

# profile of directors for major operating units of the group

## BUMIPUTRA-COMMERCE BANK BERHAD

### **Tan Sri Radin Soenarno Al-Haj** Chairman

Aged 71, Tan Sri Radin has been an Independent Non-Executive Chairman of the Bank since June 1987. Tan Sri Radin holds a Masters degree in Public and International Affairs in Development Economics and Agricultural Economics from University of Pittsburgh, USA and a B.A (Hons) Degree from University of Malaya.

He was appointed as Director-General of the Economic Planning Unit, Prime Minister's Department in 1984, a position which he held till his retirement from the civil service in 1987.

He has extensive experience in District, State and Ministry level administration, specialising in development planning, involving data collecting, processing and project implementation. He was involved in the implementation phase of the Privatisation Policy and chaired the Cabinet appointed National Committee on Privatisation and steered through the privatisation of numerous projects.

He is also Chairman of Bumiputra-Commerce Bank (L) Limited, a subsidiary of the Bank and holds directorships in several private limited companies.

### **Dr. Rozali Mohamed Ali** Managing Director/Chief Executive Officer

(As per Commerce Asset-Holding Berhad's Profile of Directors)

### **Tan Sri G. K. Rama Iyer**

Aged 71, Tan Sri G. K. Rama Iyer has been an Independent Non-Executive Director of the Bank since June 1987. During his 30 years career in the civil service, he had been the Secretary General of the Ministry of General Planning and Social Economic Research, the Ministry of Works and Utilities and the Ministry of Primary Industries.

Tan Sri Rama holds a Masters degree in Public Administration from Harvard University, USA, and BA (Econs) degree from the University of Malaya (Singapore). He has also completed the Advanced Management Programme course at Harvard Business School. Tan Sri Rama is also a Director of Bumiputra-Commerce Bank (L) Limited and YTR Harta Sdn Bhd.

### **Tan Sri Dato' Ernest Zulliger**

Aged 71, Tan Sri Dato' Ernest Zulliger has been an Independent Non-Executive Director of the Bank since September 1993. He has wide experience heading a reputable multinational consumer products group of companies. He has spent thirty-seven years with Nestle in Mexico, Ecuador and Chile and as Managing Director in Malaysia for a total of ten years. He studied Commerce and Business Administration in Switzerland and attended International Management School (IMD) in Lausanne, Switzerland.

Tan Sri Dato' Ernest Zulliger is also a director of Nestle (M) Bhd and a member of private companies.

From 1989 to 1992 he was President of the Malaysian International Chamber of Commerce and Industry, Vice President of The National Chamber of Commerce and Industry Malaysia and Council Member of MIDA. In March, 1999 he held the post of Chairman of the Swiss-Malaysian Business Association for a period of three years.

### **Dato' Azmi Abdullah**

Aged 53, Dato' Azmi was appointed as a Director in January 2001. He is presently an Executive Director of the Bank. He graduated with a BA (Economics) (Hons) degree from Universiti Kebangsaan Malaysia (UKM) in 1974.

He joined the former Bank of Commerce Berhad in June 1979 and has served the Bank for 24 years, having been vastly exposed in all areas of banking.

He is presently a Director on the Boards of Commerce Technology Ventures Sdn Bhd and Commerce Volantia Sdn Bhd. He is also a Director of Bumiputra-Commerce Leasing Bhd, Bumiputra-Commerce Factoring Bhd and EPIC-I Sdn Bhd, subsidiary companies of the Bank. In addition, he serves as a Director on the Boards of ERF Sdn Bhd and UKM. He is also a Council Member of Hospital UKM, Malaysia, a member of Permanent Committee to represent Malaysia on Education Committee for Asean Banking Council and a representative for the Association of Banks in Malaysia on the Franchise Advisory Board with Ministry of Entrepreneur Development.

