



## CORPORATE PROFILE

### BOARD OF DIRECTORS

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

**Dato' Mohd Zafer Mohd Hashim**  
*President/Group Managing Director*

Tuan Haji Zainul Rahim Mohd Zain  
Tan Sri Faizah Mohd Tahir  
Datuk Dr. Syed Jaafar Syed Aznan  
Datuk Idris Abdullah  
Tuan Haji Rosli Abdullah  
Tuan Haji Abdul Aziz Ishak  
Tuan Haji Ariffin Hew  
Datuk Nozirah Bahari  
Dato' Abd Rahman Md Khalid

### COMPANY SECRETARIES

Razali Hassan  
*(LS 05531)*

Hazlinda Ahmad Rosdi  
*(MAICSA 7053034)*

### SHARIAH COMMITTEE

Tan Sri Dato' Seri (Dr) Haji Harussani Haji Zakaria  
Prof. Dr. Abdul Jalil Borham  
Dr. Ridzwan Ahmad  
Assistant Prof. Dr. Miszairi Sitiris  
Associate Prof. Dr. Noraini Mohd Ariffin

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