Ahli Lembaga
Members of the Board

4

5

4 **Tan Sri Ismail Bin Adam** (ismail@jpa.gov.my)
PSM, SSAP, SSIS, DPMS, DIMP, JSM, SMS
Ketua Pengarah, Perkhidmatan Awam Malaysia / *Director General, Public Service Malaysia*

Tan Sri Ismail Bin Adam ialah Ketua Pengarah Perkhidmatan Awam Malaysia. Beliau telah menjadi Ahli Lembaga sebagai wakil kerajaan mulai 16 Jun 2005. Beliau memiliki Ijazah Sarjana (Ekonomi) daripada Universiti Vanderbilt, Amerika Syarikat. Pada masa ini, beliau juga menjadi Ahli Lembaga Pengarah Kumpulan Wang Persaraan (Diperbadankan) (KWAP), Lembaga Hasil Dalam Negeri (LHDN), Pengurusan Kumpulan Wang Pencen Balu dan Anak Yatim Sabah & Sarawak dan Pengelola Dewan Bahasa dan Pustaka. Sebelum ini, beliau adalah Ketua Setiausaha Kementerian Kesihatan Malaysia, Timbalan Ketua Pengarah Perkhidmatan Awam dan Ketua Pengarah Perbadanan Produktiviti Negara (NPC).

Tan Sri Ismail Bin Adam is the Director General of Public Service Malaysia. He serves as a Board Member, representing the government from 16 June 2005. He holds a Masters in Economics from Vanderbilt University, USA. Currently, he also serves as a Board Member of the Kumpulan Wang Persaraan (Diperbadankan) (KWAP), the Inland Revenue Board, Member of Kumpulan Wang Pencen Balu dan Anak Yatim Sabah & Sarawak and Dewan Bahasa dan Pustaka. Prior to this, he was the Secretary General, Ministry of Health, Deputy Director General, Public Service Malaysia and Director General, National Productivity Corporation (NPC).

5 **Y.B. Datuk Amar Wilson Baya Dandot** (Wilsonbd@sarawaknet.gov.my)
DA, JMN, PBD Perak, DJBS, PPS, JBK, PBK, PPB
Setiausaha Kerajaan Negeri Sarawak / *Sarawak State Secretary*

Y.B. Datuk Amar Wilson Baya Dandot telah dilantik menjadi Ahli Lembaga mewakili kerajaan pada 15 April 2007. Beliau menggantikan Y.B. Tan Sri Datuk Amar Haji Abdul Aziz Bin Dato' Haji Husain yang telah tamat tempoh perkhidmatannya dengan KWSP pada 28 Februari 2007.

Beliau berkelulusan Sarjana dalam bidang Pembangunan Ekonomi daripada University of Sussex, United Kingdom. Kini, beliau adalah Setiausaha Kerajaan Negeri Sarawak. Beliau juga merupakan Pengarah di Sistem Penerbangan Malaysia (MAS), Sarawak Energy Bhd. (SEB) dan anak-anak syarikatnya, Sarawak Incorporated Sdn. Bhd. (SISB) dan Sarawak Information Systems Sdn. Bhd. (SAINS). Selain itu, beliau juga merupakan Pengerusi bagi Lembaga C.M. Management (Sarawak) Sdn. Bhd. dan Sarawak Waste Management Sdn. Bhd. (SWB).

Beliau pernah memegang beberapa jawatan penting sebelum ini, antaranya Pakar Ekonomi untuk International Pepper Community Jakarta, Pengarah Projek, Pembangunan Pertanian Integrasi Kalaka-Saribas, Pengarah Unit Perancangan Negeri, Timbalan Setiausaha Negeri untuk Bahagian Perancangan dan Pembangunan Sumber Manusia dan Pentadbiran, Sekuriti dan Protokol.

6

Y.B. Datuk Amar Wilson Baya Dandot was appointed as a Board Member representing the government on 15 April 2007. He succeeded Y.B. Tan Sri Datuk Amar Haji Abdul Aziz Bin Dato' Haji Husain who completed his term of service with the EPF on 28 February 2007.

He has a Masters Degree in Development Economics from the University of Sussex, United Kingdom. Currently, he is the Sarawak State Secretary. He is also the Director of Malaysian Airlines System Bhd. (MAS), Sarawak Energy Bhd. and its subsidiaries, Sarawak Incorporated Sdn. Bhd. (SISB) and Sarawak Information Systems Sdn. Bhd. (SAINS). Besides that, he is also the Chairman of the C.M. Management (Sarawak) Sdn. Bhd. Board and Sarawak Waste Management Sdn. Bhd. (SWB) Board.

Previously, he has held a number of important positions such as being an Economist for the International Pepper Community Jakarta, the Project Director for Kalaka-Saribas Integrated Agriculture Development, Director of State Planning Unit and Deputy State Secretary of Planning & Development, Human Resource and Administration, Security & Protocol.

6

Y.B. Datuk Haji Sukarti Bin Wakiman (Sukarti.Wakiman@Sabah.gov.my)

PGDK, JSM

Setiausaha Kerajaan Negeri Sabah / *Sabah State Secretary*

Y.B. Datuk Haji Sukarti Bin Wakiman ialah Setiausaha Kerajaan Negeri Sabah yang telah dilantik sebagai wakil kerajaan dalam Lembaga bermula 1 Jun 2001 hingga kini.

Beliau berkelulusan Ijazah Sarjana Muda (Kepujian) dalam bidang Antropologi dan Sosiologi daripada Universiti Malaya.

Y.B. Datuk Haji Sukarti Bin Wakiman is the State Secretary of Sabah. He was appointed on the Board as a government representative since 1 June 2001 till current.

He holds a Bachelor's Degree (Hons) in Anthropology and Sociology from University of Malaya.

