

DIRECTORS



From left to right

1. Datuk Oh Chong Peng
2. Dato' Thomas Mun Lung Lee



3. Stephen Geh Sim Whye
4. Tan Yuen Fah
5. Megat Dziauddin
bin Megat Mahmud

- 6. Lee Ah Boon
- 7. Ou Shian Waei
- 8. Kung Beng Hong



- 9. Zakaria bin Abd Hamid
- 10. Kuah Hun Liang
- 11. Sng Seow Wah



- 12. Assoc. Prof. Dr Abdul Rahman bin Awang
- 13. Tuan Haji Md Ali bin Md Sarif



Datuk Oh Chong Peng

*(Chairman, Independent Non-Executive Director)
Chairman of Nomination Committee,
Remuneration Committee and
Employees' Share Participating Scheme Committee*

Aged 68, a Malaysian, was appointed Chairman of the Board on 21 April 2006. He had his accountancy training in London from 1964 and qualified as a Chartered Accountant in 1969. He is a Fellow of the Institute of Chartered Accountants in England and Wales as well as a member of the Malaysian Institute of Certified Public Accountants (MICPA) and the Malaysian Institute of Accountants (MIA).

Datuk Oh joined Coopers & Lybrand (now called PricewaterhouseCoopers) in London in 1969 and in Malaysia in 1971. He was a Partner of Coopers & Lybrand Malaysia from 1974 and retired as a Senior Partner in 1997. He was with Rashid Hussain Berhad Group of Companies between 1998 and 2003.

Datuk Oh is a Government-appointed member of Labuan Financial Services Authority. He is a Council Member of Universiti Tunku Abdul Rahman (UTAR) and a trustee of the UTAR Education Foundation.

His past appointments included stints as a Government-appointed Member of the Kuala Lumpur Stock Exchange, now called Bursa Malaysia Berhad (1990-1996), member of the Malaysian Accounting Standards Board (2004-2009) as well as a Council Member (1981-2001) and President (1994-1996) of MICPA.

Datuk Oh currently sits on the Boards of British American Tobacco (Malaysia) Berhad, Kumpulan Europlus Berhad, Malayan Flour Mills Berhad, Dialog Group Berhad and several other companies.

Dato' Thomas Mun Lung Lee

*(Senior Independent Non-Executive Director)
Member of Nomination Committee,
Remuneration Committee and
Employees' Share Participating Scheme Committee*

Aged 75, a Malaysian, was appointed to the Board on 26 September 2005. He has been in legal practice as an advocate and solicitor for over 40 years. He is a Barrister-at-Law (England) and holds a Master of Arts (MA) and Master of Law (LLM) degrees from Cambridge University, United Kingdom. He is a member of the Appeals Committee of Bursa Malaysia Berhad and the Steering Committee of Financial Institutions Directors' Education (FIDE) Programme. He is also an arbitrator with the Court of Arbitration for Sport based in Lausanne, Switzerland.

Dato' Lee is currently a Senior Partner of Lee Hishammuddin Allen & Gledhill. He is the Chairman of Alliance Bank Malaysia Berhad (ABMB) and Alliance Investment Bank Berhad (AIBB). He is also the Chairman of AIG Malaysia Insurance Berhad, American International Assurance Berhad, AIA AFG Takaful Berhad, ING Insurance Berhad and ING PUBLIC Takaful Ehsan Bhd.

Stephen Geh Sim Whye

*(Independent Non-Executive Director)
Chairman of Audit Committee and
Member of Nomination Committee*

Aged 57, a Malaysian, was appointed to the Board on 5 May 2004. He is a Chartered Accountant with the MIA since 1987 and was admitted as a member of the MICPA in 1985.

He became a member of the Malaysian Institute of Taxation in 1992. Since 1984, he has been a practising accountant and consultant to several companies. He has wide experience in the financial management of companies involved in tin mining, oil palm and rubber plantations, manufacturing, property development and construction.

He was involved in the financial management of a number of Malaysian manufacturing and trading companies with overseas investments, besides serving as their tax adviser.

He is currently the Managing Director of GSW Consultants Sdn Bhd.

