

Directors

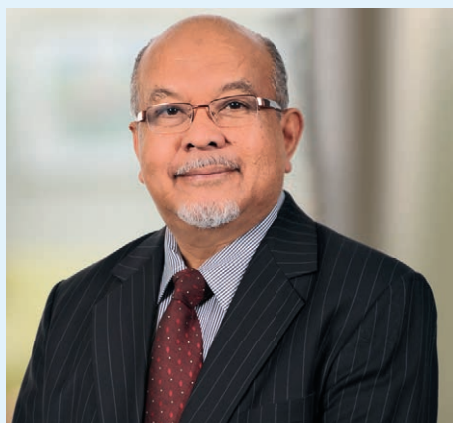
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1. Datuk Oh Chong Peng
2. Dato' Thomas Mun Lung Lee
3. Stephen Geh Sim Whye
4. Tan Yuen Fah
5. Megat Dziauddin bin Megat Mahmud
6. Kung Beng Hong
7. Ou Shian Waei



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13	14	

8. Lee Ah Boon
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
14. Phoon Siew Heng
(Resigned from the AFG and ABMB Boards on 18 April 2012)



Directors (cont'd)

Datuk Oh Chong Peng

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

Aged 67, 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 the Rashid Hussain Berhad Group of Companies between 1998 and 2003.

Datuk Oh is a Government-appointed member of the Labuan Financial Services Authority and a member of the Steering Committee of Financial Institutions Directors' Education (FIDE) Programme. 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, IJM Corporation Berhad, IJM Plantations 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 74, 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 (UK). He is a member of the Appeals Committee of Bursa Malaysia Berhad and the Steering Committee of FIDE Programme. He is also an arbitrator with the Court of Arbitration for Sport based in Lausanne, Switzerland.

Dato' Thomas 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 also holds directorships in Chartis Malaysia Insurance Berhad, American International Assurance Berhad, AIA Takaful International Berhad, Saujana Resort (M) Berhad, AIA AFG Takaful Berhad and several other private companies.

Stephen Geh Sim Whye

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

Aged 56, 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 67, 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 the University of Wolverhampton, UK. He also holds a Post-Graduate Diploma in Business Administration from the Manchester Business School, UK. He is a Fellow of the Institute of Certified Public Accountants of Singapore, Fellow of the Certified Practising Accountant, Australia, Fellow of The Association of Chartered Certified Accountants, UK and an Associate of the Chartered Institute of Management Accountants, UK.

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 66, 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, 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 managerial capacities. He had served Golden Hope Plantations Berhad as Group Director-Finance, Arab-Malaysian Merchant Bank Berhad as General Manager-Operations and subsequently 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), Alliance Investment Management Berhad (AIMB), MNRB Holdings Berhad, MNRB Retakaful Berhad, Malaysian Reinsurance Berhad, Pernec Corporation Berhad and several private limited companies.

Kung Beng Hong

*(Non-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 21 April 2006. He holds a Bachelor of Arts (Hons) degree in Economics from the University of Malaya. He is a Fellow and a Council Member of the Institute of Bankers Malaysia.

Mr Kung has 44 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 also holds directorships in UOA Asset Management Sdn Bhd, Quill Motorcars Sdn Bhd, Asian Institute of Finance Berhad and FIDE Forum.

Ou Shian Waei

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

Aged 61, a Malaysian, was appointed to the Board on 1 July 2010. He holds a Bachelor of Science degree in Chemistry from the 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 the 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, Chartis Malaysia Insurance Berhad and HeiTech Padu Berhad.

Directors (cont'd)**Lee Ah Boon**

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

Aged 61, a Singaporean, was appointed to the Board on 18 April 2012. He holds a Bachelor of Accounting (Hons) degree from University of Singapore.

Mr Lee is currently the Chief Operating Officer of Fullerton Financial Holdings (International) Pte Ltd overseeing the areas of operations and technology, human resources, compliance, corporate communication and special projects.

Mr Lee was with Citibank in 1990 and served in a variety of roles in the Consumer Bank in Singapore which included CFO, Senior Operations Officer, Head of Credit Card business and Business Manager. In 2005, he started up Citibank's Consumer Business in China and later 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.

He currently sits on the Boards of ABMB, Mekong Development Bank and several other companies.

Sng Seow Wah

(Non-Independent Non-Executive Director)

Aged 53, 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's Degree in Accountancy from the National University of Singapore, and attended the Advanced Management Programme at the Wharton School, University of Pennsylvania, U.S., 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 & 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 previously 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.

Phoon Siew Heng

*(Resigned on 18 April 2012)
(Non-Independent Non-Executive Director)
Member of Nomination Committee,
Remuneration Committee and
Employees' Share Participating Scheme Committee*

Aged 48, a Singaporean, was appointed to the Board on 12 July 2005. He holds a Bachelor of Economics (Hons) degree from Monash University, Australia.