15

15 Dato' Mohammed Azlan Bin Hashim (azlan-mah15@netmail.com)

DSPN

Pengerusi PROTON Holdings Bhd. / *Chairman of PROTON Holdings Bhd.*

Dato' Mohammed Azlan Bin Hashim dilantik sebagai wakil profesional dalam Lembaga pada 1 Jun 2003.

Beliau berkelulusan Ijazah Sarjana Muda Ekonomi daripada University Monash, Australia pada tahun 1978 dan memperoleh kelayakan sebagai Chartered Accountant pada tahun 1981. Beliau juga merupakan ahli Institute of Chartered Accountants, Australia, Malaysian Institute of Accountants, Ahli Fellow Malaysian Institute of Directors dan Institute of Chartered Secretaries and Administrators dan Ahli Kehormat Institute of Internal Auditors, Malaysia.

Kini, beliau memegang jawatan sebagai Pengerusi di beberapa perbadanan awam antaranya PROTON Holdings Bhd. dan D&O Ventures Bhd. Beliau juga merupakan Ahli Lembaga dalam pelbagai badan kerajaan dan badan bukan kerajaan termasuk Labuan Offshore Financial Services Authority, Khazanah Nasional Bhd., Scomi Group Bhd., Malaysian Industry-Government Group for High Technology dan Universiti Darul Iman Malaysia.

Dato' Azlan turut mempunyai pengalaman yang luas di dalam sektor korporat termasuk di dalam perkhidmatan kewangan dan pelaburan. Beliau telah berkhidmat sebagai Ketua Pegawai Eksekutif/Pengarah Urusan Bumiputra Merchant Bankers Bhd., Pengarah Urusan Kumpulan Amanah Capital Malaysia Bhd. dan Pengerusi Eksekutif Kumpulan Bursa Malaysia Bhd. (sebelum ini dikenali sebagai Bursa Saham Kuala Lumpur).

Dato' Mohammed Azlan Bin Hashim was appointed on the Board, as a professional representative, since 1 June 2003.

He graduated with a Bachelor of Economics from Monash University, Australia in 1978 and qualified as a Chartered Accountant in 1981. He is also a member of the Institute of Chartered Accountants, Australia, Malaysian Institute of Accountants, Fellow Member of Malaysian Institute of Directors and Fellow Member of the Institute of Chartered Secretaries and Administrators and Honorary Member of the Institute of Internal Auditors, Malaysia.

He currently serves as Chairman in several public listed entities, among others, PROTON Holdings Bhd. and D&O Ventures Bhd. He is also a Board Member of various government and non-government related organisations including Labuan Offshore Financial Services Authority, Khazanah Nasional Bhd., Scomi Group Bhd., Malaysian Industry-Government Group for High Technology and University Darul Iman Malaysia.

Dato' Azlan has extensive experiences in the corporate sectors including financial services and investments. He had served as Chief Executive Officer/Executive Director of Bumiputera Merchant Bankers Bhd., Group Managing Director of Amanah Capital Malaysia Bhd. and Executive Chairman of Bursa Malaysia Bhd. (formerly known as Kuala Lumpur Stock Exchange) Group.

Ahli Lembaga
Members of the Board

16

17

16 Y.B. Senator Profesor Datuk Dr. Ismail Bin Md. Salleh (drismail@iuctt.edu.my)

JSM, PKT, PJN

Ketua Pegawai Eksekutif/Naib Canselor, International University College of Technology Twintech / *Chief Executive Officer/Vice Chancellor, International University College of Technology Twintech*

Y.B. Senator Profesor Datuk Dr. Ismail Bin Md. Salleh telah dilantik sebagai wakil profesional dalam Lembaga KWSP pada 1 Jun 2003. Beliau adalah Ketua Pegawai Eksekutif dan Naib Canselor International University College of Technology Twintech. Beliau juga adalah Presiden Persatuan Orang Buta Malaysia, Pengerusi Hospital Mata Tun Hussein Onn, Ahli Lembaga Pengarah Tenaga Nasional Bhd. dan Yayasan Kebajikan Negara. Beliau memperoleh Ijazah Doktor Persuratan daripada Irish International University dan Doktor Falsafah daripada University of Illinois, Amerika Syarikat.

Y.B. Senator Professor Datuk Dr. Ismail Bin Md. Salleh was appointed on the Board, as a professional representative, on 1 June 2003. He serves as the CEO and the Vice Chancellor of the International University College of Technology Twintech. He is also the President of the Malaysian Association for the Blinds, Chairman of Tun Hussein Onn Eye Hospital, a Board Member of Tenaga Nasional Bhd. and the National Welfare Foundation. He holds an Honorary Doctorates of Letters from Irish International University and a PhD from University of Illinois, USA.

17 Datuk Mohd Hashim Bin Hassan

KMN, AMK, SMM, DSSA, PJN

Pengarah Urusan, MIHAP Holdings Sdn. Bhd. / *Managing Director, MIHAP Holdings Sdn. Bhd.*

Datuk Mohd Hashim Bin Hassan telah dilantik menjadi Ahli Lembaga pada 1 Jun 2007 menggantikan Encik Cheah Tek Kuang yang telah tamat tempoh perkhidmatannya pada 31 Mei 2007. Beliau merupakan Pengarah Amanah Raya Bhd., Pengarah Lebar Daun Bhd., Pengarah Bank Kerjasama Rakyat Malaysia Bhd. dan Pengarah Urusan MIHAP Holdings Sdn. Bhd. Beliau mempunyai Ijazah Sarjana dalam Pentadbiran Perniagaan daripada Universiti Ohio, Amerika Syarikat, Ijazah (Sains Pemakanan) daripada Michigan State University, Amerika Syarikat dan Ijazah Sarjana Muda Sains Pertanian (Kepujian), Universiti Malaya.

