

PROFILE OF THE BOARD OF DIRECTORS

(CAGAMAS BERHAD)



DATO' BAKARUDIN ISHAK
INDEPENDENT NON-EXECUTIVE CHAIRMAN

QUALIFICATION

- Bachelor of Economics (Hons), University of Malaya

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Chairman, Cagamas Holdings Berhad
- Chairman, Cagamas SRP Berhad
- Director, Hong Leong MSIG Takaful Berhad

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

Age	64 years
Nationality	Malaysian
Date Appointed to the Board	26 March 2019
Board Meetings Attended	7/7
Membership of Board Committee	Member, Board Staff Compensation and Organisation Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS BERHAD)



DATO' WEE YIAW HIN

INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- Bachelor of Engineering, Civil Engineer, University of Wales
- Masters of Science Degree, Imperial College, United Kingdom

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Independent Non-Executive Director, ENRA Group Berhad
- Independent Non-Executive Director, Anton Oilfield Services Group Ltd. HK
- Independent Non-Executive Director, Hextar Kimia Australia Pty Ltd
- Fellow, Society of Petroleum Engineers

Past:

- Director, PETRONAS
 - Executive Vice President and CEO, Upstream Business
 - Member, Executive Committee
 - Chairman and Director of several companies
- Managing Director, Shell Malaysia Exploration and Production Companies
- Vice President, Talisman Energy, Malaysia

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

Age	66 years
Nationality	Malaysian
Date Appointed to the Board	1 July 2016
Board Meetings Attended	7/7
Membership of Board Committee	Chairman, Board Staff Compensation and Organisation Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



HO CHAI HUEY

INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- Bachelor of Economics, Honours Class 1 Statistics, University of Malaya

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Director, AEON Bank (M) Berhad
- Director, Private Pension Administrator Malaysia
- Senior IT Consultant for STF Resources Sdn Bhd (STFR) supporting its group entities namely the Asian Institute of Chartered Bankers (AICB) and Asian Banking School (ABS) in the financial education sector
 - IT and digital consultancy service on strategic plans and digital transformation including project management
 - Establishment of enterprise risk management and its operationalisation

Past:

- Director, Information Technology (IT) Services Department, Bank Negara Malaysia, responsible for providing technology solution and IT direction as well as managing technology risk and IT governance
- Director, HSBC Amanah Malaysia Berhad

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

Age	64 years
Nationality	Malaysian
Date Appointed to the Board	1 February 2019
Board Meetings Attended	7/7
Membership of Board Committee	Member, Board Risk Committee Member, Board Staff Compensation and Organisation Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS BERHAD)



TAN SRI TAJUDDIN ATAN
INDEPENDENT NON-EXECUTIVE DIRECTOR

- Chairman, Honda Malaysia Sdn. Bhd.
- Chairman, Asian Institute of Chartered Bankers (AICB) Disciplinary Panel

Past:

- Chief Executive Officer/Executive Director, Bursa Malaysia Berhad
- RHB Banking Group
 - Group Managing Director, RHB Capital Berhad
 - Managing Director, RHB Bank Berhad
- President/Group Managing Director, Bank Pembangunan Malaysia Berhad
- Chief Executive Officer, Bank Simpanan Nasional
- Managing Director, Chase Perdana Berhad
- Senior General Manager, Corporate Finance, Penang Shipbuilding Group
- Head of Treasury Division, Bank Bumiputra Commerce Berhad
- Non-Independent Executive Director in all subsidiary companies within Bursa Malaysia Group
- Director, Capital Market Development Fund
- Director, Securities Industry Development Corporation
- Member of Executive Committee, Financial Reporting Foundation
- Member of Executive Committee, Malaysia International Islamic Financial Centre
- Member of Malaysian Communications and Multimedia Commission (MCMC)

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

Age	65 years
Nationality	Malaysian
Date Appointed to the Board	1 May 2020
Board Meetings Attended	7/7
Membership of Board Committee	Chairman, Board Risk Committee

QUALIFICATION

- Bachelor of Science (Agribusiness), University Putra Malaysia
- Master in Business Administration, Ohio University
- Fellow Chartered Banker, Asian Institute of Chartered Bankers (AICB)
- Honorary Degree of Doctorate in Finance, University Putra Malaysia
- Malaysian Futures & Options Registered Representative (MFORR)

