

PROFILE OF THE BOARD OF DIRECTORS

(CAGAMAS BERHAD)



DATO' BAKARUDIN ISHAK Independent Non-Executive Chairman

Membership of Board Committee

- Member, Board Staff Compensation & Organisation Committee

Qualification

- Bachelor of Economics (Honours), University of Malaya

Working Experience/ Other Directorships

Present

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

Past

- Assistant Governor, Bank Negara Malaysia
 - Member, BNM Monetary Policy Committee
 - Director, Foreign Exchange Administration Department
 - Director, Islamic Banking and Takaful Department
- Chief Executive Officer, Malaysian Electronic Clearing Corporation Sdn. Bhd. (MyClear)
- Member of Governing Council, International Centre for Education in Islamic Finance (INCEIF)
- Investment Panel, Employees' Provident Fund
- Director, ACE Money Exchange Sdn. Bhd.
- Director, Affin Islamic Bank 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	62 years
Nationality	Malaysian
Date Appointed	26 March 2019
Board Meetings Attended	7/7

PROFILE OF THE BOARD OF DIRECTORS *(continued)*

(CAGAMAS BERHAD)



Age	64 years
Nationality	Malaysian
Date Appointed	1 July 2016
Board Meetings Attended	7/7

DATO' WEE YIAW HIN

Independent Non-Executive Director

Membership of Board Committee

- Chairman, Board Staff Compensation and Organisation Committee

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

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.



HO CHAI HUEY
Independent Non-Executive Director

Membership of Board Committee

- Member, Board Risk Committee
- Member, Board Staff Compensation & Organisation Committee

Qualification

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

Working Experience/ Other Directorships

Present

- Director, HSBC Amanah Malaysia Berhad
- Senior IT Consultant for STF Resources Sdn. Bhd. (STFR) a Shared Service Company 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
 - Advice on the 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

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	62 years
Nationality	Malaysian
Date Appointed	1 February 2019
Board Meetings Attended	7/7

PROFILE OF THE BOARD OF DIRECTORS (continued)

(CAGAMAS BERHAD)



Age	63 years
Nationality	Malaysian
Date Appointed	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)

TAN SRI TAJUDDIN ATAN

Independent Non-Executive Director

Working Experience/ Other Directorships

Present

- Chairman, MMC Corporation Berhad
- Director, MMC Gamuda KVMRT (PDP SSP) Sdn. Bhd.
- Director, MMC Gamuda KVMRT (T) Sdn. Bhd.
- Director, MMC Gamuda KVMRT (PDP) Sdn. Bhd.
- Chairman, Bank Muamalat Malaysia Berhad
- 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.



ABDUL RAHMAN HUSSEIN
 Independent Non-Executive Director

Membership of Board Committee

- Member, Board Risk Committee

Qualification

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

Working Experience/ Other Directorships

Present

- Nil

Past

- Bank Negara Malaysia (BNM) (1988-2020)
 - Chairman of BNM Sukuk Berhad
 - 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	58 years
Nationality	Malaysian
Date Appointed	1 April 2022
Board Meetings Attended	5/5

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.

PROFILE OF THE BOARD OF DIRECTORS (continued)

(CAGAMAS BERHAD)



Age	50 years
Nationality	Malaysian
Date Appointed	1 April 2022
Board of Meetings Attended	5/5

SOPHIA CH'NG SOK HEANG

Independent Non-Executive Director

Membership of Board Committee

- Member, Board Risk Committee

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 Director, Institute of Enterprise Risk Practitioners
- Bachelor of Economics, Macquarie University, Australia

Working Experience/ Other Directorships

Present

- Director, Nicholas Actuarial Solutions
- Director, Syarikat Takaful Malaysia Keluarga Berhad

Past

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



DATUK CHUNG CHEE LEONG
Non-Independent Executive Director

Membership of Board Committee

- Nil

Qualification

- Bachelor of Economics (Honours), majoring in Business Administration, University of Malaya
- Summer School Programme, University of Cambridge
- Global Islamic Finance Award 2020
 - Special Award for Islamic Financial Advocacy
- The Asset Triple A Islamic Finance Awards 2022
 - Industry Leadership Award

Working Experience/ Other Directorships

Present

- President/ Chief Executive Officer, Cagamas Berhad (since 1 April 2012)
- 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
- Member, Panel of Experts, Kementerian Perumahan dan Kerajaan Tempatan

Past

- Chairman, International Secondary Mortgage Market Association
- Chairman, Asian Secondary Mortgage Market Association
- Member, Bond Market Sub-Committee of the Financial Market Committee, Bank Negara Malaysia
- Director, Risk Management and Secretary, Board Risk Committee, Bank Negara Malaysia
- Director, Banking Supervision, Bank Negara Malaysia
- Non-Independent Non-Executive Director and Member, Board Audit Committee, Credit Guarantee Corporation Berhad
- Member, Small Debt Resolution Committee, established by Bank Negara Malaysia
- Expert, International Monetary Fund
- Consultant, Asian Development Bank



Age	62 years
Nationality	Malaysian
Date Appointed	27 March 2013
Board Meetings Attended	7/7

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.