Datuk Mohd Hashim Bin Hassan was appointed as a Board Member on 1 June 2007 in replacement of Encik Cheah Tek Kuang who completed his term of service on 31 May 2007. He is currently the Director of Amanah Raya Bhd., Director of Lebar Daun Bhd., Director of Bank Kerjasama Rakyat Malaysia Bhd. and Managing Director of MIHAP Holdings Sdn. Bhd. He holds a Masters in Business Administration from University of Ohio, USA, M.Sc (Food Science), Michigan State University, USA and B.Agr Sc (Hons), University of Malaya.

18

18 Datuk Azlan Zainol (azlan@epf.gov.my)

PJN, DPMS, DSAP, DMSM

Ketua Pegawai Eksekutif, Kumpulan Wang Simpanan Pekerja / *Chief Executive Officer, Employees Provident Fund*

Datuk Azlan Zainol mula dilantik menjadi Ketua Pegawai Eksekutif dan ahli Ex-Officio Lembaga pada 16 April 2001 hingga sekarang. Beliau juga adalah Pengerusi Malaysia Resources Corp. Bhd. (MRCB) dan RHB Bank Bhd., Ahli Lembaga Pengarah Rashid Hussein Sdn. Bhd., RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd, MCL Land Ltd, ASIA Ltd, Commonwealth African Investment Ltd (COMAFIN), Ahli The Securities Market Consultative Panel Bursa Malaysia, Timbalan Pengerusi Jawatankuasa Teknikal, The International Social Security Association (ISSA) dan Ahli Lembaga ASEAN Social Security Association (ASSA).

Sebelum menyertai KWSP, beliau adalah Pengarah Urusan AmBank Bhd. dari 1994 hingga 2001, AmFinance Bhd. dari 1982 hingga 1994 dan Pengarah beberapa anak syarikat Kumpulan AmBank dari 1996 hingga 2001 serta rakan kongsi Tetuan BDO Binder. Datuk Azlan adalah Fellow Institute of Chartered Accountants (England & Wales), Ahli Malaysian Institute of Accountants dan Malaysian Institute of Certified Public Accountants.

Datuk Azlan Zainol, was appointed as Chief Executive Officer and Ex-Officio Member of the Board from 16 April 2001 until now. He is also the Chairman of Malaysia Resources Corp. Bhd. (MRCB) and RHB Bank Bhd., a Board Member of Rashid Hussein Sdn. Bhd., RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd, MCL Land Ltd, ASIA Ltd, Commonwealth African Investment Ltd (COMAFIN), Member of the Securities Market Consultative Panel Bursa Malaysia, Vice Chairman Technical Committee of The International Social Security Association (ISSA) and Board Member of the ASEAN Social Security Association (ASSA).

Prior to joining EPF, he was the Managing Director of AmBank Bhd. from 1994 to 2001, AmFinance Bhd. from 1982 to 1994; Director of several subsidiaries of AmBank Group from 1996 to 2001. Prior to that, he was also a partner of the Accounting Firm Messrs BDO Binder. Datuk Azlan is a Fellow of the Institute of Chartered Accountants (England & Wales), Member of the Malaysian Institute of Accountants and The Malaysian Institute of Certified Public Accountants.

AHLI SILIH GANTI LEMBAGA WAKIL KERAJAAN

ALTERNATE MEMBERS OF THE BOARD GOVERNMENT REPRESENTATIVES

Puan Norzirah Binti Bahari
(15.4.2007 – 31.5.2009)
Setiausaha, Bahagian Pengurusan Pinjaman Dan Dasar Kewangan, Perbendaharaan /
Secretary, Loan Management & Finance Policy Division Of The Treasury

Encik Mohd Azman Bin Abdul Mubin
(13.5.2006 – 31.5.2009)
Timbalan Ketua Setiausaha (Dasar), Kementerian Sumber Manusia /
Deputy Secretary General (Policy), Ministry Of Human Resources
mazman@mohr.gov.my

Datuk Ab. Khalil Bin Ab. Hamid
(26.1.2006 – 31.5.2009)
Timbalan Ketua Pengarah Perkhidmatan Awam (Pembangunan) /
Deputy Director General Public Services Department (Development)
abkhalil@jpa.gov.my

Datu Abdul Ghafur Bin Shariff
(1.7.2004 – 31.5.2009)
Timbalan Setiausaha Kerajaan Negeri Sarawak /
Deputy State Secretary Of Sarawak

Encik Sairin Bin Melin
(hingga / *until* 31 Mac / *March* 2008) (1.6.2007 – 31.3.2008)
Timbalan Pengarah, Jabatan Perkhidmatan Awam Negeri Sabah /
Deputy Director General, State Public Service Department of Sabah

Tuan Haji Nordin Bin Siman
(mulai / *since* 1 April 2008) (1.4.2008 – 31.5.2009)
Pengarah Jabatan Perkhidmatan Awam Negeri Sabah /
Director General, State Public Service Department of Sabah

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

TAN SRI SAMSUDIN BIN OSMAN

DATO' IBRAHIM MAHALUDIN BIN PUTEH

DATO' MOHD RAZIF BIN ABD. KADIR

PUAN NOR SHAMSIAH BINTI MOHD YUNUS

DATUK AMIRSHAM BIN A. AZIZ

DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK

ENCIK CHEAH TEK KUANG

DATUK AZLAN ZAINOL

Ahli Panel Pelaburan
Members of the Investment Panel

Tan Sri Samsudin Bin Osman

PMN, PSM, SSAP, SPMS, SJMK, SIMP, SPMP, SPDK, DPMS, DHMS, PGDK, DPMJ, JSM, PMP, DGSM, AMN, SMW

Pengerusi Lembaga / *Chairman of the Board*

(sam@epf.gov.my)

Tan Sri Samsudin Bin Osman telah dilantik sebagai Pengerusi Lembaga pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau telah menggantikan Tan Sri Abdul Halim Bin Ali yang telah tamat tempoh perkhidmatannya dengan KWSP pada 31 Januari 2007.

