



YABHG. GENERAL DATO' SERI DIRAJA TAN SRI (DR.) MOHD ZAHIDI BIN HAJI ZAINUDDIN (RETIRED)

*Chairman / Non-Independent Non-Executive Director
69 years old/Malaysian/Male*

YABhg. General Dato' Seri DiRaja Tan Sri (Dr.) Mohd Zahidi bin Haji Zainuddin (R) was appointed as Chairman of AFFINBANK on 22 June 2017. He is currently a member of Board of Nomination and Remuneration Committee.

Gen Tan Sri Mohd Zahidi holds a Master of Science Degree (Defence and Strategic Studies) from the Quaid-I-Azam University, Islamabad, Pakistan and had attended the Senior Executive Programme in Harvard University, United States of America, Command and General Staff College Philippines, Joint Services Staff College Australia and National Defence College Pakistan.

Gen Tan Sri Mohd Zahidi served the Malaysian Armed Forces for 39 years, holding many key appointments at field and ministerial level. He was the Chief of Defence Forces with the rank of General from 1 January 1999 till his retirement on 30 April 2005. Upon retirement, Gen Tan Sri Mohd Zahidi moves from Defence Forces to Corporate Sector.

Gen Tan Sri Mohd Zahidi was made a Member of Dewan Negara Perak by DYMM Paduka Seri Sultan Perak on 25 November 2006 and is a Trustee of Yayasan Sultan Azlan Shah. On 23 April 2013, Gen Tan Sri Mohd Zahidi was appointed as Orang Kaya Bendahara Seri Maharaja Perak Darul Ridzuan by DYMM Paduka Seri Sultan Perak and with the consent of Dewan Nagara Perak Darul Ridzuan. On 19 April 2014, he was bestowed with the Perak's highest award for commoners, the 'Darjah Kebesaran Seri Paduka Sultan Azlan Shah Perak Yang Amat Dimulia' (S.P.S.A) which carries the title "Dato' Seri DiRaja".

In June 2015, Asia Metropolitan University (AMU) appointed Gen Tan Sri Mohd Zahidi as the Chancellor of the University. In October 2016, National Defence University of Malaysia, also known as Universiti Pertahanan Nasional Malaysia (UPNM) awarded an honorary doctorate in Management of Defense and Strategic Studies to Gen Tan Sri Mohd Zahidi for his devotion, determination, and his intellectualism.

Currently, he is also the Chairman of Affin Holdings Berhad and Genting Plantations Berhad, as well as Director of Genting Malaysia Berhad and Bintulu Port Holdings Berhad.



EN. MOHD SUFFIAN BIN HAJI HARON

Non-Independent Non-Executive Director

72 years old/Malaysian/Male

En. Mohd Suffian Bin Haji Haron was appointed to the Board of Directors of AFFINBANK on 15 August 2009. He is currently a member of Board Nomination and Remuneration Committee, Board Credit Review and Recovery Committee, Board Risk Management Committee and Board Oversight Transformation Committee.

He graduated from the University of Malaya in 1970 with a Bachelor of Economics and holds a Master of Business Administration from University of Oregon (USA) in 1976.

He started his career as a Diplomatic and Administrative Officer, attached to the Prime Minister's Department and the Ministry of Public Enterprises. Whilst at the Prime Minister's Department, he was also assigned as Assistant to the Special Economic Adviser to the Government. He served as the Board of Directors of Fraser's Hill Development Corporation, the State Development Corporations of Perak, Pahang and Terengganu as well as the Board of Directors of Bank Pembangunan Malaysia Berhad, Kompleks Kewangan Malaysia Berhad, HICOM and the Council of Majlis Amanah Rakyat (MARA). After thirteen years of service, he left the Government Service to serve a government-linked company involved in international business, after which he ventured on his own to be the Managing Director of Insurance Broking Company.

Amongst his other involvements after that were in the securities industry and asset management activities. He has also served as a Director of Far East Computers (India) and Affin Discount Berhad. He also brings with him vast experience in general trading, power generation and transmission, aircraft maintenance as well as the oil and gas services sectors.

Presently he is the Chairman of AFFIN ISLAMIC and a Board member of Pharmaniaga Berhad and Lonpac Insurance Bhd.



YBHG. TAN SRI MOHD GHAZALI BIN MOHD YUSOFF

Independent Non-Executive Director

72 years old/Malaysian/Male

YBhg. Tan Sri Mohd Ghazali Bin Mohd Yusoff was appointed to the Board of Directors of AFFINBANK on 20 June 2014. He is currently the Chairman of Board Credit Review and Recovery Committee and a member of Group Board Audit Committee, Board Nomination and Remuneration Committee and Board Risk Management Committee.

He holds a Degree of the Utter Bar from Middle Temple, Inns-of-Court, London. He joined the Malaysian Judicial and Legal Service in 1974. Senior positions held include serving as Deputy Public Prosecutor, State Legal Adviser, Registrar of Companies and Chief Registrar of the Supreme Court and Solicitor General.

