

# Profile of the Board of Directors (CAGAMAS BERHAD)



## DATO' BAKARUDIN ISHAK

Independent Non-Executive Chairman

Age : **61** years

Nationality : **Malaysian**

Date Appointed : **26 March 2019**

Board Meetings Attended : **7/7**

### Membership of Board Committee

Nil

### 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.

**Profile of the Board of Directors** (Continued)  
(CAGAMAS BERHAD)



## **DATO' HALIPAH ESA**

Independent Non-Executive Director

Age : 73 years

Nationality : Malaysian

Date Appointed : 27 March 2013

Board Meetings Attended : 7/7

### **Membership of Board Committee**

- Chairman, Board Staff Compensation and Organisation Committee

### **Qualification**

- Certificate in Economic Management, IMF Institute, Washington D.C.
- Certificate in Economic Management, Kiel Institute for the World Economy, (IfW Kiel)
- Certificate in Advanced Management Programme, Adam Smith Institute, London
- Master of Economics degree, University of Malaya
- Bachelor of Arts (Honours) degree in Economics, University of Malaya

### **Working Experience/ Other Directorships**

#### **Present**

- Director, Sime Darby Plantation Berhad
- Director, S P Setia Berhad

#### **Past**

- Chairman, Pengurusan Aset Air Berhad
- Chairman, Cagamas SME Berhad
- Chairman, Malaysia Maritime Academy Sdn. Bhd.
- Director, Petroliam Nasional Berhad
- Director, Employees Provident Fund
- Director, Inland Revenue Board
- Director, Kumpulan Wang Persaraan (Diperbadankan) (KWAP)

- Director, FELDA
- Director, UDA Holdings Berhad
- Director, Bank Pertanian Malaysia
- Director, SEDC Terengganu
- Director, Malaysia-Thailand Joint Development Authority
- Director, NCB Holdings Berhad
- Director, MISC Berhad
- Director, KLCC Property Holdings Berhad
- Director, KLCC REIT Management Sdn. Bhd.
- Director, Malaysia Deposit Insurance Corporation
- Director, Perbadanan Putrajaya
- Director, Petronas Global Sukuk Ltd.
- Director, Northport Sdn. Bhd.
- Director, Putrajaya Holdings Sdn. Bhd.
- Director, Malaysia Marine and Heavy Engineering Holdings Berhad
- Director, The Securities Industry Dispute Resolution Centre
- Director General, Economic Planning Unit (EPU)
- Deputy Secretary General, Ministry of Finance
- Consultant to the World Bank and United Nations Development Programme

### **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)**



**DATO' WEE YIAW HIN**

Independent Non-Executive Director

Age : 64 years

Nationality : Malaysian

Date Appointed : 1 July 2016

Board Meetings Attended : 7/7

**Membership of Board Committee**

- Member, Board Staff Compensation and Organisation Committee

**Qualification**

- Civil Engineer
- Masters of Science Degree, Imperial College, United Kingdom

**Working Experience/ Other Directorships**

**Present**

- Director, ENRA Group Berhad

**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.

**Profile of the Board of Directors** (Continued)  
(CAGAMAS BERHAD)



## HO CHAI HUEY

Independent Non-Executive Director

Age : 62 years

Nationality : Malaysian

Date Appointed : 1 February 2019

Board Meetings Attended : 7/7

### Membership of Board Committee

- Member, Board Risk Committee

### Qualification

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

### Working Experience/ Other Directorships

#### Present

- Director, HSBC Amanah Malaysia Berhad
- Senior Consultant, Information Technology and Project Management for STF Resources Sdn. Bhd. and its affiliates (Asian Institute of Chartered Bankers and Asian Banking School)

#### 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

- Deputy Director, in-charge of Payments, Investment and Treasury Management Systems, and Financial Market Systems including technology risk management
- Manager, System Development and Project Management for Financial Accounting, Treasury and Financial Market Systems, and End User Computing Systems
- IT System Analyst for Treasury, Accounting, Settlement and Clearing Systems

### 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 SERI TAJUDDIN ATAN

Independent Non-Executive Director

Age : 63 years

Nationality : Malaysian

Date Appointed : 1 May 2020

Board Meetings Attended : 6/7

### Membership of Board Committee

- Chairman, Board Risk Committee

### Qualification

- Bachelor of Science (Agribusiness), University Putra Malaysia
- Master in Business Administration, Ohio University
- Fellow, 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
- 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
- Member of Malaysian Communications and Multimedia Commission (MCMC)
- 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

#### 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)



## DATUK CHUNG CHEE LEONG

Non-Independent Executive Director

Age : 62 years

Nationality : Malaysian

Date Appointed : 27 March 2013

Board Meetings Attended : 7/7

### 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

### 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
- Chairman, International Secondary Mortgage Market Association
- Member, Panel of Experts, Kementerian Perumahan dan Kerajaan Tempatan

#### Past

- 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
- Deputy Director, Financial Conglomerate 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

#### 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.