

PROFILE OF DIRECTORS



TAN SRI DATO' SRI DR. WAN ABDUL AZIZ WAN ABDULLAH NON-EXECUTIVE CHAIRMAN

Tan Sri Dato' Sri Dr. Wan Abdul Aziz Wan Abdullah was appointed as the Non-Executive Chairman of BPMB on December 1, 2012. He graduated with a Bachelor of Economics (Honours) from the University of Malaya, Masters in Philosophy (Development Studies) from the Institute of Development Studies, University of Sussex, Brighton, UK and obtained a Ph.D (Economics) from the School of Business and Economic Studies, University of Leeds, UK. He also attended the Advance Management Program at Harvard Business School, Harvard University, Boston USA.

Tan Sri Dato' Sri Dr. Wan Abdul Aziz has spent more than 37 years in the public service with vast experience in the banking and economic sectors. He retired from the public service on May 23, 2008 and subsequently continued to serve as Secretary General of Treasury until August 23, 2012.

Currently, he is the Chairman of Malaysia Airport Holdings Berhad, Bintulu Port Holdings Berhad, Samalaju Industrial Port Sdn Bhd, Syarikat Jaminan Kredit Perumahan Bhd, Pembinaan BLT Sdn Bhd and GOM Resources Sdn Bhd. He is also a Board Member of Permodalan Nasional Berhad, Sime Darby Berhad, Sime Darby Motors Sdn Bhd, Felda Global Ventures Holdings Berhad, Felda Global Ventures Plantations Sdn Bhd and RAM Holdings Berhad.

He is also the Chairman of Credit Committee of the Board of BPMB.



DATO' MOHD ZAFER MOHD HASHIM PRESIDENT/GROUP MANAGING DIRECTOR

Dato' Mohd Zafer Mohd Hashim was appointed as the President/Group Managing Director of BPMB on August 5, 2009. He holds a Bachelor of Science in Economics from the London School of Economics and Political Science, University of London. He is a Chartered Accountant by profession and a Fellow of the Institute of Chartered Accountants in England and Wales.

He began his career with Price Waterhouse in London. He was previously the Chief Financial Officer of Maybank Investment Bank Berhad and Bank Muamalat Malaysia Berhad. Prior to Bank Muamalat Malaysia Berhad, he was attached to MMC Corporation Berhad as a General Manager.

His directorship in companies within Bank Pembangunan Group includes being a Director of Global Maritime Ventures Berhad. He also sits on the Board of Malaysian Bulk Carriers Berhad and Malaysia Industry-Government Group for High Technology ('MIGHT').

TUAN HAJI ZAINUL RAHIM MOHD ZAIN
INDEPENDENT NON-EXECUTIVE DIRECTOR

Tuan Haji Zainul Rahim Mohd Zain was appointed to the Board on March 8, 2010. He holds a Bachelor of Engineering (majoring in Mechanical Engineering) from University of Western Australia (1975).

He began his career at Shell Malaysia Exploration and Production ("SM-EP") in 1978. During his 30 years career with SM-EP, he held several senior management positions, including General Manager of Business Services, General Manager of Technical Services and General Manager of Sarawak Business, before being appointed as Deputy Chairman and Executive Director of Shell Malaysia in 2001. He retired in June 2008 as Chairman of Shell Companies in Egypt and Managing Director of Shell Egypt N.V.

He currently sits as the Chairman of Hibiscus Petroleum Berhad and Lestari SEA Ltd (f.k.a Camco South East Asia Ltd) and a Director of UKM Holdings Sdn Bhd, Petronas Carigali Sdn Bhd, Cenergi SEA Sdn Bhd (f.k.a CSEA Clean Energy Sdn Bhd) and Camco Clean Energy Plc.

He is the Chairman of Risk Management Committee and Member of Credit Committee of the Board, Nominating Committee and Remuneration Committee of BPMB.



