

Profile of the Senior Management

Dr Rozali Mohamed Ali

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

En Mohd Shukri Hussin

En Mohd Shukri, aged 50, has been the Chief Operating Officer of CAHB since February, 2003. He holds a Bachelor of Economics (Hons) Degree from the University of Malaya and qualified as a Chartered Accountant with the Institute of Chartered Accountants in England and Wales (ICAEW).

He is also a Director of Commerce Capital (Labuan) Limited since 2 August, 2004 and was appointed as a Non-Independent Non-Executive Director of Commerce Tijari Berhad on 2 November, 2004. He has held various senior positions within CAHB Group including as Chief Executive Officer of Bank Muamalat Malaysia Berhad from 1999 to 2003 and Chief Executive Officer of CIMB Securities Sdn Bhd from 1992 to 1999.

En Jamil Hajar Abdul Muttalib

En Jamil, aged 54, holds a Bachelor of Laws Degree (University of London) and is a Barrister-at-Law (Lincoln's Inn, London). He is currently the Executive Vice President/Company Secretary of CAHB. He served in the Malaysian Government's judicial and legal service for nine years as a magistrate, sessions judge, deputy public prosecutor and senior federal counsel before joining Fleet Group Sdn Bhd in 1985 as its legal advisor and company secretary. He has spent more than 12 years with CAHB Group. He is presently Chairman of Commerce Asset Ventures Sdn Bhd, a director of Commerce Assurance Berhad and director of Commerce Life Assurance Berhad. He is also a Director of Commerce Capital (Labuan) Limited since 2 August, 2004.

Dato' Halim Muhamat

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