

Board of Directors



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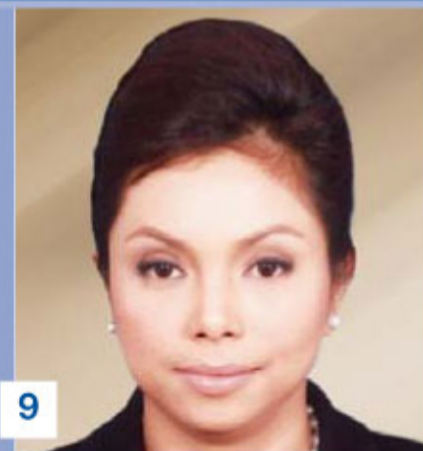
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1 Tan Sri Dato' Azman Hashim
Executive Chairman

2 Dato' Azlan Hashim
Executive Vice Chairman

3 Prof. Tan Sri Dato' Dr. Mohd Rashdan bin Haji Baba
Independent Non-Executive Director

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

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

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

7 Encik Azmi Hashim
Non-Independent Non-Executive Director

8 Mr. Soo Kim Wai
Managing Director

9 Puan Shalina Azman
Deputy Managing Director