Sebelum ini beliau pernah berkhidmat sebagai Ketua Setiausaha Negara iaitu jawatan tertinggi dalam pentadbiran awam Malaysia, Ketua Pengarah Jabatan Perkhidmatan Awam, Ketua Setiausaha Kementerian Dalam Negeri, Ketua Setiausaha Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna, Setiausaha Persekutuan Negeri Sabah dan Timbalan Ketua Setiausaha Kementerian Pengangkutan.

Pada masa ini beliau juga memegang jawatan Presiden Perbadanan Putrajaya, Pengerusi Bank Islam Malaysia Bhd. dan Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM). Beliau memperoleh Sarjana Pentadbiran Awam daripada Universiti Pennsylvania State, Amerika Syarikat.

Tan Sri Samsudin Bin Osman was appointed as the Chairman of the EPF Board on 1 February 2007 for a term of two years until 31 January 2009. He succeeded Tan Sri Abdul Halim Bin Ali who had completed his term of service with the EPF at 31 January 2007.

Prior to this, he had served as the Chief Secretary to the Government, the highest position in the Malaysian Administrative Service, Director General of Public Service Department, Secretary General Ministry of Home Affairs, Secretary General Ministry of Domestic Trade and Consumer Affairs, Federal Secretary of Sabah and Deputy Secretary General Ministry of Transport.

Currently, he also serves as the President of Putrajaya Corporation, Chairman of Bank Islam Malaysia Bhd. and Chairman of Board of Directors University Utara Malaysia (UUM). He holds a Masters in Public Administration from the Pennsylvania State University, USA.

Dato' Ibrahim Mahaludin Bin Puteh

KMN, BCM, DSAP

Timbalan Ketua Setiausaha Perbendaharaan (Dasar) / *Deputy Secretary General Treasury (Policy)*

(iputeh@treasury.gov.my)

Dato' Ibrahim Mahaludin Bin Puteh merupakan Timbalan Ketua Setiausaha Perbendaharaan (Dasar) Kementerian Kewangan yang telah dilantik menjadi Ahli Lembaga mewakili kerajaan pada 15 April 2007. Beliau menggantikan Dato' Dr. Wan Abdul Aziz Bin Wan Abdullah yang menamatkan tempoh perkhidmatan dengan KWSP pada 1 April 2007.

Beliau memiliki Sarjana Pentadbiran Perniagaan daripada University of Manchester, United Kingdom. Beliau merupakan Ahli Lembaga Pengarah Lembaga Tabung Haji serta beberapa anak syarikat milik Tabung Haji, Syarikat Prasarana Negara Bhd., Kumpulan Wang Persaraan (Diperbadankan) (KWAP), Malaysian International Shipping Corporation Bhd. (MISC) dan Malaysian Venture Capital Development Council (MVCDC).

Sebelum ini, beliau pernah memegang beberapa jawatan dalam Kementerian Kewangan Malaysia diantaranya Setiausaha di Jabatan Kewangan, Timbalan Setiausaha di Jabatan Kewangan, Pelaburan dan Pinjaman dan Pegawai Khas kepada Ketua Setiausaha Perbendaharaan. Beliau juga telah berkhidmat untuk World Bank Group di Washington DC, Amerika Syarikat sebagai Penasihat kepada Pengarah Eksekutif bahagian Asia Tenggara dari 2003 hingga 2004

Dato' Ibrahim Mahaludin Bin Puteh is the Deputy Secretary General Treasury (Policy) Ministry of Finance who was appointed as a Board Member representing the Government on 15 April 2007. He succeeded Dato' Dr. Wan Abdul Aziz Bin Wan Abdullah.

He holds a Masters Degree in Business Management from the University of Manchester. Currently, he is a Board Member of Lembaga Tabung Haji and a number of its subsidiaries, Syarikat Prasarana Negara Bhd., Kumpulan Wang Persaraan (Diperbadankan) (KWAP), International Shipping Corporation Bhd. (MISC) and Malaysian Venture Capital Development Council (MVCDC).

Prior to this, he held a number of positions in the Ministry of Finance including Secretary of the Finance Division, Assistant Secretary of the Finance, Investment and Loans Division, Deputy Under Secretary MOF and Special Officer to the Secretary General of the Treasury. He has also rendered his services to the World Bank Group in Washington DC, USA, as a Senior Advisor to the Executive Director for Southeast Asia from 2003 till 2004.

Dato' Mohd Razif Bin Abd. Kadir

DIMP, DPMP, DPMS
Timbalan Gabenor, Bank Negara Malaysia / *Deputy Governor, Bank Negara Malaysia*
(mrak@bnm.gov.my)

Dato' Mohd Razif Bin Abd. Kadir ialah Timbalan Gabenor Bank Negara Malaysia dan dilantik sebagai Ahli Panel Pelaburan KWSP dari 1 Jun 2001 hingga 29 Februari 2008. Beliau memiliki Ijazah Sarjana Pentadbiran Perniagaan dari Universiti Syracuse, New York, Amerika Syarikat. Beliau mula berkhidmat dengan Bank Negara Malaysia pada 1976. Beliau juga adalah Ahli Lembaga Pengarah Cagamas Bhd., Pengerusi Cagamas MBS Bhd., TPPT Sdn. Bhd., Kumpulan Wang Amanah Negara (KWAN) dan Suruhanjaya Koperasi Malaysia.

Dato' Mohd Razif Bin Abd. Kadir is the Deputy Governor of Bank Negara Malaysia and was appointed as a Member of the Investment Panel from 1 June 2001 until 29 February 2008. He holds a Masters in Business Administration from University of Syracuse, New York, USA. He began his service with Bank Negara Malaysia in 1976. He is also a Board Member of Cagamas Bhd., Chairman of Cagamas MBS Bhd., TPPT Sdn. Bhd., the National Trust Fund (KWAN) and Cooperatives Commission of Malaysia.