#### **Dato' Halim Muhamat**

Aged 56, Dato' Halim was appointed as a Director in November, 1999. He was the Executive Director/Chief Operating Officer of the Bank prior to his appointment as Group Corporate Advisor at CAHB in February 2004. He joined the International Banking Division of the former Bank Bumiputra Malaysia Berhad (BBMB) in November 1967. Since 1967, he has held various positions at the branches of BBMB, including senior positions in the Los Angeles Agency of BBMB, Systems Division, Branch Operations, Branch Performance, Consumer, Commercial and other Divisions in Head Office. In July 1998, he was appointed as Chief Operating Officer of BBMB.

Dato' Halim sits as a Director on the Boards of the subsidiary companies of the Bank, namely Bumiputra-Commerce Finance Berhad, Bumiputra-Commerce Leasing Berhad, Bumiputra-Commerce International Trust (Labuan) Bhd and EPIC-I Sdn Bhd. He is also a Director of the subsidiary companies of Commerce Asset-Holding Berhad, including Commerce Life Assurance Berhad (formerly known as AMAL Assurance Berhad), CIMB Berhad and Commerce Volantia Sdn Bhd. In addition, Dato' Halim is a Board member of Malaysian Electronic Payment System (1997) Sdn Bhd, Labuan Reinsurance (L) Ltd and Financial Park (Labuan) Sdn Bhd. Dato' Halim is a member of the Board of Commissioners of PT Bank Niaga.

#### **Dato' Dr Zawawi Ismail**

Aged 58, Dato' Dr Zawawi joined the Board as an Independent Non-Executive Director on 9 October, 2001.

Dato' Dr Zawawi gained both his degree and doctorate in Electronic Engineering from the University of Leeds, England. In 1996 he was awarded the honorary degree of Doctor of Engineering by University of Leeds. A professional engineer and consultant, he is a Member of the Institute of Engineers Malaysia, an honorary Fellow of the Institute of Physics Malaysia and a foundation Fellow of the Academy of Sciences Malaysia. Dato' Dr Zawawi is also a member of both the National Information Technology Council (NITC) and National Aerospace Council (NAC).

He was the founding Vice-Chancellor of University Malaysia Sarawak (Unimas), a position he held until December 2000. Other previous appointments include Deputy Director-General of Mimos and Deputy Vice-Chancellor of Universiti Kebangsaan Malaysia.

He is currently Chairman of EPIC-I Sdn Bhd and a Director of Bumiputra-Commerce Finance Berhad, subsidiary companies of the Bank and a Director of Commerce Asset Ventures Sdn Bhd, subsidiary company of Commerce Asset-Holding Berhad. Dato' Dr Zawawi also sits on the Boards of a number of companies including Mesiniaga Berhad.

#### **Dato' Robert Lim Git Hooi**

Aged 65, Dato' Robert Lim, joined the Board as an Independent Non-Executive Director on 15 January, 2002.

Dato' Robert Lim, is a Chartered Accountant. He was a practicing accountant until he retired from the profession in 31 December, 1996.

Dato' Robert Lim started his career in the accounting profession as an articled clerk with DCA Robertson & Co., Perth in July 1960. He later joined Bell, Frost & Aitken, Perth and qualified as a Chartered Accountant before returning to Malaysia in 1966 to join Turquand Young & Company, Kuala Lumpur/Ipoh as an audit assistant. He worked his way up to the senior auditor level and left the Company at the end of 1970. In 1971 he set up his own accounting practice, Robert Lim & Company, which later expanded to Lim Ali & Company and became affiliated to Arthur Young and Company. When Arthur Young and Ernst & Whinney merged to form Ernst & Young in 1990, Dato' Robert Lim became the Partner-in-charge of the combined Ipoh practice. He retired as a Partner of the firm in December, 1996.

Dato' Robert Lim has over 30 years of professional experience in all aspects of the accounting profession including auditing, accounting, company secretarial and tax matters, receivership and liquidations and corporate planning and services. His special areas of competence include management studies and loan project reporting, corporate turnaround, receivership and liquidations and design and installation of accounting systems and internal controls.

Dato' Robert Lim is a Director of Gopeng Berhad, Choo Bee Metal Industries Berhad, Seloga Holdings Berhad and Kar Sin Berhad.

