



BOARD OF DIRECTORS' PROFILE

DATO' SAIFUL BAHRI BIN ZAINUDDIN, was appointed as Chairman on 29 May 2025. He is an Independent Non-Executive Director and was appointed to the Board on 1 June 2017. He holds a degree of Bachelor of Science in Economics and Finance from Western Michigan University, USA in 1985 and has attended the Global Leadership Development Programme at Stanford University, United States of America ("USA"). He has extensive skills and experience of more than 14 years in the Malaysian stockbroking industry. He previously held various senior positions in established banking groups, including Executive Director of Affin Holdings Berhad and Affin Hwang Investment Bank Berhad. He was the Financial Adviser to the State Government of Negeri Sembilan, a member of the Negeri Sembilan State Government Think Tank, an Audit Committee Member for Universiti Sains Islam Malaysia (USIM) and currently the Executive Director of OSK Holdings Berhad.

In addition, he is the Chairman of PT KAF Sekuritas Indonesia. He also sits on the Investment Committee Board of Eastspring Investments Berhad. He was also appointed to the Board of Eastspring Investments Berhad on 20 June 2022.

DATUK KHATIJAH BINTI AHMAD, a Non-Independent Non-Executive Director, was appointed to the Board on 12 October 1974. She is the founder of KAF Group, a welldiversified Malaysian Financial services group with interests in Money Market Activities, Investment Banking, Stock Broking, Islamic Banking, Research, Investment Fund Management, Fund Advisory and Trustee services. She holds a Degree in Economics from the London School of Economics & Political Science of the University of London, United Kingdom.

Datuk Khatijah also served as director of several public listed companies including the Malaysian Conglomerate Sime Darby Berhad. In 1979, she was appointed a member on the International Commission. She was also a member of the Economic Advisory Council (1981-2003) to Tun Dr Mahathir Mohamad, former Prime Minister of Malaysia.

MR. KHOO GUAN HUAT, an Independent Non-Executive Director, was appointed to the Board on 1 June 2018. He graduated with an LLB (Hons) from the University of Malaya and commenced his legal career with the Attorney-General's Chambers in 1987 and was a pioneer member of the Arbitration Unit of the Chambers when the unit was set up in 1990. He joined Skrine and became a partner of Skrine from 1993 until January 2025. Skrine is one of the largest law firms in Malaysia, providing a comprehensive range of legal services to a large cross-section of the business community in Malaysia as well as abroad. His works are focused on intellectual property and commercial disputes. He currently practices from Khoo Chambers, Kuala Lumpur, Malaysia.

In addition, he has advised financial institutions and multinational corporations on regulatory and compliance issues. At various times, he was a member of the Compensation, Listing and Market Participants Committees of Bursa Malaysia Berhad. He has also appeared as an expert witness on Malaysian law in various proceedings, including arbitration proceedings in the USA and Singapore.

PUAN NOR REJINA BINTI ABDUL RAHIM, an Independent Non-Executive Director, was appointed to the Board on 1 March 2023. She graduated with an LLB (Hons) from the University of Kent at Canterbury, United Kingdom in 1996 and is a member of Lincoln's Inns in Law. She was called to the Bar of England and Wales in 1997. She has twenty-five years of experience in the Malaysian capital market.

Her career was cultivated on pioneering new roles and businesses, from a first-ever legal officer of Pengkalen Securities Sdn. Bhd. in 1996 to the first Legal and Compliance Manager for Commerce Trust and Commerce Asset Fund Managers in 1998, to founding staff of Nomura Asset Management in Malaysia in 2006 where she grew it to one of the Top 10 biggest award-winning fund management companies in Malaysia. She was also Nomura Asset Management's first woman and non-Japanese national to head one of their overseas businesses. Currently, she is the Managing Founder of a Femtech start-up called Wahine Capital Sdn. Bhd and sits on various Boards and advisory councils.

ENCIK MOHD HAZRAN BIN ABD HADI, an Independent Director, was appointed to the Board on 1 July 2025. He graduated as a Chartered Management Accountant from Accountancy Tutors College in London in 1990. He is an Associate Member of the Chartered Institute of Management Accountants, a Chartered Member of The Chartered Institute of Islamic Finance Professionals (CIIF), a Chartered Member of The Chartered Institute of Management Accountants (CIMA) and a Chartered Member of Malaysia Institute of Accountants (MIA).

He has over 32 years of experience in the banking industry, covering foreign commercial, local, and Islamic financial institutions. He has an extensive banking background that covers the areas of Finance, Treasury, Strategy, Risk Management, Operations, and previously held positions include Head of Financial Control (CFO) at Bank Simpanan Nasional, Chief Financial Officer and Head of Corporate Strategy at RHB Islamic Bank Berhad. He was a former Chief Executive Officer of Kuwait Finance House (Malaysia Berhad) from February 2020 until June 2024.