

# CORPORATE INFORMATION

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## BOARD OF DIRECTORS

**Tan Sri Dato' Sri Dr. Wan Abdul Aziz Wan Abdullah**  
Chairman

**Mohammed Rafidz Ahmed Rasiddi**  
President/Group Managing Director

**Datuk Nozirah Bahari**  
Non-Independent Non-Executive Director  
*(resigned on 28 December 2015)*

**Tuan Haji Zainul Rahim Mohd Zain**  
Independent Non-Executive Director  
*(term ended 8 March 2016)*

**Tuan Haji Rosli Abdullah**  
Independent Non-Executive Director  
*(term ended 8 March 2016)*

**Dato' Abd Rahman Md Khalid**  
Independent Non-Executive Director  
*(term ended 8 March 2016)*

**Datuk Engku Nor Faizah Engku Atek**  
Independent Non-Executive Director

**Dato' Ir Haji Mohamad Husin**  
Independent Non-Executive Director

**Dato' Capt. Haji Ahmad Othman**  
Independent Non-Executive Director

**Datuk Wan Azhar Wan Ahmad**  
Independent Non-Executive Director

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## COMPANY SECRETARIES

**Razali Hassan**  
(LS 05531)

**Hazlinda Ahmad Rosdi**  
(MAICSA 7053034)

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## SHARIAH COMMITTEE

**Tan Sri Dato' Seri (Dr) Hj. Harussani Hj Zakaria**  
Chairman

Assistant Prof. Dr. Miszairi Sitiris

Associate Prof. Dr. Noraini Mohd. Ariffin

Prof. Dr. Haji Abdul Samat Musa

Dr. Rushdi Ramli

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## AUDITORS

**Ernst & Young**  
(AF:0039)

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## REGISTERED OFFICE

Aras 16, Menara Bank Pembangunan, Bandar Wawasan  
No. 1016, Jalan Sultan Ismail, 50250 Kuala Lumpur,  
Malaysia

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## WEBSITE

[www.bpmb.com.my](http://www.bpmb.com.my)