

PROFILE OF DIRECTORS

Tan Sri Dato' Azman Hashim

Non-Independent Executive Chairman

Y. Bhg. Tan Sri Dato' Azman Hashim, a Malaysian, aged 67, was appointed to the Board on 9 June 1988 and has been the Executive Chairman of the Company since 1993.

Tan Sri Dato' Azman, a Chartered Accountant, a Fellow of the Institute of Chartered Accountants and a Fellow of the Institute of Chartered Secretaries and Administrators, has been in the banking industry since 1960 when he joined Bank Negara Malaysia and served there until 1964. He practised as a Chartered Accountant in Azman Wong Salleh & Co from 1964 to 1971. He then joined the Board of Malayan Banking Berhad (MBB) from 1966 until 1980 and was its Executive Director from 1971 until 1980. He was the Executive Chairman of Kwong Yik Bank Berhad, a subsidiary of MBB, from 1980 until April 1982 when he acquired AmMerchant Bank Berhad.

Tan Sri Dato' Azman is the Chairman of the Malaysian Investment Banking Association, the National Productivity Corporation, East-Asia Business Council and the Pacific Basin Economic Council (PBEC) International and Co-Chairman of Malaysia-Singapore Roundtable. He is President of the Malaysia South-South Association, Malaysia-Japan Economic Association, Malaysian Prison FRIENDS Club and Non-Aligned Movement's ("NAM") Business Council. He is a Member of the APEC Business Advisory Council, The Trilateral Commission (Asia-Pacific Group), the Malaysian-British and the Malaysia-China Business Councils and the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) Business Advisory Council. He is also the Leader of the ASEAN-Japanese Business Meeting (Malaysia Committee, Keizai Doyukai) and is on the Board of Advisors, AIM Centre for Corporate Social

Responsibility. He was recently appointed Pro-Chancellor, Open University of Malaysia and Member, Governing Body of the Asian Productivity Organisation, Executive Committee of the Malaysian Crime Prevention Foundation and International Advisory Panel, Bank Negara Malaysia International Centre for Education in Islamic Finance (INCEIF).

Tan Sri Dato' Azman is the Non-Executive Chairman of AMMB Holdings Berhad (AHB) and Chairman of the Board of several subsidiaries of AHB, namely AmInvestment Group Berhad, AMFB Holdings Berhad, AmBank (M) Berhad, AmMerchant Bank Berhad, AmIslamic Bank Berhad, AmProperty Trust Management Berhad and AmAssurance Berhad. Apart from the AHB group of companies, he is also the Chairman of AMDB Berhad, Malaysian South-South Corporation Berhad, MCM Technologies Berhad, RCE Capital Berhad and serves as a Director of Pembangunan MasMelayu Berhad. He is also involved in several charitable organisations as Chairman of AmGroup Foundation and Perdana Leadership Foundation, and Trustee for ECM Libra Foundation, Better Malaysia Foundation and the Malaysian Liver Foundation.



Tan Sri Dato' Azman Hashim

PROFILE OF DIRECTORS

(Cont'd)

Dato' Azlan Hashim

Non-Independent Executive Vice-Chairman

Y. Bhg. Dato' Azlan Hashim, a Malaysian, aged 65, was appointed to the Board on 16 October 1991 and has been the Executive Vice-Chairman of the Company since 1992.

Dato' Azlan is a Fellow of the Institute of Chartered Accountants (Ireland), Economic Development Institute (World Bank, Washington D.C. USA) and Institute of Bankers Malaysia. Dato' Azlan, a qualified Chartered Accountant, served the Malaysian Railways from 1966 to 1971 and was its Chief Accountant for two years. In 1972, he became a Partner of a public accounting firm, Azman Wong Salleh & Co and was a Senior Partner of the firm prior to joining the Board of AMDB Berhad in 1982.

He is currently the Deputy Chairman of AMDB Berhad, AMMB Holdings Berhad (AHB), AmProperty Trust Management Berhad, and sits as the Chairman of the Board of AmSecurities Sdn Bhd and AmInternational (L) Ltd. He also serves on the Board of Global Carriers Berhad, Kesas Holdings Berhad, Kumpulan Perangsang Selangor Berhad, Metrod (M) Berhad, Paramount Corporation Berhad, Sapura Industrial Berhad and Syarikat Permodalan & Perusahaan Selangor Berhad. He is a Trustee of AmGroup Foundation.

Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba

Independent Non-Executive Director

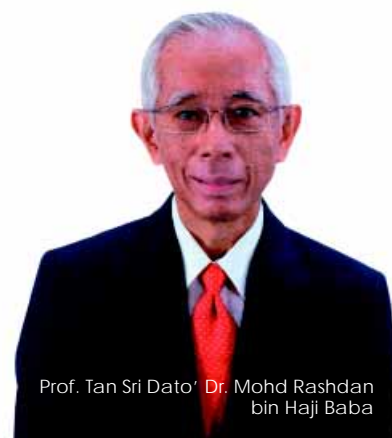
Y. Bhg. Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba, a Malaysian, aged 70, was appointed to the Board on 9 June 1988.