Puan Nor Shamsiah Binti Mohd Yunus

Penolong Gabenor / *Assistant Governor*

Puan Nor Shamsiah Binti Mohd Yunus telah dilantik sebagai Ahli Panel Pelaburan pada 1 Mac 2008. Beliau merupakan salah seorang Penolong Gabenor di Bank Negara Malaysia. Sebelum menjawat jawatan ini, beliau merupakan Pengarah Jabatan Pengawalan Bank di Bank Negara Malaysia.

Beliau menyertai Bank Negara Malaysia pada April 1987 dan mempunyai pengalaman luas dalam membangunkan peraturan, dasar-dasar dan garispanduan bagi sektor perbankan. Beliau adalah pemegang Ijazah Sarjana Muda Perakaunan daripada University of South Australia dan juga merupakan seorang Akauntan bertauliah.

Puan Nor Shamsiah Binti Mohd Yunus was appointed as a member of the Investment Panel on 1 March 2008. She currently serves as an Assistant Governor in Bank Negara Malaysia. Prior to this post, she was the Director of Bank Regulation Department in Bank Negara Malaysia.

She joined Bank Negara Malaysia in April 1987 and has extensive experience in the development of regulations, policies and guidelines for the banking sector. She holds a Bachelor's Degree in Accountancy from the University of South Australia and is a certified Accountant.

Datuk Amirsham Bin A. Aziz

PJN
Menteri di Jabatan Perdana Menteri / *Minister in the Prime Minister's Department*

Datuk Amirsham Bin A. Aziz telah dilantik sebagai Ahli Panel Pelaburan mulai 1 Jun 1998 hingga 18 Mac 2008. Beliau menamatkan khidmatnya sebagai ahli Panel Pelaburan KWSP apabila dilantik menganggotai kabinet sebagai Menteri di Jabatan Perdana Menteri.

Datuk Amirsham Bin A. Aziz has been appointed as a Member of the Investment Panel from 1 June 1998 until 18 March 2008. His tenure as member of the Investment Panel cease with his appointment as Minister in the Prime Minister's Department.

Ahli Panel Pelaburan
Members of the Investment Panel

Dato' Sri Mohamed Nazir Bin Abdul Razak
SIMP, DSAP, SSAP

Ketua Eksekutif Kumpulan CIMB Group Sdn. Bhd. (CIMB Group) / *Group Chief Executive CIMB Group Sdn. Bhd. (CIMB Group)*

(nazir.razak@cimb.com)

Dato' Sri Mohamed Nazir Bin Abdul Razak telah dilantik sebagai Ahli Panel Pelaburan mulai 1 Jun 2003. Beliau merupakan Ketua Eksekutif Kumpulan CIMB Group Sdn. Bhd. (CIMB Group). Beliau berkelulusan Bsc daripada Universiti Bristol, United Kingdom dan Ijazah Sarjana Falsafah daripada Universiti Cambridge, United Kingdom.

Dato' Sri Mohamed Nazir Bin Abdul Razak was appointed as a Member of the Investment Panel on 1 June 2003. He serves as the Group Chief Executive of CIMB Group Sdn. Bhd. (CIMB Group). He holds a Bsc from Bristol University, United Kingdom and MPhil from Cambridge University, United Kingdom.

Encik Cheah Tek Kuang

Pengarah Urusan Kumpulan, AMMB Holdings Bhd. / *Group Managing Director, AMMB Holdings Bhd.*

(ctk@ambg.com.my)

Encik Cheah Tek Kuang dilantik sebagai Ahli Panel Pelaburan KWSP mulai 1 Jun 2007. Sebelum ini beliau menjadi Ahli Lembaga KWSP bermula dari 1 Jun 1996. Beliau adalah Pengarah Urusan AMMB Holdings Bhd. Sebelum ini, beliau pernah menjadi Pengarah Urusan AmInvestment Bank Bhd. (dahulunya dikenali sebagai AmMerchant Bank Bhd.) mulai 1 Januari 1994. Beliau juga menjadi Ahli Lembaga beberapa anak syarikat bank dan syarikat broker saham kepunyaan AMMB Holdings Bhd. Beliau juga merupakan Ahli Lembaga Pengarah Bursa Malaysia Bhd. dan Pengerusi Silih Ganti Persatuan Bank-bank Perdagangan Malaysia.

Beliau memiliki Ijazah Sarjana Muda Ekonomi daripada Universiti Malaya.

Encik Cheah Tek Kuang was appointed as a Member of the Investment Panel since 1 June 2001. Prior to this, he was a Board Member from 1 June 1996. He is currently the Group Managing Director of AMMB Holdings Bhd. Prior to this, he was the Managing Director of AmInvestment Bank Bhd. (formerly known as AmMerchant Bank Bhd.) from 1 January 1994. He sits on the Boards of various banking subsidiaries and stock broking companies of AMMB Holdings Bhd. He is also a Director of Bursa Malaysia Bhd. and serves as Alternate Chairman of the Association of Merchant Banks in Malaysia.

He holds a Bachelor of Economics from University of Malaya.

Datuk Azlan Zainol
PJN, DPMS, DSAP, DMSM

Ketua Pegawai Eksekutif, Kumpulan Wang Simpanan Pekerja / *Chief Executive Officer, Employees Provident Fund*

(azlan@epf.gov.my)

Datuk Azlan Zainol mula dilantik menjadi Ketua Pegawai Eksekutif dan Ahli Ex-Officio Panel Pelaburan serta Lembaga dari 16 April 2001 hingga kini.

Datuk Azlan Zainol was appointed as the Chief Executive Officer and an Ex-Officio Member of the Investment Panel and the Board from 16 April 2001 until now.

