

## PROFILE OF DIRECTORS



01. **TAN SRI DATO' SRI DR. WAN ABDUL AZIZ  
WAN ABDULLAH**  
Chairman

02. **DATO' ZAFER HASHIM**  
President / Group Managing Director

03. **PUAN SITI ZAUYAH MD DESA**

04. **TUAN HAJI ZAINUL RAHIM MOHD ZAIN**

05. **TAN SRI FAIZAH MOHD TAHIR**

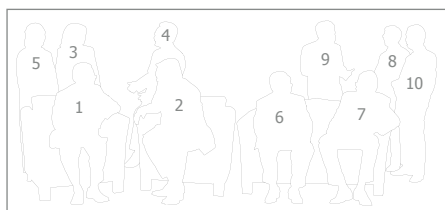
06. **DATUK DR. SYED JAAFAR SYED AZNAN**

07. **DATUK IDRIS ABDULLAH**

08. **TUAN HAJI ROSLI ABDULLAH**

09. **TUAN HAJI ABDUL AZIZ ISHAK**

10. **TUAN HAJI ARIFFIN HEW**



**TAN SRI DATO' SRI DR. WAN  
ABDUL AZIZ WAN ABDULLAH**  
Non-Executive Chairman

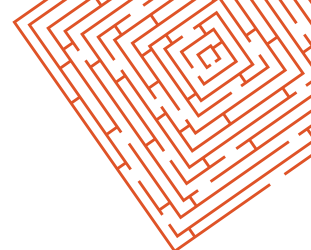
Tan Sri Dato' Sri Dr. Wan Abdul Aziz Wan Abdullah was appointed as the Non-Executive Chairman of BPMB on December 1, 2012. He graduated with a Bachelor of Economics (Honours) from the University of Malaya, Masters in Philosophy (Development Studies) from the Institute of Development Studies, University 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 Johor Petroleum Development Corporation Berhad.

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

**DATO' ZAFER HASHIM**

President/Group Managing Director

Dato' Zafer Hashim was appointed as the President/Group Managing Director of BPMB on August 5, 2009. He holds a Bachelor of Science in Economics and Mathematics 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, Orkim Sdn Bhd, Syarikat Borcos Shipping Sdn Bhd and Malaysia Industry-Government Group for High Technology.

**PUAN SITI ZAUYAH MD DESA**Non-Independent Non-Executive Director  
(Resigned on 28 March 2013)

Puan Siti Zauyah Md Desa was appointed to the Board on January 6, 2009. She graduated with MBA, International Banking (Board of Directors' List) from the University of Manchester, United Kingdom. She also holds BSc (Hons) in Quantity Surveying from University of Reading, United Kingdom and a Diploma in Public Administrations from National Institute of Public Administration (INTAN).

She is currently the Under Secretary of Loan Management, Capital Market and Actuary Division, Ministry of Finance. She had served the Ministry for 20 years in various capacities since 1989. She was also the Advisor and Secretariat to the Malaysian delegation to international assignments from 1998 to 2007; the Director's Advisor at the Asian Development Bank, Manila from 2003 to 2006 and the Special Advisor for IDB Islamic Trade Financing Corporation matters from 2007 to 2008.

She currently sits on the boards of Amanah Raya Berhad, Syarikat Prasarana Negara Berhad and MyCreative Ventures Sdn Bhd.

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

**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. He held various positions in drilling engineering, petroleum engineering, information management & technology in SM-EP and during his two assignments in the Netherlands before retiring from the Shell Group on 30 June 2008.

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

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

**TAN SRI FAIZAH MOHD TAHIR**

Independent Non-Executive Director

Tan Sri Faizah Mohd Tahir was appointed to the Board on June 1, 2010. She holds a Bachelor Degree in Economics from Universiti Malaya and Masters in Development Economics from William College, United States of America.

She joined the Economic Planning Unit ("EPU"), Prime Minister's Department in 1973 and served in the Agriculture, Distribution and Human Resource Sections in various capacities. Her last position in the EPU was as Director, Commerce and Industry Section before she was promoted

to the post of Secretary-General of the Ministry of Women, Family and Community Development, which she held from 2001 until her retirement in 2009.

She is currently the Chairman of Bank Pertanian Malaysia Berhad (Agrobank) and a Director of Goodyear Malaysia Berhad, Goodyear Marketing & Sales Sdn Bhd and Faith Acres Sdn Bhd. She is also a member of the Investment Committee of Amanah Saham Wawasan 2020.

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

**DATUK DR. SYED JAAFAR SYED AZNAN**

Independent Non-Executive Director

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 Risk Management Committee, Audit & Examination Committee and Remuneration Committee of BPMB.

**DATUK IDRIS ABDULLAH**

Independent Non-Executive Director

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 Sibul, 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 a Member of Audit & Examination 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 and CapitaMall Malaysia Reit Management Sdn Bhd.

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 and Mentor Turnaround Management 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 attached to several other financial institutions.

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 of BPMB.