
Independent Non-Executive Director**MEETING  
ATTENDANCE**

Faisal bin Ismail has over 30 years of experience in various responsibilities/areas including at board level, 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 serves as an Independent Non-Executive Director of BNP Paribas Malaysia Berhad since October 2020. Previously, he was inter-alia a 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 in the Investment division of Khazanah Nasional Berhad and Group Managing Director of Pantai Holdings Berhad.

**DECLARATION**

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



**MEETING  
ATTENDANCE**

## SALEHA M. RAMLY

Independent Non-Executive Director



### DATE APPOINTED TO THE BOARD

1 December 2019

### TENURE OF DIRECTORSHIP

3 years 7 months

(as at 50<sup>th</sup> AGM – 20 June 2023)

### MEMBERSHIP OF BOARD COMMITTEE(S)

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

### QUALIFICATION(S)

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



Saleha M. Ramly began her career as a lecturer in the Law Faculty of University of Malaya where she had served for more than 8 years. She then held various senior positions in legal and/or secretarial departments in government-linked and public-listed companies, namely Sime UEP Properties Berhad and its holding company Sime Darby Berhad and its other listed subsidiaries, Country Heights Holdings Berhad and Landmarks Berhad.

Upon her retirement in 2007, Saleha M. Ramly 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 (ICDM).

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, and 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.



**DATE APPOINTED TO THE BOARD**

1 April 2022

**TENURE OF DIRECTORSHIP**

1 year 3 months

*(as at 50<sup>th</sup> AGM – 20 June 2023)***MEMBERSHIP OF BOARD COMMITTEE(S)**

- Chairman of Board Risk Management Committee (BRMC)
- Member of Board Investment Committee (BIC)
- Member of Board Digital Committee (BDC) *(Disbanded on 31 January 2023)*

**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

**ANTHONY LIM CHOON ENG**

FAIBF, CB

Independent Non-Executive Director

**MEETING  
ATTENDANCE**

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.

Anthony Lim is the Non-Executive Director of CGC Digital Sdn Bhd, a subsidiary of CGC. He is also an independent director of Bank of America Malaysia Berhad and a member of the Investment Panel for the Kumpulan Wang Persaraan (Diperbadankan) (“KWAP”). He was an Independent Director of Sumitomo Mitsui Banking Corporation Malaysia Berhad (SMBC) from 2011 to 2015 and was later appointed as the Deputy Chief Executive Officer of the same bank from 2015 to 2020.

Anthony had 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 had 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.



**MEETING  
ATTENDANCE**

## SUHAIMI ALI

Non-Independent Non-Executive Director



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### DATE APPOINTED TO THE BOARD

28 April 2022

### TENURE OF DIRECTORSHIP

1 year 2 months

(as at 50<sup>th</sup> AGM - 20 June 2023)

### MEMBERSHIP OF BOARD COMMITTEE(S)

Nil

### QUALIFICATION(S)

- Bachelor of Accounting -  
University of Notre Dame,  
United States of America

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 25 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 the Non-Executive Director of CGC Digital Sdn Bhd, a subsidiary of CGC. He 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, Reserve Management Committee and Financial Market Infrastructure Committee. He is also a member of the Board of Trustee for the International Centre for Leadership in Finance (ICLIF) Trust Funds.

### 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.