Tan Yuen Fah

*(Independent Non-Executive Director)
Member of Audit Committee*

Aged 68, a Singaporean, was appointed to the Board on 1 July 2005. He holds a Bachelor of Accountancy degree from the former University of Singapore and a Bachelor of Law degree from University of Wolverhampton, United Kingdom. He also holds a Post-Graduate Diploma in Business Administration from Manchester Business School, United Kingdom. He is a Fellow of the Institute of Certified Public Accountants in Singapore, Fellow of the Certified Practising Accountant in Australia, Fellow of The Association of Chartered Certified Accountants in the United Kingdom and an Associate of the Chartered Institute of Management Accountants, United Kingdom.

Mr Tan had 11 years of experience in the commerce and industry sector prior to joining the banking and finance sector. He joined Overseas Union Bank Ltd, Singapore in 1979, holding various senior positions and retired in 2002 as Executive Vice President.

He is currently a Director of ABMB, Guthrie GTS Limited, Union (2009) Limited, Wildlife Reserves Singapore Pte Ltd, Singapore Zoological Gardens, The Jurong Bird Park Pte Ltd and the National Kidney Foundation in Singapore.

Megat Dziauddin bin Megat Mahmud

*(Independent Non-Executive Director)
Member of Audit Committee, Nomination Committee,
Remuneration Committee and Employees' Share Participating
Scheme Committee*

Aged 67, a Malaysian, was appointed to the Board on 26 September 2005. Tuan Haji Megat holds a Bachelor of Science (Econs) (Hons) degree from the Queen's University of Belfast, Northern Ireland, United Kingdom and is a Fellow of the Institute of Chartered Accountants in Ireland as well as a Chartered Accountant with the MIA.

He has more than 30 years of experience in senior management capacities. He had served Golden Hope Plantations Berhad as Group Director (Finance), Arab-Malaysian Merchant Bank Berhad as General Manager (Operations) and as General Manager (Investment), Bank Simpanan Nasional as Finance Manager and the Accountant-General's Department as Treasury Accountant.

He currently sits on the Boards of ABMB, AIBB, Alliance Islamic Bank Berhad (AIS), MNRB Holdings Berhad, MNRB Retakaful Berhad, Malaysian Reinsurance Berhad, Pernec Corporation Berhad and several private limited companies.

Lee Ah Boon

*(Non-Independent Non-Executive Director)
Member of Nomination Committee, Remuneration Committee
and Employees' Share Participating Scheme Committee*

Aged 62, a Singaporean, was appointed to the Board on 18 April 2012. He holds a Bachelor of Accounting (Hons) degree from the former University of Singapore.

Mr Lee joined Citibank in 1990 and served in a variety of roles in Consumer Banking in Singapore which included Chief Financial Officer, Senior Operations Officer, Head of Credit Card business and Business Manager. In 2005, he started up Citibank's Consumer Business in China and returned to Singapore as Regional Operations Head of Citibank before joining Barclays Bank in early 2009 as International Technology Head for its Global Retail and Commercial Bank businesses.

Mr Lee is currently the Chief Operating Officer of Fullerton Financial Holdings (International) Pte Ltd overseeing operations and technology, human resources, compliance, corporate communication and special projects. He currently sits on the Boards of ABMB, Mekong Development Bank and several other companies.

Ou Shian Waei

(Independent Non-Executive Director)

Member of Audit Committee, Remuneration Committee and Employees' Share Participating Scheme Committee

Aged 62, a Malaysian, was appointed to the Board on 1 July 2010. He holds a Bachelor of Science degree in Chemistry from University of Malaya. Mr Ou started his career with a local bank as a management trainee from 1976 to 1980. He joined IBM Malaysia in 1981 as a trainee System Engineer and held various technical and management positions before retiring as Managing Director of IBM Malaysia in January 2010 after almost 30 years of service.

Mr Ou was the PIKOM (Association of Malaysia Computer Industry) Councillor from 1997 to 1998 and was awarded the 'Key Industry Leader Award' in 2006 by PIKOM (now called The National ICT Association of Malaysia) for his contributions to Malaysia's IT industry. He was also the Chairman of the National International Technology Council (NITC) Taskforce for IT literacy in 1997 and Adjunct Professor for the Department of Economics & Business Administration at Universiti Putra Malaysia from 1998 to 1999.

