

# Profile Of Director

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Datuk Dr. Abdul Samad Haji Alias

*Non-Executive Chairman*



Datuk Dr. Abdul Samad bin Haji Alias was appointed as the Chairman of the Board of Directors of BPMB on August 1, 2008. He holds a Bachelor's Degree in Commerce from the University of Western Australia and is a member of the Malaysian Institute of Certified Public Accountants, a fellow of the Institute of Chartered Accountants Australia and a member of the Malaysian Institute of Accountants.

He was the first Malaysian to be elected as one of the board members of the International Federation of Accountants. He was the President of MICPA from 1999 to 2002 and had served as a member of Malaysian Accounting Standards Board, Financial Reporting Foundation and Companies Commission of Malaysia. From September 2000 to August 2005, he was the President of MIA. Prior to his appointment as Chairman of BPMB, Datuk Dr. Abdul Samad was the Non-Executive Chairman of Messrs. Ernst & Young.

His current directorships in companies within Bank Pembangunan Group include being the Chairman of Global Maritime Ventures Berhad, Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad. He is the Chairman of Malaysian Venture Capital Management Berhad (MAVCAP) and Malaysia Debt Ventures Berhad. He also sits on the Boards of Lembaga Tabung Haji, TH Plantation Berhad Group, MAVCAP Group, Malaysia Deposit Insurance Corporation and several other private limited companies.

# Profile Of Director

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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 member of the Institute of Chartered Accountants in England and Wales.

He was previously the Chief Financial Officer of Maybank Investment Bank Berhad and Bank Muamalat Malaysia Berhad. Prior to Bank Muamalat, he was attached to MMC Corporation Berhad as its General Manager. He began his career with Price Waterhouse in London.

His current directorships in companies within Bank Pembangunan Group include being the Director of Global Maritime Ventures Berhad and Pembangunan Leasing Corporation Sdn Bhd. He also sits on the boards of Malaysian Bulk Carriers Berhad, Global Carriers Berhad and Perbadanan Nasional Berhad.



# Profile Of Director

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Puan Siti Zauyah Md. Desa

*Non-Independent Non-Executive Director*



Puan Siti Zauyah binti 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, BSc (Hons) in Quantity Surveying from University of Reading, UK and GCE 'A' Levels from Aston College, Wrexham, Wales, UK. She also holds a Diploma in Public Administration from National Institute of Public Administration (INTAN).

She is currently the Deputy Secretary, (Economy) Investment, MOF (Inc) & Privatisation Division, a position she held since September 2008. She has served the MOF in various capacities since 1989. She was the Advisor and Secretariat to the Malaysian delegation to international assignments from 1998 to 2007. She was also the Advisor representing Malaysia 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 Aerospace Technology Systems Corporation Sdn. Bhd. and UDA Holdings Berhad.

# Profile Of Director

Tan Sri Faizah Mohd. Tahir

*Independent Non-Executive Director*

Tan Sri Faizah binti Mohd Tahir was appointed to the Board on June 1, 2010. She holds a Bachelor Degree in Economics from Universiti Malaya and Master's in Development Economics from Williams 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 currently sits as 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.



# Profile Of Director

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Dato' Dr. Syed Jaafar Syed Aznan

*Independent Non-Executive Director*



Dato' Dr. Syed Jaafar bin Syed Aznan was appointed to the Board on June 1, 2010. He holds a Bachelor of Economics (Hons) 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. He was the Deputy Secretary General, Ministry of International Trade and Industry from 1993 to 1995 and Deputy Secretary General, Ministry of Defence from year 1996 to 1997. 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 currently sits on the Board of EONCAP Islamic Bank Berhad. He is also the Chairman of Perbadanan Kemajuan Ekonomi Islam Negeri Perak and a Council Member of Majlis Agama Islam dan Adat Melayu Perak.

# Profile Of Director

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). His career started in 1981 when he did his Chamerling at Ting Tung Ming Esq in Sibul, Sarawak. In 1982, he was admitted to The Roll of Advocates of The High Court of Malaysia in Sabah and Sarawak. He also served as Resident Lawyer at Ting & Company, Sibul, Sarawak; In-House Legal Advisor of Sarawakian Group of Companies and is currently Senior Partner of Idris & Company Advocates.

His experience in the corporate sector began in 1979 as a partner/shareholder in a group of bumiputera companies in Sibul, Sarawak. From 1995 to date, he was the Advisor to a number of Sarawak companies engaged in construction and building, motor trading, recreation club and educational institution. He was also a director/shareholder of a Bumiputra PKK Class A/CIDB Group 7 company engaged in a number of government building/infrastructure projects. From October 2002 to September 2005, he was the Director and Chairman of Kuantan Flourmills Berhad.

His current directorships in companies within Bank Pembangunan Group include being the Director of Pembangunan Leasing Corporation Sdn Bhd., PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad. He is the Chairman of APAC Coal Limited (Australia), Magnus Energy Group Ltd. (Singapore) and Director/Chairman Industrial Power Technology Pte. Ltd. (Singapore). He is a Commission Member of the Companies Commission of Malaysia since 2008.



# Profile Of Director

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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 a Master in Business Administration; Post-Graduate Diploma in Accounting and Bachelor in Economics (Hons) from Universiti Malaya. He is also a Chartered Accountant and Member of Malaysian Institute of Accountants (MIA).