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Chairman, MMC Corporation Berhad
- Chairman, Bank Muamalat Malaysia Berhad

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



ABDUL RAHMAN HUSSEIN

INDEPENDENT NON-EXECUTIVE DIRECTOR

- Director of Sukuk Kijang Berhad
- Board member of Kumpulan Wang Amanah Persaraan (KWAP), representing BNM from January to September 2018
- Portfolio Manager, London Representative Office
- Deputy Director of Treasury Risk Management, Investment Operations and Financial Market Department
- Director of Risk Management Department and Secretary to the Board Risk Committee
- Director of Investment Operations and Financial Market
- Member of the Financial Market Committee
- International Islamic Liquidity Management Corporation (IILM) (2011-2020)
 - Member of Board Risk Management Committee, representing BNM
- Executive Meeting of Asia-Pacific Central Banks (EMEAP) (2003-2020)
 - Member of the Working Group on Financial Markets, representing BNM
 - Task Force member for the Asian Bond Funds 1 and Asian Bond Funds 2

Age	60 years
Nationality	Malaysian
Date Appointed to the Board	1 April 2022
Board Meetings Attended	7/7
Membership of Board Committee	Member, Board Risk Committee

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

QUALIFICATION

- Bachelor of Land Economy (Hons), University of Aberdeen, Scotland

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Nil

Past:

- Bank Negara Malaysia (BNM)
 - Chairman of BNM Sukuk Berhad

PROFILE OF THE BOARD OF DIRECTORS *(continued)* (CAGAMAS BERHAD)



SOPHIA CH'NG SOK HEANG
INDEPENDENT NON-EXECUTIVE DIRECTOR

QUALIFICATION

- Fellow, Actuarial Society of Malaysia
- Chartered Accountant, Malaysian Institute of Accountants
- Chartered Audit Committee Director, Institute of Internal Auditors
- Fellow, Institute and Faculty of Actuaries, UK
- Fellow, Chartered Institute of Management Accountants, UK
- Qualified Risk Director, Institute of Enterprise Risk Practitioners
- Climate and Sustainability Risk, Global Association of Risk Professionals
- Bachelor of Economics, Macquarie University, Australia
- Certificate in ESG Investing, CFA Institute

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- Director, Nicholas Actuarial Solutions
- Consulting Actuary Sunway University
- Director, Syarikat Takaful Malaysia Keluarga Berhad
- Director, Private Pension Administrator Malaysia

Past:

- Actuarial Society of Malaysia – President
- AmMetlife Insurance Berhad – Chief Financial Officer (CFO)
- Zurich Insurance Malaysia Berhad – Chief Financial Officer (CFO)
- Great Eastern Life Insurance (Malaysia) Berhad – Senior Vice President and Head, Finance, Strategic Planning, Actuarial, Products and Pricing

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

Age	52 years
Nationality	Malaysian
Date Appointed to the Board	1 April 2022
Board Meetings Attended	7/7
Membership of Board Committee	Member, Board Risk Committee

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



KAMEEL ABDUL HALIM

PRESIDENT/CHIEF EXECUTIVE OFFICER

NON-INDEPENDENT EXECUTIVE DIRECTOR

QUALIFICATION

- Masters in Risk Management (MA) with Merit, University of Nottingham, United Kingdom (2007)
- BA (Hons) Business Administration, Coventry University, United Kingdom (1997)

WORKING EXPERIENCE/OTHER DIRECTORSHIPS

Present:

- President/Chief Executive Officer, Cagamas Berhad
- Chairman, Cagamas Global P.L.C.
- Chairman, Cagamas Global Sukuk Berhad
- Director, Cagamas MBS Berhad
- Director, Cagamas SRP Berhad
- Director, BNM Sukuk Berhad
- Chairman, Cagamas SME Berhad
- Chairman, Cagamas MGP Berhad

DECLARATION

The Director has no:

- Family relationship with any director of the Company.
- Conflict of interest with the Company and has never been charged for any offence.

Age	51 years
Nationality	Malaysian
Date Appointed to the Board	11 September 2023
Board Meetings Attended	7/7
Membership of Board Committee	Nil