DATUK DR. SYED JAAFAR SYED AZNAN
INDEPENDENT NON-EXECUTIVE DIRECTOR

(Term ended on 1 June 2014)

Datuk Dr. Syed Jaafar Syed Aznan was appointed to the Board on June 1, 2010. He holds a Bachelor of Economics (Honours) from the University of Malaya, Masters in Business Administration from The Wharton School, University of Pennsylvania, USA and Ph.D from Henley – the Management College, Brunel University, United Kingdom.

He joined the Administrative and Diplomatic Service in 1970 and held various positions in Ministry of Finance. He was the State Financial Officer of Perak from 1991 to 1993. In 1997, he was appointed to the position of Vice President of Islamic Development Bank ("IDB"), Jeddah, Saudi Arabia and retired from IDB in 2009.

He is currently the Chairman of Perbadanan Kemajuan Ekonomi Islam Negeri Perak and a Council Member of Majlis Agama Islam dan Adat Melayu Perak.

He is the Chairman of Nominating Committee and Member of Audit & Examination Committee and Remuneration Committee of BPMB.





DATUK IDRIS ABDULLAH

INDEPENDENT NON-EXECUTIVE DIRECTOR

(Resigned on 17 March 2014)

Datuk Idris Abdullah was appointed to the Board on December 1, 2010. He graduated from University of Malaya in 1981 with Bachelor of Laws (First Class Honours). In 1982, he was admitted to The Roll of Advocates of The High Court of Malaysia in Sabah and Sarawak.

His experience in the corporate sector began in 1979 as a partner/shareholder in a group of bumiputera companies in Sibu, Sarawak. From October 2002 to September 2005, he was the Director and Chairman of Kuantan Flourmills Berhad.

His current directorships in companies within BPMB Group include being the Chairman of Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad. He is also the Chairman of APAC Coal Limited (Australia), Magnus Energy Group Ltd. (Singapore), Xian Leng Holdings Berhad and Director of Konsortium Rangkaian Serantau Sdn Bhd and Malakoff Corporation Berhad. He is also a Commission Member of Malaysian Communications and Multimedia Commission and the Companies Commission of Malaysia.

He is the Chairman of Remuneration Committee and a Member of Nominating Committee of BPMB.



TUAN HAJI ROSLI ABDULLAH

INDEPENDENT NON-EXECUTIVE DIRECTOR

Tuan Haji Rosli Abdullah was appointed to the Board on January 3, 2011. He graduated from Universiti Kebangsaan Malaysia with Master in Business Administration; Post-Graduate Diploma in Accounting and Bachelor in Economics (Honours) from Universiti of Malaya. He is a Chartered Accountant and Member of Malaysian Institute of Accountants (MIA).

He was formerly the Registrar and Chief Executive Officer of MIA. He had served in various capacities in the public and private sectors. His current directorships in companies within BPMB Group include being the Chairman of SME Growth Acceleration Fund Sdn Bhd and Director of Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad. He also sits on the boards of i-VCAP Management Sdn Bhd, Keretapi Tanah Melayu Berhad Group, CapitaMall Malaysia Reit Management Sdn Bhd, Time Engineering Berhad and Malaysia Airports Holdings Berhad.

He is the Chairman of Audit & Examination Committee and Member of Credit Committee of the Board, Risk Management Committee, Nominating Committee and Remuneration Committee of BPMB.

TUAN HAJI ABDUL AZIZ ISHAK

INDEPENDENT NON-EXECUTIVE DIRECTOR

Tuan Haji Abdul Aziz Ishak was appointed to the Board on September 29, 2011. A Naval Architect by profession, Abdul Aziz holds an Ordinary National Certificate in Nautical Science from the Riversdale College of Technology, Liverpool, United Kingdom in 1974 and a Bachelor of Science in Naval Architecture and Ocean Engineering from the University of Glasgow, Scotland, United Kingdom in 1981.