He was elevated to the bench as Judge of the High Court, Court of Appeal and later to the Federal Court. He retired from the Judiciary in January 2012.

Presently he is a Board Member of AXA AFFIN Life Insurance Berhad and AFFIN Holdings Berhad.



EN. ABD MALIK BIN A RAHMAN

Independent Non-Executive Director

69 years old/Malaysian/Male

Encik Abd Malik Bin A Rahman was appointed to the Board of Directors of AFFINBANK on 3 March 2015. He is currently the Chairman of the Group Board Audit Committee, Board Nomination and Remuneration Committee, Group Board Risk Management Committee and Board Oversight Transformation Committee.

Encik Malik is a Chartered Accountant member of the Malaysian Institute of Accountants and a Fellow of the Association of Chartered Certified Accountants (UK). He is also a member of the Malaysian Institute of Certified Public Accountants, a member of Certified Financial Planners (USA) and a member of both the Chartered Management Institute (UK) and the Malaysian Institute of Management.

He has held various senior management positions in Peat Marwick Mitchell (currently known as KPMG), Esso Group of Companies, Colgate-Palmolive (M) Sdn Bhd, Amway (Malaysia) Sdn Bhd, Fima Metal Box Berhad and Guinness Anchor Berhad. He was the General Manager, Corporate Services of Kelang Multi Terminal Sdn Bhd (currently known as Westports Malaysia Sdn Bhd) from 1994 until 2003.

Encik Malik is currently an Independent Non-Executive Director of Boustead Heavy Industries Corporation Berhad, CYL Corporation Berhad, Lee Swee Kiat Group Berhad and Innity Corporation Berhad. He is also a Director of AFFIN Holdings Berhad, AFFIN Hwang Investment Bank Berhad, AFFIN Hwang Asset Management Berhad and several private limited companies including Boustead Penang Shipyard Sdn Bhd.



MR. TANG PENG WAH

Non-Independent Non-Executive Director

64 years old/Singaporean/Male

Mr Tang Peng Wah was appointed to the Board of Directors of AFFINBANK on 22 May 2017 as representative from The Bank of East Asia Ltd (BEA), the substantial shareholder of AFFINBANK.

Mr Tang Peng Wah obtained his Associateship and Banking Diploma from the Chartered Institute of Bankers, London in 1978 and Master of Business Administration from The University of Hull, United Kingdom in 1993.

He started his career in the banking industry with BEA, Singapore in 1975 and held various positions in the operating department. He was seconded to New York from 1985 to 1989 where he then returned to Singapore as Head of Treasury. In 1997, he was seconded again to New York as the General Manager of BEA's New York Branch. During his term in New York, he was also the President of East Asia Holding Company, Inc. from 2001 to 2014 and President and Chief Executive Officer of BEA (USA) N.A. from 2003 to 2012.

Mr Tang Peng Wah is currently the Regional Chief Executive, Southeast Asia, BEA since 2014.



YBHG. DATO' ABDUL AZIZ BIN ABU BAKAR

Independent Non-Executive Director

64 years old/Malaysian/Male

YBhg. Dato' Abdul Aziz bin Abu Bakar was appointed to the Board of Directors of AFFINBANK on 17 October 2017.

Dato' Aziz holds a Bachelor of Economics (Honours) degree from University of Malaya and has attended the Harvard Business School - Senior Management Development Programme (SMDP) in 2000.

Dato' Aziz has held several senior positions across a number of industries including aviation, oil & gas, construction, banking and telecommunication. He was the Chief Human Capital Officer of Telekom Malaysia Berhad (TM) and Executive VP, Human Resources of RHB Bank Berhad. Prior to that, Dato' Aziz was also attached to Shell Malaysia for 20 years in various management positions including Internal & IT Audit, Marketing Economics, Sales & Distribution, Supply & Planning and Human Resource. In 1991, he was assigned to an international posting to Shell Group HQ in London where he held the position of the shareholders' representative overseeing Shell's business interest in Hong Kong and China.

He was the Managing Director in INTRIA Berhad (currently known as UEM Builders) and Director of Costain Group Plc (UK), Rangkaian Segar Sdn Berhad and FCW Holdings Berhad.

Dato' Aziz is presently the Independent Non-Executive Director of the Institute of Corporate Directors of Malaysia (ICDM), an Independent Non-Executive Director of ALKHAIR International Islamic Bank Malaysia Bhd (AKIIB), Independent Non-Executive Director of Merchant Trade Asia Bhd and an Alternate Director at SOCSO. He is a Council Member at Malaysian Employers Federation (MEF) and a member of the Resources Committee of Razak School of Government (RSOG).

In recognition of his contribution and work in the HR profession, he was awarded the National HR Leader Award in 2003 by the Ministry of Human Resources and Malaysian Institute of HR Management.



