

CORPORATE INFORMATION

BOARD OF DIRECTORS

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

Mohammed Rafidz Ahmed Rasiddi
President/Group Managing Director

Tuan Haji Zainul Rahim Mohd Zain

Tuan Haji Rosli Abdullah

Datuk Nozirah Bahari

Dato' Abd Rahman Md Khalid

Datuk Engku Nor Faizah Engku Atek

Dato' Ir. Haji Mohamad Husin

Dato' Capt. Haji Ahmad Othman

Datuk Wan Azhar Wan Ahmad

COMPANY SECRETARIES

Razali Hassan
(LS 05531)

Hazlinda Ahmad Rosdi
(MAICSA 7053034)

SHARIAH COMMITTEE

Tan Sri Dato' Seri (Dr) Haji Harussani Haji Zakaria
Chairman

Assistant Prof. Dr. Miszairi Sitoris

Associate Prof. Dr. Noraini Mohd Ariffin

Prof. Dr. Haji Abdul Samat Musa

Dr. Rushdi Ramli

AUDITORS

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

REGISTERED OFFICE

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

WEBSITE

www.bpmb.com.my

(as at 30 June 2015)