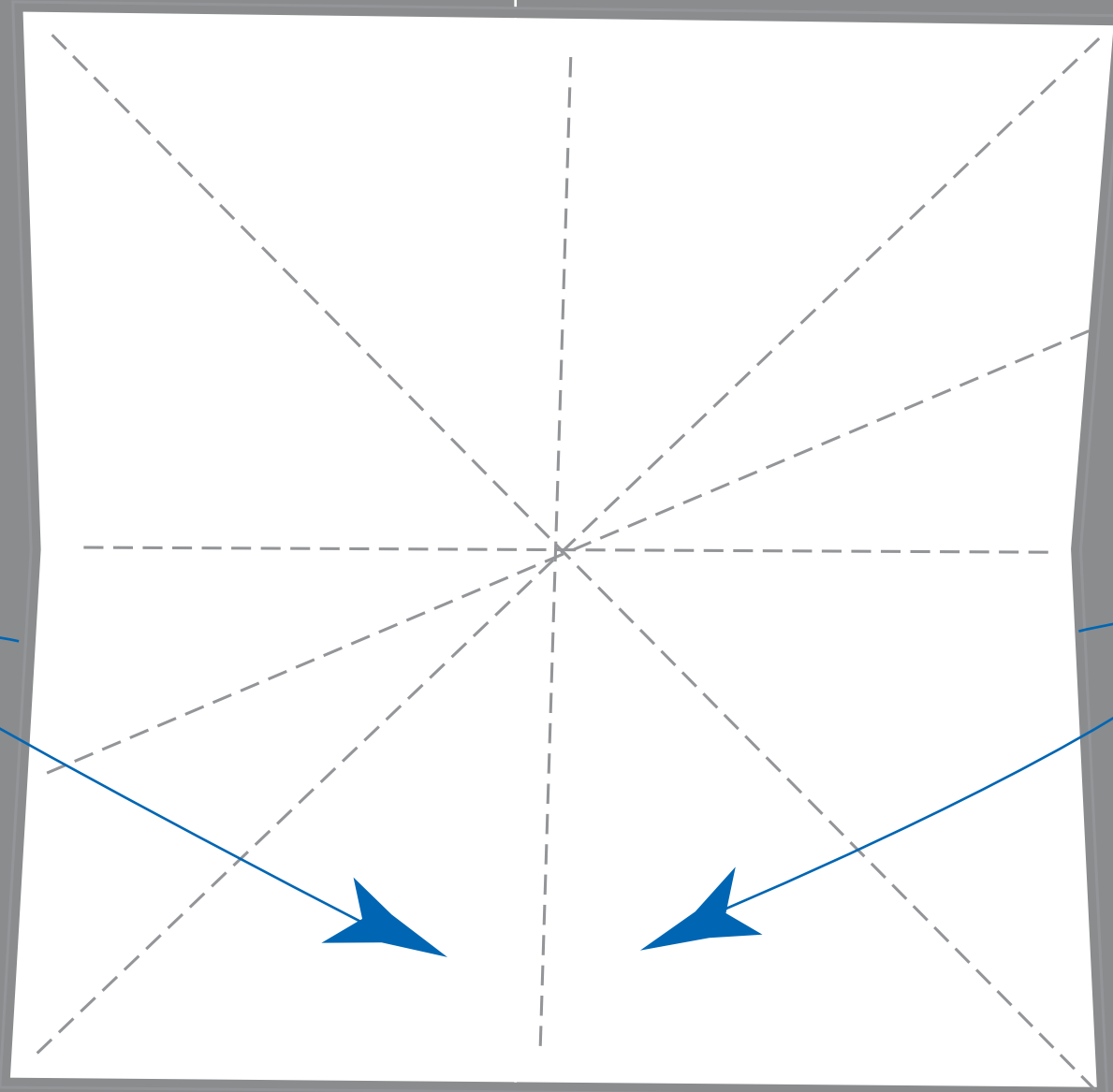


Chairman	Dato' Mohammed bin Haji Che Hussein
Board Members	Dato' Mohd Zafer bin Mohd Hashim (President/Group Managing Director) Siti Zauyah binti Md Desa Haji Zainul Rahim bin Mohd Zain Tan Sri Faizah binti Mohd Tahir Dato' Dr. Syed Jaafar bin Syed Aznan Datuk Idris bin Abdullah Haji Rosli bin Abdullah Haji Abdul Aziz bin Ishak
Company Secretary	Syed Iskandar Shah bin Syed Abu Bakar (LS 0009541)
Joint Company Secretary	Hazlinda binti Ahmad Rosdi (MAICSA 7053034)
Shariah Committee	Tan Sri Dato' Seri (Dr) Haji Harussani bin Haji Zakaria Prof. Dr. Abdul bin Jalil Borham Dr. Ridzwan bin Ahmad Ass. Prof. Dr. Miszairi bin Sitiris
Auditors	Ernst & Young (AF:0039)
Registered Office	Aras 16, Menara Bank Pembangunan Bandar Wawasan No. 1016, Jalan Sultan Ismail 50250 Kuala Lumpur
Website	www.bankpembangunan.com



PLANNING

The beginning of origami requires thoughtfulness in its preparation, having the right materials in executing the design, and understanding its strength, properties and limitations for BPMB to gain successful results.