Mr Phoon was a Deputy Director in the Ministry of Finance, Singapore, from 1988 to 1992 before he joined Standard Chartered Merchant Bank Asia Limited from 1992 to 1999. He was with Temasek International Pte Ltd from 1999 to September 2007, and later with Wah Hin & Co (Pte) Ltd as an Executive Advisor from January 2008 to October 2008. He rejoined Temasek in November 2008. He was transferred to Seatown Holdings International Pte Ltd on 1 January 2012.

Mr Phoon is currently the Executive Director and Chief Executive Officer of Seatown Holdings International Pte Ltd and sits on the Boards of several companies, including AIBB, Fullerton Fund Management Company Limited, Eastern Health Alliance Pte Ltd and Infocomm Development Authority of Singapore (IDA).

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 eight Board Meetings held during the financial year ended 31 March 2012. Details of attendance of the Directors at Board Meetings are as follows:

Name of Director	Attendance
Datuk Oh Chong Peng	8/8
Dato' Thomas Mun Lung Lee	8/8
Stephen Geh Sim Whye	8/8
Tan Yuen Fah	8/8
Megat Dziauddin bin Megat Mahmud	7/8
Kung Beng Hong	8/8
Ou Shian Waei	8/8
Sng Seow Wah	8/8
Phoon Siew Heng (Resigned on 18 April 2012)	6/8
Lee Ah Boon (Appointed on 18 April 2012)	N/A

Directors of Major Subsidiaries

Alliance Bank Malaysia Berhad

Dato' Thomas Mun Lung Lee
(Chairman/Independent
Non-Executive Director)

Sng Seow Wah
(Group Chief Executive Officer/
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
(Appointed on 15 December 2011)
(Independent Non-Executive Director)

Lee Ah Boon
(Appointed on 18 April 2012)
(Non-Independent Non-Executive Director)

Chua Eng Kee
(Retired on 28 January 2012)
(Independent Non-Executive Director)

Phoon Siew Heng
(Resigned on 18 April 2012)
(Non-Independent Non-Executive Director)

Alliance Investment Bank Berhad

Dato' Thomas Mun Lung Lee
(Chairman/Independent
Non-Executive Director)

**Megat Dziauddin bin
Megat Mahmud**
(Independent Non-Executive Director)

Phoon Siew Heng
(Non-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
(Appointed on 20 July 2011)
(Non-Independent Non-Executive Director)

Tee Kim Chan
(Retired on 26 July 2011)
(Non-Independent Non-Executive Director)

Alliance Islamic Bank Berhad

**Megat Dziauddin bin
Megat Mahmud**
(Chairman/Independent
Non-Executive Director)

Tuan Haji Yahya bin Ibrahim
(Chief Executive Officer/
Executive Director)

Zakaria bin Abd Hamid
(Independent Non-Executive Director)

**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 59, a Malaysian, was appointed to the Board of ABMB on 24 April 2009. Encik Zakaria possesses a Bachelor of Economics degree from the University of Malaya. He has over 33 years of experience in banking, corporate finance and advisory services.

Encik Zakaria has held senior positions in various organisations including Maybank Berhad, Bumiputra Merchant Bankers Berhad, Technology Resources Industries Berhad, Malaysia Helicopters Services Berhad, Natwide Group of Companies and KYM Holdings Berhad.

He currently sits on the Boards of AIBB, AIS and ICB Financial Group Holdings AG.

Kuah Hun Liang

Aged 50, a Malaysian, was appointed to the Board of ABMB on 15 December 2011.

Mr Kuah has over 28 years of experience in the financial services' industry having commenced his career in Public Bank. He later joined Deutsche Bank AG as Treasurer and was subsequently promoted as Head of Global Markets when the bank ventured into investment banking. Mr Kuah was appointed Executive Director of Deutsche Bank (M) Berhad in 2000 and in 2002, he assumed the role and responsibilities of Chief Executive Officer.

A graduate from the University of East London with a Bachelor of Science (Hons) degree in Applied Economics, Mr Kuah was also the former Treasurer and Director of the Malaysian-German Chamber of Commerce and former Chairman of the Star Publications (Malaysia) Berhad.

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

Assoc. Prof. Dr Abdul Rahman bin Awang

Aged 66, a Malaysian, was appointed to the Board of AIS on 11 February 2011. He brings with him more than 30 years of experience in Islamic law whilst serving 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.

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

Tuan Haji Md Ali bin Md Sarif

Aged 58, a Malaysian, was appointed to the Board of AIS on 23 March 2011. He is currently a distinguished academic fellow of the Institute of Islamic Banking and Finance (IIBF), International Islamic University Malaysia. Prior to joining IIBF in 2008, 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 & Liability Management as well as Banking Operations.

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