He currently sits on the Boards of ABMB, AIG Malaysia Insurance Berhad, Private Pension Administrator Malaysia and HeiTech Padu Berhad.

Kung Beng Hong

(Non-Independent Non-Executive Director)

Member of Audit Committee, Nomination Committee, Remuneration Committee and Employees' Share Participating Scheme Committee

Aged 68, a Malaysian, was appointed to the Board on 21 April 2006. He holds a Bachelor of Arts (Hons) degree in Economics from University of Malaya. He is a Fellow and a Council Member of the Institute of Bankers Malaysia.

Mr Kung has 45 years working experience in the banking industry and has held numerous senior management positions, mainly in Malaysia, including CEO/Directorship positions in three banks. His experience includes positions held in Citibank N.A. in the United States and Singapore.

He is currently the Advisor of Fullerton Financial Holdings Pte Ltd and sits on the Boards of ABMB and AIBB. He is the Chairman of Akademi IBBM Sdn Bhd and also holds directorships in UOA Asset Management Sdn Bhd, Quill Motorcars Sdn Bhd, Asian Institute of Finance Berhad and Financial Institutions Directors' Education (FIDE) Forum.

Sng Seow Wah

(Non-Independent Non-Executive Director)

Aged 54, a Singaporean, was appointed to the Board on 18 November 2010. He was appointed as Group Chief Executive Officer and Director of ABMB on 5 July 2010. He holds a Bachelor of Accountancy degree from the National University of Singapore and attended the Advanced Management Programme at Wharton School of University of Pennsylvania, US, as well as the Corporate and Investment Banking Programme at Macquarie University, Australia.

Mr Sng is an experienced banker with many years of leading and developing high-performing organisations in a number of well-established regional and international banks. Prior to joining ABMB, he was the Executive Vice President, Head of Human Resources, Special Projects and Corporate Communications of Fullerton Financial Holdings (International) Pte Ltd. In this capacity, Mr Sng also held several directorships across the Asian region.

From 2003 to 2008, Mr Sng was the Executive Vice President and Head of Enterprise Banking at OCBC Bank Singapore. Before OCBC, he was with Citibank Singapore as the Managing Director of the Local Corporate Group. He had also held senior commercial and corporate banking positions in Banque Nationale De Paris and Westpac Banking Corporation.

Mr Sng currently sits on the Boards of AIBB and Malaysian Electronic Payment System Sdn. Bhd.

Other Information Of Directors

(i) Family Relationship

None of the Directors have any family relationship with each other and/or major shareholders of the Company.

(ii) Conflict of Interest

None of the Directors have any conflict of interest with the Company.

(iii) List of Convictions for Offences

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

(iv) Attendance of Directors at Board Meetings

There were 10 Board Meetings held during the financial year ended 31 March 2013. Details of attendance of Directors at Board Meetings are as follows:

Name of Director	Attendance
Datuk Oh Chong Peng	10/10
Dato' Thomas Mun Lung Lee	10/10
Stephen Geh Sim Whye	10/10
Tan Yuen Fah	10/10
Megat Dziauddin bin Megat Mahmud	9/10
Lee Ah Boon	10/10
Ou Shian Waei	10/10
Kung Beng Hong	10/10
Sng Seow Wah	10/10

DIRECTORS OF MAJOR SUBSIDIARIES

▲ Alliance Bank Malaysia Berhad

Dato' Thomas Mun Lung Lee

*(Chairman/Independent
Non-Executive Director)*

Lee Ah Boon

*(Non-Independent
Non-Executive Director)*

Megat Dziauddin bin

Megat Mahmud

(Independent Non-Executive Director)

Kung Beng Hong

*(Non-Independent
Non-Executive Director)*

Tan Yuen Fah

(Independent Non-Executive Director)

Zakaria bin Abd Hamid

(Independent Non-Executive Director)

Ou Shian Waei

(Independent Non-Executive Director)

Kuah Hun Liang

(Independent Non-Executive Director)

Sng Seow Wah

(Group Chief Executive Officer)

▲ Alliance Investment Bank Berhad

Dato' Thomas Mun Lung Lee

*(Chairman/Independent
Non-Executive Director)*

Megat Dziauddin bin

Megat Mahmud

(Independent Non-Executive Director)