PENGURUSAN KANAN
SENIOR MANAGEMENT

Name *Name*	Anugerah *Awards*	Pencapaian Akademik *Academic Achievement*	Jawatan *Position*
DATUK AZLAN ZAINOL	i. Panglima Jasa Negara (PJN) ii. Darjah Paduka Mahkota Selangor (DPMS) iii. Darjah Sultan Ahmad Shah Pahang (DSAP) iv. Darjah Mulia Seri Melaka (DMSM)	i. Fellow of the Institute of Chartered Accountants in England & Wales ii Member of the Malaysia Association of Certified Public Accountants	Ketua Pegawai Eksekutif *Chief Executive Officer*
ENCIK IBRAHIM BIN TAIB	Kesatria Mangku Negara (KMN)	i. LLM, London University ii. LLB (Hons) Universiti Malaya	Timbalan Ketua Pegawai Eksekutif Bahagian Operasi *Deputy Chief Executive Officer* *Operations Division*
ENCIK JOHARI BIN ABDUL MUID		i. Chartered Institute of Management Accountant (UK) Associate Member of CIMA, London School of Accountancy CIMA ii. Chartered Institute of Management Accountants, Institut Teknologi MARA (CIMA)	Timbalan Ketua Pegawai Eksekutif Bahagian Pelaburan *Deputy Chief Executive Officer* *Investment Division*
ENCIK HIZWANI BIN HASSAN		i. Associate of the Institute of Chartered Accountants in England & Wales ii. Chartered Accountant (M) iii. B.Sc. (Hons) Economics (London School of Economics) UK	Ketua Bahagian Pembangunan Organisasi *Head* *Organisation Development Division*
ENCIK ANDY TAN ENG TEIK		i. Master of Business Administration (Information Technology & Management) Maastricht School of Management (MSM Int.)/Malaysian Institute Of Management (MIM) ii. Diploma In Management Programme Malaysian Institute of Management	Pengurus Besar Kanan Jabatan Teknologi Maklumat *Senior General Manager* *Information Technology Department*
ENCIK ABDUL WAHAB BIN NASIR	i. Ahli Mangku Negara (AMN) ii. Setia Mahkota Pahang (SMP)	i. Master Of Develop. Admin. (Western Michigan University), USA ii. Ijazah Sarjana Muda Sains Kemasyarakatan (Antropologi/ Sosiologi), Universiti Sains Malaysia	Pengurus Besar Kanan Jabatan Pengurusan Sumber Manusia *Senior General Manager* *Human Resource Management Department*
ENCIK WONG CHEN CHEONG		i. Master Of Science In Financial Decision Analysis, University of Portsmouth, UK ii. Ijazah Sarjana Muda Sastera (Ekonomi) Universiti Malaya	Pengurus Besar Kanan Jabatan Audit Dalam *Senior General Manager* *Internal Audit Department*
ENCIK LIM TUANG OOI		i. Chartered Accountant (MIA) ii. Certified Public Accountant (MICP)	Pengurus Besar Kanan Jabatan Pengurusan Risiko *Senior General Manager* *Risk Management Department*

Pengurusan Kanan
Senior Management

Name *Name*	Anugerah *Awards*	Pencapaian Akademik *Academic Achievement*	Jawatan *Position*
Y.M. TENGKU ROSHANI BINTI TENGKU EMBONG		i. Ijazah Sarjana (Pembangunan Sumber Manusia), Universiti Putra Malaysia ii. Ijazah Sarjana Muda Sastera (Komunikasi) Universiti Kebangsaan Malaysia	Pengarah Institut Latihan Keselamatan Sosial KWSP *Director* *EPF Social Security Training Institute (ESSET)*
ENCIK AZMI BIN AWANG		i. Ijazah Sarjana Muda Ekonomi (Ekonomi Pertanian), Universiti Kebangsaan Malaysia	Pengurus Besar Jabatan Caruman *General Manager* *Contribution Department*
ENCIK MOHD NAIM BIN DARUWISH		i. Ijazah Sarjana Muda Undang-Undang, Universiti Malaya	Pengurus Besar Jabatan Penguatkuasaan *General Manager* *Enforcement Department*
ENCIK TAMILWANAN A/L PALANIAPPAN		i. Ijazah Sarjana Muda Ekonomi (Pentadbiran Perniagaan), Universiti Malaya ii. Diploma Lepasan Ijazah (Sains Komputer), Universiti Teknologi Malaysia	Pengurus Besar Jabatan Pengeluaran *General Manager* *Withdrawal Department*
ENCIK MASUT BIN MARTU	i. Ahli Mangku Negara (AMN) ii. Kesatria Mangku Negara (KMN)	i. Associate Members Of The Institute Of Cooperative Auditors, Malaysia ii. Ijazah Sarjana Muda (Perakaunan), Universiti Kebangsaan Malaysia	Pengurus Besar Jabatan Kewangan *General Manager* *Finance Department*
ENCIK VIJAYA KUMAR A/L C. RAJARATNAM		i. Master Of Business Admin. in Financial Studies, University of Nottingham, United Kingdom ii. Ijazah Sarjana Muda Sastera (Ekonomi), Universiti Malaya iii. The Certified Diploma in Accounting & Finance (The Chartered Association of Certified Accountants (ACCA)	Pengurus Besar Jabatan Perancangan Strategik *General Manager* *Strategic Planning Department*
ENCIK MOHD TAIB BIN ISMAIL		i. Ijazah Sarjana Muda Sastera (Antropologi/Sosiologi), Universiti Malaya	Ketua Jabatan Harta *Head* *Property Department*
ENCIK HARDIAL SINGH A/L MITT SINGH		i. Ijazah Sarjana Muda Sastera (Sains Politik), Universiti Kebangsaan Malaysia	Ketua Jabatan Rangkaian Cawangan *Head* *Branch Network Department*
ENCIK KHALID BIN HARON @ SHAHRON		i. Ijazah Sarjana Muda Sains Kemasyarakatan (Pengajian Pembangunan), Universiti Sains Malaysia	Ketua Jabatan Pengurusan Perolehan Bekalan & Perkhidmatan *Head* *Supply & Services Procurement Management Department*