#### **Mr Masayuki Kunishige**

(As per Commerce Asset-Holding Berhad's Profile of Directors)

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### CIMB BERHAD

#### **Dr. Rozali Mohamed Ali** Chairman

(As per Commerce Asset-Holding Berhad's Profile of Directors)

#### **Mr Cheim Dau Meng**

Aged 52, Mr Chiem was appointed as a Director of CIMB Berhad on 11 June 2002, and a Director of Commerce International Merchant Bankers Berhad (CIMB) since 1992. He is presently Executive Director of CIMB and Chairman of CIMB's subsidiaries, CIMB Securities Sdn Bhd and CIMB Futures Sdn. Bhd. He joined CIMB in 1984 as Head of Corporate Finance, has held the position of General Manager, and was Chief Executive from 1993 to 1999. Prior to joining CIMB, he served in various capacities with the former United Asian Bank Berhad (now known as Bumiputra-Commerce Bank Berhad) between 1977 to 1984, holding the positions of Operations Manager, Audit Manager, Branch Manager and Senior Manager of the Planning and Accounts division. He has also worked in several accounting firms in London. He is a Fellow of the Institute of Chartered Accountants of England and Wales and a member of the Malaysian Institute of Accountants. He also sits on the Board of Southern Acids (M) Berhad.

#### **Dato' Hamzah Bakar**

Aged 60, Dato' Hamzah was appointed as a Director of CIMB Berhad on 28 November 2002, and has been a Director of Commerce International Merchant Bankers Berhad (CIMB) since 26 September 2000. Presently, Dato' Hamzah is Chairman of Crest Petroleum Berhad. He also sits on the Board of UEM World Berhad and Scomi Group Berhad. He served for 20 years in various senior management and board position in Petroliaam Nasional Berhad (Petronas), including Special Advisor to the President of Petronas, Senior Vice President for Refining and Marketing, Senior Vice President for Corporate Planning & Development and Main Board Director. Prior to Petronas, Dato' Hamzah was a Director of the Economic Planning Unit (EPU) in the Prime Minister's Department. Dato' Hamzah holds a BSc (Hons) in Economics from the Queen's University of Belfast and an MA in Public Policy and Administration, with Development Economics, from the University of Wisconsin. Dato' Hamzah is a member of the Board of Commissioners of PT Bank Niaga.

#### **Dato' Halim Muhamat**

(As per Bumiputra-Commerce Bank Berhad's Profile of Directors)

#### **Dato' Mohamed Nazir Abdul Razak**

Aged 37, Dato' Nazir was appointed as a Director of CIMB Berhad on 11 June 2002 and a Director of Commerce International Merchant Bankers Berhad (CIMB) since 1996. Dato' Nazir is presently the Chief Executive/Managing Director of CIMB and has been with the Group since 1989. He was appointed as Chief Executive on 1 June 1999. He has substantial experience in corporate finance and stockbroking having previously held the positions of Head of CIMB's Privatisation Unit, Executive Director of CIMB Securities Sdn Bhd and Deputy Chief Executive. He is a Director of various CIMB Group companies. He was Chairman of the Industry Action Committee to set up MESDAQ. He has been a member of the Advisory Panel for the Banking Master Plan and the Brains Trust for the k-economy. Dato' Nazir holds a BSc (Hons) from Bristol University and M. Phil from Cambridge University. He is a member of the Investment Panel of the EPF and the Securities Commission's Capital Market Advisory Council.

#### **Dato' Zainal Abidin Putih**

Dato' Zainal, aged 58, was appointed as an Independent Non-Executive Director on 11 July 2003 and is also a member of the Audit Committee as well as the Nomination & Remuneration Committee. Dato' Zainal is presently the Advisor of Ernst & Young Malaysia, Chairman of the Malaysian Accounting Standards Board and Chairman of Pengurusan Danaharta Nasional Berhad.

Dato' Zainal qualified as a Chartered Accountant from the Institute of Chartered Accountants of England and Wales and is a member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants (MICPA). He has extensive experience in audit, management consulting and taxation, having been involved as a practising accountant throughout his career. He was formerly the Managing Partner of Hanafiah Raslan & Mohamad, past President of the MICPA and previously served as a member of the Malaysian Communication & Multimedia Commission. Dato' Zainal is presently a Trustee of the National Heart Institute and sits on the Boards of Esso Malaysia Berhad and Tenaga Nasional Berhad.