Currently he serves as the Registrar and CEO of MIA. He had served in various capacities in the public and private sectors such as the Accountant General's office at the State and Federal treasury departments, Ministry of Finance from 1976 to 1983; Chief Accountant in the Ministry of Works from 1981 to 1983 and Ministry of Education from 1983 to 1987. He was also attached to the Public Services Department, Government Pension Department as Chief Accountant and Secretary to Teachers Provident Fund from 1989 to 1991. He was appointed as Bursar of Universiti Putra Malaysia from 1991 to 1993 and Director of Corporate Services, Accountant General Department from 1993 to 1994. He was the Financial Controller/General Manager Finance of Kuala Lumpur International Airport Berhad from 1994 to 1996 before joining Putrajaya Holdings Sdn Bhd from 1996 to 2008 as Senior General Manager.

He currently sits on the boards of i-VCAP Management Sdn. Bhd. and Keretapi Tanah Melayu Berhad.

# Profile Of Director

## Encik Zainul Rahim Mohd. Zain *Independent Non-Executive Director*

Encik Zainul Rahim bin 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 as a Wellsite Petroleum Engineer. He held various positions in drilling engineering, petroleum engineering, and information management & technology in SM-EP and during his two assignments in the Netherlands. He was General Manager of SM-EP's Business Services (1997), Technical Services (1999) and the Sarawak Business Unit (2000), before being appointed as Deputy Chairman and Executive Director of Shell Malaysia in December 2001. In July 2003, he double-hatted as Shell Asia Pacific Region's Transition Director, based in Singapore. In November 2005, he was appointed to the position of Chairman of Shell companies in Egypt and Managing Director of Shell Egypt N.V., before retiring from the Shell Group on 30 June 2008.

During his tenure as SM-EP Deputy Chairman, Encik Zainul sat on the board of 12 companies; Shell Malaysia Ltd, Shell MDS Sdn Bhd, Shell Timur Sdn Bhd, Shell Malaysia Trading Sdn Bhd, Lutong Refining Company Sdn Bhd, Sarawak Shell Bhd, Sabah Shell Petroleum Co. Ltd, Shell Sabah Selatan Sdn Bhd, Malaysia LNG2 Sdn Bhd (alternate Director), Malaysia LNG3 Sdn Bhd (alternate Director), CS Mutiara Sdn Bhd and Shell Refining Company (alternate Director). He was also the Chairman, Director, Trustee, member and representative of various NGOs, including the Shell Sustainable Development Fund, Shell Scholarship Fund, Society of Petroleum Engineers



AsiaPac, Malaysian Petroleum Club, Kolej Tuanku Jaafar, Petroleum Industry Malaysia Mutual Aid Group, Business Council for Sustainable Development Malaysia, and Malaysia International Chamber of Commerce and Industry. While in Egypt, he chaired Shell Egypt's Country Coordination Team and Shell Express CNG, and sat on the Board of Shell Egypt N.V., Shell Egypt Deepwater B.V. and Bapetco.

He currently sits on the boards of UKM Holdings Sdn Bhd, Petronas Carigali Sdn Bhd and Hibiscus Petroleum Berhad.



# Al-Fatihah

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**ALLAHYARHAM CAPTAIN A GHANI BIN ISHAK**

*(64 Years old)*

**SEMOGA DIRAHMATI ALLAH**

"Every human being is bound to taste death;  
and We test you (all) through the bad and  
the good (things of life) by way of trial;  
and unto Us you all must return."

*(The Quran, 21:35)*

"Setiap orang berjiwa akan merasakan mati.  
Kami akan menguji kamu dengan keburukan dan  
kebaikan sebagai cubaan (yang sebenar-benarnya).  
Dan hanya kepada Kamilah kamu dikembalikan."

*(Surah Al-Anbiyaa' Ayat 35)*

ALLAHYARHAM CAPTAIN A GHANI BIN ISHAK (64 years old)  
Independent Non-Executive Director

**Captain A Ghani bin Ishak** (63 years old) was appointed to the Board on March 26, 2010. He attended the English College (Maktab Sultan Abu Bakar), Johor Bahru (1960-1961); HMS Conway Merchant Navy Training School, North Wales (1962-1964); Sir John Cass Nautical College, London (1966) & (1969); and Plymouth Polytechnic, United Kingdom (1972) before graduating from Anglia Polytechnic University (2001) with a Bachelor of Laws (Honours). He holds a Certificate of Competency as Foreign Going Master since 1973 and received his Barrister at Law from Lincoln's Inn in 2002. He is a Fellow of Malaysian Nautical Institute and supporting member of LMAA.

He was the Navigating Officer with Ellermen Lines Ltd in 1964 and subsequently with Kuwait Shipping Company in 1970 before he was called by the Government to serve in the then newly-established Malaysia International Shipping Corporation (MISC) in 1971 as the Chief Officer. He rose through the ranks and served in various capacities such as Director, Fleet Management Division from 1984 to 1987; Director, Liquefied Natural Gas Division from 1987 to 1991; Director, Petroleum and Gas Division from 1991 to 1993; Director, Petroleum Services Division from 1993 to 1994; and Senior Director, Petroleum Services Division from 1994 to 1999.

He formerly sat on the board of Malaysia Central Mercantile Marine Fund, Malaysian Light Dues Board, Malaysian Maritime Academy (ALAM), MUSC Engineering & Marine Services, and was also the Chairman of MISC Ferry Services Sdn Bhd and Techo Indah Sdn Bhd. He served as a member of the Technical Committee of American Bureau of Shipping as well as a council member of the International Association of Independent Tanker Owner and the Society of International Gas Tanker and Terminal Operators.

He was also a Director of Global Maritime Ventures Berhad and other several private limited companies.

Allahyarham **Captain A Ghani bin Ishak** passed away peacefully on 21 March 2011.

*With them the seed of wisdom  
did i sow,  
and with my own hand  
labour'd it to grow:  
and this was all the harvest that i reap'd -  
"I came like water, and  
like wind I go."*

*Rubaiyat of Omar Khayyam (1050-1123)*

***May Allah Shower His Soul With Blessings***