

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

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

Dato' Mohd Zafer Mohd Hashim  
President/Group Managing Director

Puan Siti Zauyah Md Desa

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

## 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

Assistant 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)