He graduated with a Bachelor of Science degree from University of Reading, United Kingdom in 1960 and later obtained his Doctor of Philosophy from the University of Leeds, United Kingdom. He had served as the Executive Chairman of Kumpulan Guthrie Berhad from 1982 to 1987 and Telekom Malaysia Berhad from 1987 to 1995.

Prof. Tan Sri Dato' Dr. Mohd Rashdan currently serves on the Board of Computer Systems Advisors (M) Berhad and Unisem (M) Berhad.



Dato' Azlan Hashim



Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba

PROFILE OF DIRECTORS

(Cont'd)

**General (Rtd) Tan Sri (Dr.) Dato' Paduka
Mohamed Hashim bin Mohd Ali**
Independent Non-Executive Director

Y. Bhg. General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali, a Malaysian, aged 71, was appointed to the Board on 1 November 1994.

General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim attended the Harvard Business School Advance Management Programme Course in 1991 where he acquired a Diploma in Advance Management prior to his retirement from the Malaysian Armed Forces in 1992. In January 1999, General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim was conferred the Honorary Doctorate by the University of Salford, United Kingdom.

He joined the Malaysian Armed Forces in 1953 and was first commissioned in the Royal Malay Regiment in 1956 after attending a series of Military Officer Cadet Courses both in Malaysia and overseas, particularly the Royal Military Academy in Sandhurst. He served in the Malaysian Armed Forces for 38 years and 9 months before retiring in April 1992 as the Chief of the Defence Forces. During his term in the Malaysian Armed Forces, he had initiated the re-organisation and modernisation of the Army.

In May 1992, he joined Perwira Niaga Malaysia (PERNAMA) as Chairman and was appointed Chairman of Country Heights Holdings Berhad in August 1993. He also serves on the Board of Ajinomoto (Malaysia) Berhad, Borneo Highlands Hornbill Golf & Jungle Club Berhad, Delloyd Ventures Berhad, Hong Leong Credit Berhad, Konsortium Logistik Berhad, Mines Resort Berhad, and Pioneer Oscars Berhad.

Tan Sri Dato' Lee Lam Thye
Independent Non-Executive Director

Y. Bhg. Tan Sri Dato' Lee Lam Thye, a Malaysian, aged 59, was appointed to the Board on 24 November 1994.

Tan Sri Dato' Lee Lam Thye completed his secondary education at Saint Michael's Institution, Ipoh, Perak where he obtained his Senior Cambridge Certificate in 1965.

Before retiring from politics in 1990, he was the elected State Legislative Assemblyman for Bukit Nenas, Selangor from 1969 to 1974 and served as a Member of Parliament for Kuala Lumpur Bandar/ Bukit Bintang from 1974 to 1990.

Tan Sri Dato' Lee Lam Thye is the Chairman of the National Institute of Occupational Safety and Health. He is also the Vice-Chairman of the Malaysia Crime Prevention Foundation and member of the National Service Training Council.

Tan Sri Dato' Lee Lam Thye currently sits on the Board of AMDB Berhad, Media Prima Berhad and MBM Resources Berhad.



General (Rtd) Tan Sri (Dr.) Dato' Paduka
Mohamed Hashim bin Mohd Ali

Tan Sri Dato' Lee Lam Thye

PROFILE OF DIRECTORS

(Cont'd)

Dato' Ab. Halim bin Mohyiddin Independent Non-Executive Director

Y. Bhg. Dato' Ab. Halim bin Mohyiddin, a Malaysian, aged 60, was appointed to the Board on 3 October 2001.

He graduated with a Bachelor of Economics (Accounting) degree from University of Malaya in 1971 and thereafter joined Universiti Kebangsaan Malaysia as a Faculty member of the Faculty of Economics. He obtained his Masters of Business Administration degree from University of Alberta, Canada in 1973.

Dato' Ab. Halim retired from KPMG Malaysia in October 2001, a firm he joined in 1977 and had his early accounting training in both Malaysia and United States of America. He was made Partner of the firm in 1985. At the time of his retirement, he was the Partner in charge of the Assurance and Financial Advisory Services Divisions of the firm and was also looking after the Secured e-Commerce Practice of the firm.

He is currently the President of the Malaysian Institute of Certified Public Accountants (MICPA) and is Chairman of its Education and Training Committee and Executive Committee. He is a Malaysia's representative on the Education Committee of the International Federation of Accountants and Chairman of its Qualifying Examination Committee. Dato' Ab. Halim is also a Council Member of Malaysian Institute of Accountants and a Fellow of the Malaysian Institute of Taxation.

Dato' Ab. Halim is a member of the Board of Amway (Malaysia) Holdings Berhad, Bank Pembangunan & Infrastruktur Malaysia Berhad, Digi.Com Berhad, HeiTech Padu Berhad, Idaman Unggul Berhad, Idris Hydraulic (Malaysia) Berhad, KNM Group Berhad, MCM Technologies Berhad, Kumpulan Perangsang Berhad and Utusan Melayu (Malaysia) Berhad.