KETUA PERKHIDMATAN
HEADS OF SERVICE

Negeri *State*	Tempat *Location*	Pengurus *Manager*	Telefon *Telephone*
SELANGOR	Jalan Gasing	Encik Abdul Khair Bin Abdul Halim	03-79557550
	Kajang	Encik Abdul Latip Bin Adnan	03-87375223
	Kelang	Encik Ho Thin Choy	03-33420344
	Shah Alam	Encik Abdul Razak Bin Razali	03-55192155
	Gombak	Puan Zaiton Binti Abdul Aziz	03-61850780
	Kuala Selangor	Encik Wan Ahmad Bashir Bin Che Wan	03-32896504
WILAYAH PERSEKUTUAN KUALA LUMPUR	KL Utama	Puan Norzawati Binti Mohd. Noh	03-26946566
	Kepong	Encik Zulghafar Bin Daud	03-62589521
	Setapak	Puan Ruhana Binti Mustapha	03-41499499
	Cheras	Puan Salawati Binti Md. Tahir	03-92003304
	Pudu	Puan Nurullizma Binti Mohd. Rashid	03-20786788
PERAK	Ipoh	Encik Jeffary Bin Mohamed Isa	05-2420000
	Teluk Intan	Puan Roizan Binti Yeop	05-6215600
	Taiping	Encik Azmi Bin Mat Nor	05-8085889
	Sri Manjung	Encik Badrulhisyam Bin Idris	05-6883800
	Kuala Kangsar	Encik Mohammad Ruzaimi Bin Juani	05-7767484
	Grik	Encik Sharul Nizam Bin Hamdan	05-7913852
PULAU PINANG	Georgetown	Encik Mohd. Zurich Bin Ismail	04-2261000
	Seberang Jaya	Encik Mohd. Rodzi Bin Abu Bakar	04-3992000
	Bayan Baru	Puan Siti Aminah Binti Mohamad Daud	04-6442841
	Nibong Tebal	Encik Mohd. Sobri Bin Wahab	04-5937622
KEDAH	Langkawi	Encik Saiful Muzeini Bin Mariduan	04-9671405
	Alor Setar	Tuan Haji Ahmad Tamerin Bin Hj. Abdul Aziz	04-7332506
	Kangar	Encik Mahmud Shauqi Bin Ahmad	04-9671190
	Sungai Petani	Encik Mohd. Majdy Bin Md. Said	04-4226800
JOHOR	Johor Bahru	Puan Haslin Binti Salim	07-2225234
	Batu Pahat	Puan Melati Binti Mohamed	07-4325436
	Kluang	YM. Tengku Ismariza Bin Tuan Ismail	07-7724276
	Segamat	Encik Mohd. Sham Bin Mohd. Kassim	07-9317267
	Muar	Puan Suhaileza Binti Yusof	07-9539288
	Mersing	Puan Huzaimah Binti Hashim	07-7982633

Ketua Perkhidmatan
Heads of Service

Negeri *State*	Tempat *Location*	Pengurus *Manager*	Telefon *Telephone*
MELAKA	Bandar Melaka	Puan Jalelawati Binti Haji Baba	06-2853200
	Jasin	Puan Rozita Binti Daud	06-5295330
	Alor Gajah	Encik Ridzuan Bin Othman	06-5565919
NEGERI SEMBILAN	Seremban	Puan Roro Rozika Binti Mamat	06-7663500
	Bahau	Encik Meor Faisal Bin Meor Hamzah	06-4542846
PAHANG	Kuantan	Encik Mohd. Bin Sulaiman	09-5739666
	Temerloh	YM. Raja Idris Bin Raja Mahmud	09-2962948
	Raub	Encik Md. Radzi Bin Manab	09-3551188
	Jerantut	Encik Nazaruddin Bin Mohamad	09-2667105
TERENGGANU	Kuala Terengganu	Encik Rahmat Bin Ali	09-6225866
	Kemaman	Encik Wan Nazri Bin Wan Bakar	09-8592132
	Dungun	Puan Fatimah Nor Binti Mustafar	09-8443269
	Besut	Puan Nor Kamanisah Binti Kasim	09-6903778
KELANTAN	Kota Bharu	Puan Radziah Binti Che Mohd. Yusoff	09-7445191
	Kuala Krai	Encik They Iyu Ju	09-9666788
	Gua Musang	Cik Rohana Binti Che Abdullah	09-9126897
SABAH	Kota Kinabalu	Encik Kely Jitilon	088-520100
	Sandakan	Encik Mauming Singkung	089-210636
	Tawau	Encik Abdul Mokhtar Bin Paunari	089-779740
	Lahad Datu	Encik Mohd. Rusdi Bin Md. Nasir	089-880801
	Labuan	Cik Janaith Lee	087-424963
	Keningau	Encik Shahrani Bin Haji Ibrahim	087-337820
	Kudat	Encik Rasdan Bin Rashid	088-622819
	Beaufort	Puan Hilda George	087-225985
SARAWAK	Kuching	Puan Chia Swee Choo	082-240331
	Sibu	Encik Shafre Hassan Bin Ismail	084-310611
	Miri	Puan Nellie Unyang Deng	085-421640
	Bintulu	Encik Zainal Bin Ibrahim	086-312909
	Sri Aman	Encik Mohamad Madhi Bin Ata	083-325188
	Sarikei	Puan Jasni Binti Jaafar	084-655499
	Limbang	Puan Zalinah Binti Turusi	085-213051