YBHG. DATO' MOHD HATA BIN ROBANI

Independent Non-Executive Director

65 years old/Malaysian/Male

YBhg. Dato' Mohd Hata bin Robani was appointed to the Board of Directors of AFFINBANK on 17 October 2017.

Dato' Mohd Hata holds a Degree in Economics from the University of Malaya and had attended the Programme for Management Development in University of Harvard, USA.

Dato' Mohd Hata had served various positions in Bank Negara Malaysia from 1976 to 1994. Among the senior positions held include the Senior Assistant Manager of Bank Inspection Department, Director of IT Department and Director of Banking Department. In 1994, Dato' Mohd Hata joined Amanah Capital Partners Group as General Manager of Financial Services Division. He was appointed as the Group Chief Operating Officer in 1997. He had also served on the Boards of its financial and investment subsidiary companies including Short Deposits Malaysia Berhad, Asia Unit Trust Berhad, Taisho Marine & Fire Insurance (M) Berhad and Seacorp Schroeder Asset Management Berhad.

In 1998, Dato' Mohd Hata joined BSNC Bank as Executive Director, representing Danamodal Nasional Berhad. In 2000, Dato' Mohd Hata joined Malaysian Electronic Payment System Sdn Bhd (MEPS) as Managing Director and upon retiring from MEPS in 2009, he provides consulting services in smartcards, e-payment, banking and payments switching solutions in Malaysia and Indonesia.

Dato' Mohd Hata is currently the Independent Non-Executive Director of AFFIN Holdings Berhad.



MR. IGNATIUS CHAN TZE CHING

(Non-Independent Non-Executive Director)

61 years old/Chinese national/Male

Mr. Ignatius Chan Tze Ching (Mr. TC Chan) was appointed to the Board of Directors of AFFINBANK on 1 December 2017.

Mr. Chan started his career in banking industry with Citibank, Hong Kong as a Management Associate in 1980. He was posted to Japan from 1986 to 1994. In 1994, he returned to Hong Kong to become Country Treasurer and Head of Sales and Trading. In 1997, he became the Head of Citibank's Corporate banking business for Hong Kong. In 1999, he became Citigroup Country Officer for Hong Kong. In 2003, Mr. TC Chan was posted to Taiwan as Citigroup Country Officer. In 2004, he assumed the additional role of Chief Operating Officer for Greater China. In 2005, he returned from Taiwan to Hong Kong as Citigroup Country Officer for Hong Kong and Head of Corporate and Investment Banking business for Greater China, a position he held until his retirement from Citibank in 2007.

Thereafter, Mr. Chan worked briefly as Deputy Chief Executive for Bank of China (Hong Kong) in 2008. Mr. Chan is currently holding the position of Senior Advisor at The Bank of East Asia, Limited and CVC Capital partners.

Mr. Chan is a Non-Independent Non-Executive Director of AFFIN Holdings Berhad. He is also an Independent Non-Executive Director of two (2) other listed companies namely Hong Kong Exchanges and Clearing Limited and Mongolian Mining Corporation (MMC). He is the Chairman of the Audit Committee of MMC. He is also a Non-Executive Director of Rizal Commercial Banking Corporation, a company listed on the Philippines Stock Exchange, Chairman of Prasac Microfinance Institution Limited (Cambodia) (PRASAC), and an Honorary Advisory Vice President, Hong Kong Institute of Bankers.

Mr. Chan is presently Chairman of Hong Kong Polytechnic University Council, member of The Hong Kong Community Chest Board (Chairman of Investment Sub-committee), member of Hong Kong Red Cross Council (Chairman of Audit Committee), member of Executive Committee of Investor Education Centre, Securities and Futures Commission, member of Hong Kong Tourism Board, member of Standing Commission on Civil Service Salaries and Conditions of Service (SCCS) and member of Standing Committee on Judicial Salaries and Conditions of Service.

Among the past positions that Mr. Chan had held were Vice President and Fellow, Hong Kong Institute of Bankers, member of Banking Advisory Committee of the Hong Kong Monetary Authority, member of HKSAR Small and Medium Size Enterprises Committee, Council member of Hong Kong Treasury Markets Association, Council member of Employer's Federation of Hong Kong, Board member of Hong Kong Export Credit Insurance Corporation, Honorary Chairman of Hong Kong Chinese Bankers Club, Chairman of HKSAR Advisory Committee on Human Resources Development in the Financial Services Sector, member of HKSAR Advisory Committee on Board Market Development, Chairman of Financial & Treasury Services Committee, Hong Kong General Chamber of Commerce and Chairman of HKSAR Travel Industry Compensation Fund Management Board, member of Greater Pearl River Delta Business Council (Convener of Services Industry Development & Human Resources Sub-group) , Independent Non-Executive Director of Larry Jewelry International Company Limited and member of Hong Kong Open University Sponsorship and Development Fund Committee.

Mr. Chan obtained his Bachelor of Business Administration degree from University of Hawaii in 1977. He obtained his MBA degree from the same university in 1979 and his CPA from the American Institute of Certified Public Accountants in the same year.