Dato' Che Md Nawawi bin Ismail Independent Non-Executive Director

Y. Bhg. Dato' Che Md Nawawi bin Ismail, a Malaysian, aged 56, was appointed to the Board on 28 February 2006.

Dato' Nawawi holds a Bachelor of Laws (Hons) degree from the International Islamic University of Malaysia and practised as an advocate and solicitors in a legal firm between 1990 and 1991. Dato' Nawawi was the Deputy Commissioner of Police of the Malaysian Police Force until his recent retirement in February 2006. He had held several key positions during his 36 years of service with the Malaysian Police Force including the position of Head of Criminal Investigation Department in the State of Sabah and Perlis, OCPD Cheras, Deputy Director Commercial Crime Division and Deputy Director, Criminal Investigation Department in Bukit Aman.

Dato' Nawawi also serves on the Board of RCE Capital Berhad.



Dato' Ab. Halim bin Mohyiddin

Dato' Che Md Nawawi bin Ismail

PROFILE OF DIRECTORS

(Cont'd)

Azmi Hashim
Non-Independent
Non-Executive Director

Encik Azmi Hashim, a Malaysian, aged 58, was appointed to the Board on 9 June 1988.

Encik Azmi Hashim was in the accounting profession with several professional accounting firms both internationally and locally. Prior to his current position as Chief Executive Officer of AMDB Berhad (AMDB), he has held the position of General Manager in AMDB and was subsequently promoted to Managing Director in 1991 and Director/Advisor of AMDB in 1998.

He also serves on the Board of AMDB Construction & Engineering Berhad, Kesas Holdings Berhad, RCE Capital Berhad, Sapura Industrial Berhad, Sogelease (Malaysia) Berhad and Sebana Golf & Marina Resort Berhad.

Soo Kim Wai
Group Managing Director,
Non-Independent Executive
Director

Mr. Soo Kim Wai, a Malaysian, aged 45, was appointed as a Director of the Company on 13 March 1996. He was subsequently appointed the Group Managing Director of the Company in January 1999.

Mr. Soo is a Chartered Accountant (Malaysian Institute of Accountants) and a Certified Public Accountant (Malaysian Institute of Certified Public Accountants).

He joined the Company in 1989 as Senior Manager-Finance and has since held various positions before he was promoted to his current appointment. Prior to that, he was in the accounting profession for 5 years with Deloitte KassimChan from 1980 to 1985 and with Plantation Agencies Sdn Bhd from 1985 to 1988.

Mr. Soo also serves on the Board of AMMB Holding Berhad, AmProperty Trust Management Berhad, MCM Technologies Berhad and RCE Capital Berhad.

Shalina Azman
Deputy Group Managing Director,
Non-Independent Executive
Director

Puan Shalina Azman, a Malaysian, aged 39, was appointed as the Deputy Group Managing Director of the Company on 1 August 2002.

She holds a Bachelor of Science in Business Administration majoring in Finance and Economics from the Chapman University in California and she obtained her Masters in Business Administration from the University of Hull in United Kingdom in 1993.

Prior to her appointment as Deputy Group Managing Director of the Company, Puan Shalina held the position of Senior Manager-Corporate Planning in the Company from 1995 to 1999. She left the Company to join RCE Capital Berhad (RCE) and was appointed to the Board of RCE in January 2000. She was subsequently appointed as the Managing Director of RCE in September 2000.

Apart from the Company and RCE, Puan Shalina Azman also serves on the Board of AMMB Holdings Berhad and MCM Technologies Berhad.



Azmi Hashim



Soo Kim Wai



Shalina Azman

PROFILE OF DIRECTORS

(Cont'd)

Details Of Membership In Board Committees

Name	Audit Committee	Remuneration Committee	Nomination Committee	Employees' Share Option Scheme Committee
Tan Sri Dato' Azman Hashim				Chairman
Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba	Member	Chairman	Member	Member
General (Rtd) Tan Sri (Dr.) Dato' Paduka Mohamed Hashim bin Mohd Ali	Member	Member	Chairman	
Dato' Ab. Halim bin Mohyiddin	Chairman			
Tan Sri Dato' Lee Lam Thye	Member	Member	Member	
Dato' Che Md Nawawi bin Ismail	Member (Member effective 28.02.2006)			
Azmi Hashim	Member		Member	
Soo Kim Wai	Member			Member

None of the Directors have any family relationship with any Directors and/or substantial shareholders of the Company, except for Tan Sri Dato' Azman Hashim (TSDAH), Dato' Azlan Hashim and Encik Azmi Hashim who are brothers and Puan Shalina Azman who is the daughter to TSDAH. TSDAH is the Executive Chairman and a substantial shareholder of the Company.

None of the Directors have any conflict of interest with the Company other than as announced or as set out in Note 22 to the Financial Statements under "Intercompany And Other Related Party Transactions".

None of the Directors have been convicted for offences within the past 10 years.