He has over 30 years of experience in the Oil and Gas and marine industry. He started his career as a Cadet and Deck Navigating Officer with Blue Funnel Line in Liverpool in 1971 before joining PETRONAS, Marine Department in 1983. He was the Managing Director/Chief Executive Officer of PETRONAS Maritime Group of Companies before retiring in May 2007.

Currently, he is the Executive Director of Mentor Solutions & Resources Sdn. Bhd. He also sits on the Board of Global Maritime Ventures Berhad, Dayang Enterprise Holdings Berhad, Nippon Kaiji Kyokai Classification of Ships Berhad, Miles Academy Sdn. Bhd, Mentor Project Management Sdn. Bhd, Mentor Facilities Management Sdn Bhd, Mentor Turnaround Management Sdn. Bhd and Orkim Sdn Bhd.

He is a Member of Credit Committee of the Board and Audit & Examination Committee of BPMB.



TUAN HAJI ARIFFIN HEW

INDEPENDENT NON-EXECUTIVE DIRECTOR

Tuan Haji Ariffin Hew was appointed to the Board on September 27, 2012. He was from the Royal Military College, Sg Besi and later, as a State Scholar, graduated from the University of Malaya in 1975 with a Bachelor of Economics (Honours).

Tuan Haji Ariffin has over 24 years of experience in the banking industry. He started his career with SEDC (Selangor) in 1975 as an Investment Officer. In 1976, he began a banking career with Bank Pembangunan Malaysia Berhad and thereafter worked with several other financial institutions, in Senior Position.

His current directorships in companies within BPMB Group include being a Director of Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad.

He is a Member of Risk Management Committee, Credit Committee of the Board and Audit & Examination Committee of BPMB.





DATUK NOZIRAH BAHARI

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Datuk Nozirah Bahari was appointed to the Board on March 28, 2013. She holds a Bachelor of Social Science (Hons) (Urban Studies) from University of Science, Malaysia and a Diploma in Public Administrations from National Institute of Public Administration (INTAN). She has also attended several Senior Management Courses such as Global Leadership Development Programme organized by International Centre for Leadership in Finance and Advance Management Program at Harvard Business School.

Datuk Nozirah has over 30 years of experience in the public sector. She began her career in 1981 as Assistant Secretary, Finance Division in the Ministry of Finance (MOF) and thereafter served several other ministries in various positions. During her tenure with MOF, she undertook numerous positions before she was promoted to her current position as Deputy Secretary General (Management) in May 2011.

She also sits on the boards of Tenaga Nasional Berhad, Proton Holdings Berhad and Felda Holdings Berhad Group.

She is a Member of Credit Committee of the Board, Nominating Committee, Remuneration Committee and Risk Management Committee of BPMB.



DATO' ABD RAHMAN DATO' MD KHALID

INDEPENDENT NON-EXECUTIVE DIRECTOR

Dato' Abd Rahman Dato' Md Khalid was appointed to the Board on October 28, 2013. He holds a Diploma in Business Studies from Mara Institute of Technology, Shah Alam.

He started his career in banking by joining Maybank Berhad after he completed his study in 1978. After 16 years in various divisions and positions, he was appointed as Director, Credit/Marketing – PT Maybank Nusa International (PT MNI) in 1994 and later appointed as President Director (CEO) in 1998. In 2000, he was called back to head office and was assigned the position of Regional Manager Selangor and Negeri Sembilan and later appointed as Senior Manager/ Vice President, Corporate Banking. In 2005, he was appointed as Senior Vice President, Head of Credit Evaluation. The last position he held was the Group Chief Credit Officer, Maybank Group. He was recently appointed to the Board of B.U. Development Sdn Bhd – a subsidiary of Prima Prai Group Bhd, involved in property developments.

Dato' Abd Rahman has had wide training and exposure in Business Development as well Risk and Credit Management, whilst with the largest Malaysian Banking Group.

He is a Member of Risk Management Committee and Audit & Examination Committee of BPMB.