KETUA PENGUATKUASAAN
HEADS OF ENFORCEMENT

Negeri *State*	Tempat *Location*	Pengurus *Manager*	Telefon *Telephone*
SELANGOR	Petaling Jaya	Puan Nik Nur Hasreni Binti Nik Hassan	03-79604872
	Kajang	Encik Ahmad Nasaruddin Bin Haji Israil	03-87340584
	Kelang	Encik Radha a/l UK Menon	03-33425396
	Shah Alam	Encik Mohd. Yazid Bin Judi	03-55128669
	Gombak	Encik Jaafar Bin Edon	03-61850786
WILAYAH PERSEKUTUAN	Bandar	Puan Roziliani Binti Ismail	03-26162317
	Kepong	Encik Mohd. Arriff Bin Suboh	03-26162330
	Setapak	Encik Nor Azhar Bin Abdul Mokti	03-41499388
	Cheras	Puan Norzilah Binti Abdul Razak	03-26162324
	Pudu	Encik Tan Swee Lim	03-20264591
PERAK	Ipoh	Encik Daud Bin Herman	05-2420000
	Teluk Intan	Encik Khairil Johari Bin Muhamad	05-6215600
	Taiping	Encik Mohd. Yasin Bin Abu Bakar	05-8072611
	Sri Manjung	Encik Mohd. Fadzir Bin Alias	05-6883737
PULAU PINANG	Georgetown	Encik Ishak Bin Haron	04-2267337
	Seberang Jaya	Encik Zakaria Bin Ahmad	04-3394644
KEDAH	Langkawi	Encik Mustaffa Bin Hassan	04-2267337
	Alor Setar	Encik Che Hassan Bin Md. Isa	04-2264200
	Kangar	Encik Mohd. Termizi Bin L. Karim	04-9768007
	Sungai Petani	Puan Khalijah Binti Lazim	04-4218800
JOHOR	Johor Bahru	Encik Khanafi Bin Md Ngaridi	07-2223004
	Batu Pahat	Encik Mohd. Ahyan Bin Shukimi	07-4345753
	Kluang	Encik Maheran Bin Othman	07-7767555
	Segamat	Encik Mohd. Dali Bin Jasmin	07-9313996
	Muar	Tuan Haji Mahadi Bin Maarof	07-9538334

Ketua Penguatkuasaan
Heads of Enforcement

Negeri *State*	Tempat *Location*	Pengurus *Manager*	Telefon *Telephone*
MELAKA	Bandar Melaka	Puan Haslida Binti Mohd. Hashim	06-2861445
NEGERI SEMBILAN	Seremban Bahau	Puan Faridah Binti Deraman Encik Md. Ali Bin Mahmood	06-7621808 06-4542845
PAHANG	Kuantan Temerloh Raub	Encik Hidzir @ Azmi Bin Abdul Rahman Encik Mazlan Bin Muhammad Encik Tee Eh Su	09-5737913 09-2966686 09-3554373
TERENGGANU	Kuala Terengganu Kemaman	Puan Maziah Binti Md. Sani Encik A. Rahman Bin Mustafar	09-6229231 09-8595003
KELANTAN	Kota Bharu Kuala Krai	Encik Muhd. Bakri Bin Muhammad Tuan Haji Mohd. Anuar Bin Ismail	09-7841961 09-9606629
SABAH	Kota Kinabalu Sandakan Tawau Lahad Datu Labuan Keningau Kudat	Encik Lee Thau Min Encik Josely Taising Encik Sabarudin @ Sabree Bin Hassan Encik Aziman Bin Awang Encik Saini Bin Taiban Encik Peter Tanggang @ Awang Damit Bin Mahmud Puan Maznah Binti Kasi	088-520178 089-210636 089-779596 089-880803 087-424811 087-337823 088-622824
SARAWAK	Kuching Sibu Miri Bintulu	Encik Aminuddin Bin Abdul Aziz Encik Jawing a/k Nayang Cik Teresa a/k Stephen Impang Encik Lukas Maria @ Lucas	082-254284 084-344276 085-418418 086-310692

CARTA ORGANISASI
ORGANISATION CHART

Ketua Pegawai Eksekutif
Chief Executive Officer

Timbalan Ketua Pegawai Eksekutif (Bahagian Operasi)
Deputy Chief Executive Officer (Operation Division)

- Jabatan Teknologi Maklumat
  Information Technology Department
- Jabatan Caruman
  Contribution Department
- Jabatan Pengeluaran
  Withdrawal Department
- Jabatan Penguatkuasaan
  Enforcement Department
- Jabatan Pengurusan Perolehan Bekalan & Perkhidmatan
  Supply & Services Procurement Management Department
- Jabatan Undang-undang
  Legal Department
- Jabatan Harta
  Property Department

Timbalan Ketua Pegawai Eksekutif (Bahagian Pelaburan)
Deputy Chief Executive Officer (Investment Division)

- Ketua Pegawai Pelaburan (Ekuiti)
  Chief Investment Officer (Equity)
  - Jabatan Penyelidikan Ekuiti
    Equity Research Department
  - Jabatan Perbendaharaan
    Treasury Department
  - Jabatan Pelaburan Ekuiti
    Equity Investment Department
- Jabatan Pembiayaan Korporat
  Corporate Financing Department
- Jabatan Pelaburan Hartanah
  Property Investment Department
- Jabatan Pelaburan Dana
  Fund Investment Department
- Jabatan Pengawasan Pelaburan
  Investment Supervision Department
- Jabatan Ekonomi & Pasaran Modal
  Economic & Capital Market Department
- Jabatan Ekuiti Persendirian
  Private Equity Department
- Jabatan Kuantitatif & Analisis Prestasi
  Quantitative & Performance Analysis Department

Ketua (Bahagian Pembangunan Organisasi)
Head (Organisation Development Division)

- Jabatan Rangkaian Cawangan
  Branch Network Department
- Jabatan Kewangan
  Finance Department
- Jabatan Perancangan Strategik
  Strategic Planning Department
- Seksyen Komunikasi Korporat
  Corporate Communications Section

- Jabatan Pengurusan Risiko
  Risk Management Department
- Jabatan Audit Dalam
  Internal Audit Department
- Institut Latihan Keselamatan Sosial KWSP (ESSET)
  EPF Social Security Training Institute (ESSET)
- Jabatan Pengurusan Sumber Manusia
  Human Resource Management Department
- Pejabat Perhubungan ISSA Bagi Asia Tenggara
  ISSA Liaison Office For South East Asia