## BOARD OF COMMISSIONERS OF PT BANK NIAGA TBK

**Dr. Rozali Mohamed Ali** President Commissioner since November 25, 2002  
(As per Commerce Asset-Holding Berhad's Profile of Directors)

### Ibu Gunarni Soeworo

- Vice President Commissioner of PT Bank Niaga Tbk, since 2000 - present
- Member of the Supervisory Team of PT Bank Niaga Tbk, 1999 - 2000
- Vice President Commissioner of PT Bank Niaga Tbk, March 1999 - May 1999
- President Director of PT Bank Niaga Tbk, 1994 - 1999
- Marketing Director of PT Bank Niaga Tbk, 1988 - 1994
- Marketing & Credit Group Head of PT Bank Niaga Tbk, 1987 - 1988
- Citibank NA, Jakarta, 1970 - 1987
- P.T. Unilever, Jakarta, 1968 - 1970

Other positions held:

- Chairman of National Private Bank Association (Perbanas), 1998 - 2003 (2 Periods)
- Member of Oversight Committee of Indonesian Bank Restructuring Agency (IBRA), 2000 - present
- Chairman Banking Compartment of Kadin Indonesia (Indonesian Trade and Commerce Chamber), 2000 - present
- Vice Chairman of National Committee for Corporate Governance Policy, 2000 - present
- Member of National Board of Indonesian Banker Institute (IBI), 1999 - present

### Datuk Hamzah Bakar

Commissioner since November 25 2002

(As per CIMB Berhad's Profile of Directors)

### Dato' Halim Muhamat

Commissioner since November 25, 2002

(As per Bumiputra-Commerce Bank Berhad's Profile of Directors)

### En Mohd Salleh bin Mahmud

Commissioner since November 25, 2002

(As per Commerce Asset-Holding Berhad's Profile of Directors)

### Bpk Sigid Moerkardjono

- Commissioner of PT Bank Niaga Tbk, since 2000 - present
- Compliance Director of PT Bank Niaga Tbk, 1999 - 2000
- Comptroller PT Bank Niaga Tbk, February 1999 - March 1999
- Eastern Region Head, PT Bank Niaga Tbk, 1994 - 1999
- Credit Policy & Administration Group Head and Special Asset Management Group Head, PT Bank Niaga Tbk, Jakarta, 1993 - 1994
- Sumatera Region Head, PT Bank Niaga Tbk, Medan, 1990 - 1993
- Branch Manager of PT Bank Niaga Tbk, Semarang, 1989 - 1990
- Credit Compliance & Support Jakarta Area, PT Bank Niaga Tbk, January 1989 - May 1989
- Vice Comptroller of PT Bank Niaga Tbk, 1985 - 1988
- Credit Inspector Head of PT Bank Niaga Tbk, 1983 - 1985
- Credit Administration Division Head of PT Bank Niaga Tbk, Jakarta, 1981 - 1983
- Operation & Service Department Head and Credit Department Head, PT Bank Niaga Tbk, Yogyakarta, 1979 - 1981

### Bpk Ananda Barata

- Commissioner of PT Bank Niaga Tbk, since 2003 - present
- Division Head, Bank Resolution and Divestment, Bank Restructuring unit, Indonesian Bank Restructuring Agency (IBRA), 2003 - present
- Division Head, Monitoring and Administration, Bank Restructuring Unit, Indonesian Bank Restructuring Agency (IBRA), 2002 - 2003
- Division Head, Bank Restructuring, Finance and Management, Systems Procedure and Compliance Unit, Indonesian Bank Restructuring Agency (IBRA), May 2002 - October 2002
- Bank Restructuring Group Head, Risk Management Unit Indonesian Bank Restructuring Agency (IBRA), 2000 - 2002
- PT Bank Nusa Nasional, 1998 - 2000
- PT Bank Nusa International, 1997 - 1998
- The Chase Manhattan Bank, Jakarta, 1984 - 1996