Zakaria bin Abd Hamid

(Independent Non-Executive Director)

Kung Beng Hong

*(Non-Independent
Non-Executive Director)*

Kuah Hun Liang

(Independent Non-Executive Director)

Sng Seow Wah

*(Non-Independent
Non-Executive Director)*

▲ Alliance Islamic Bank Berhad

Megat Dziauddin bin

Megat Mahmud

*(Chairman/Independent
Non-Executive Director)*

Zakaria bin Abd Hamid

(Independent Non-Executive Director)

Foziakhatoon binti

Amanulla Khan

(Chief Executive Officer)

Assoc. Prof. Dr Abdul

Rahman bin Awang

(Independent Non-Executive Director)

Tuan Haji Md Ali bin Md Sarif

(Independent Non-Executive Director)

Zakaria bin Abd Hamid

Aged 60, a Malaysian, was appointed to the Board of ABMB on 24 April 2009. He holds a Bachelor of Economics degree from University of Malaya.

Encik Zakaria has over 33 years of experience in banking, corporate finance and advisory services. He has held senior positions in various organisations including Maybank Berhad, Bumiputra Merchant Bankers Berhad, Technology Resources Industries Berhad, Malaysia Helicopter Services Berhad, Natwide Group of Companies and KYM Holdings Berhad.

He is the Chairman of Agensi Pekerjaan Talentwork Sdn Bhd. He currently sits on the Boards of AIBB and AIS.

Kuah Hun Liang

Aged 51, a Malaysian, was appointed to the Board of ABMB on 15 December 2011.

He holds a Bachelor of Science (Hons) degree in Applied Economics from University of East London, United Kingdom. He was former Treasurer and Director of the Malaysian-German Chamber of Commerce and former Chairman of the Star Publications (Malaysia) Berhad.

Mr Kuah has 30 years of experience in the financial services industry having started his career in Public Bank. He subsequently joined Deutsche Bank AG as Treasurer and was promoted as Head of Global Markets when the bank ventured into investment banking. He was appointed Executive Director of Deutsche Bank (M) Berhad in 2000 and in 2002, he assumed the role of Managing Director and Chief Executive Officer.

Mr Kuah currently sits on the Boards of AIBB, Rexit Berhad and MPHB Capital Berhad.

Assoc. Prof. Dr Abdul Rahman bin Awang

Aged 67, a Malaysian, was appointed to the Board of AIS on 11 February 2011.

Dr Abdul Rahman holds a PhD in Islamic Law from University of Edinburgh, United Kingdom, Master of Laws (Comparative Laws) from Temple University, Philadelphia, and a Shariah and Law degree from Al-Azhar University, Egypt.

He has more than 30 years of experience in Islamic law and served in various universities in Malaysia. He is currently an Associate Professor at the Department of Islamic Law, Ahmad Ibrahim Faculty of Laws at International Islamic University Malaysia.

Tuan Haji Md Ali bin Md Sarif

Aged 59, a Malaysian, was appointed to the Board of AIS on 23 March 2011.

Tuan Haji Md Ali holds a Bachelor of Economics degree from University of Malaya and an MBA (Finance) from Universiti Kebangsaan Malaysia (UKM). He also holds a Diploma in Islamic Studies and a Post-Graduate Diploma in Islamic Law from UKM.

He was with Maybank Group from 1976, holding various senior positions until his retirement as Head of Planning, Maybank Islamic Berhad. He has extensive experience in the areas of Islamic banking, corporate planning, asset and liability management as well as banking operations.

He is currently a Distinguished Academic Fellow of the Institute of Islamic Banking and Finance (IIBF) at International Islamic University Malaysia, since 2008.

Foziakhatoon binti Amanulla Khan

Aged 45, a Malaysian, was appointed as Chief Executive Officer and Director of AIS on 24 September 2012.

Prior to joining AIS, she was the CEO of a local Islamic bank. Puan Fozia brings with her a wealth of knowledge and experience in the industry from various leadership roles covering both Investment Banking and Commercial Banking activities. She has overseen and concluded many deals with large local and multinational corporations.

Puan Fozia holds a Bachelor of Arts (Hons) in Accounting and Finance from the University of Humber, Hull, United Kingdom.