

MEMBERS OF THE INVESTMENT PANEL



TAN SRI SAMSUDIN OSMAN

Chairman, EPF

Tan Sri Samsudin Osman was appointed Chairman of the EPF Board beginning 1 February 2007.

A long-serving civil servant, Tan Sri Samsudin has served as President of Putrajaya Corporation, Chief Secretary to the Government, Director-General of the Public Service Department, Secretary-General of the Ministry of Home Affairs, Secretary-General of the Ministry of Domestic Trade and Consumer Affairs, Federal Secretary of Sabah, and Deputy Secretary-General of the Ministry of Transport.

Aside from being Chairman of the EPF, he currently serves as Chairman of Kwasa Land Sdn Bhd, and Director of Sime Darby Berhad. He is also Pro-Chancellor of Universiti Malaysia Terengganu, Chancellor of University College Bestari, and Chairman of the Board of Trustees of the Mahathir Science Award Foundation.

He holds a Master of Public Administration from Pennsylvania State University, United States.

TAN SRI AHMAD BADRI MOHD ZAHIR

Secretary General of Treasury, Ministry of Finance

Tan Sri Ahmad Badri Mohd Zahir was appointed to the Investment Panel on 1 May 2014.

Tan Sri Ahmad Badri Mohd Zahir is the Secretary General of Treasury, Ministry of Finance. He has served for almost 31 years in the Ministry of Finance, holding several senior positions, including the Deputy Secretary-General (Management) of Treasury, Director of the National Budget Office, and Under Secretary of Strategic Investment Division. He was also appointed as Advisor for Asian Development Bank (ADB) in Manila, Philippines.

He is highly experienced in the field of strategic investment, loan management, financial market, and actuary. In 2019, he was appointed as Chairman of Tenaga Nasional Berhad, Sabah Electricity Sdn Bhd (SESB), and Pro-Chancellor of Universiti Tenaga Nasional (UNITEN).

He obtained his Masters of Business Administration from University of Hull, United Kingdom, Bachelors Degree with Honours and Diploma in Land and Property Management from Universiti Teknologi MARA, and Diploma in Public Administration from the National Institute of Public Administration (INTAN).



ADNAN ZAYLANI MOHAMAD ZAHID

Assistant Governor, Bank Negara Malaysia

Adnan Zaylani was appointed to the Investment Panel on 4 November 2018.

Adnan Zaylani holds the position of Assistant Governor at Bank Negara Malaysia and is responsible for the development of the financial and insurance sectors, development finance, Islamic finance, and oversees the Legal Department. He is a member of the Bank Management Committee, the Financial Stability Committee, and is a member of various other policy and development committees within the Bank. Adnan Zaylani represents the Bank on the Board of Retirement Fund (KWAP), and Credit Guarantee Corporation (CGC). He is also a Member of the Executive Committee (EXCO), and Audit Committee of INCEIF, a Member of the Labuan FSA Board, and a member of the Executive Committee of the Board (BEC) of the International Islamic Liquidity Management Corporation (IILM).

Adnan Zaylani holds a Master's Degree in Public Policy from Blavatnik School of Government, University of Oxford, MSc in Global Market Economics, London School of Economics, and BSc in Economics, London School of Economics. He is also a member of the Financial Markets Association of Malaysia.

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**DAVID LAU NAI PEK**

Independent Non-Executive Director, Axiata Group Berhad

David Lau Nai Pek was appointed to the Investment Panel on 1 June 2009.

David Lau has over 35 years of professional experience in finance and has led financial organisations in Australia, Brunei, China, Malaysia, New Zealand, the Netherlands, and the United Kingdom. He retired from Shell Malaysia in August 2011 after serving Shell Group for 30 years in various capacities. His major assignments included serving as Finance Director of Shell Malaysia, Finance Director of Shell China, Global Controller of the Exploration and Production Division of Royal Dutch Shell, and Vice-President, Finance of Shell International Exploration and Production B.V., the Netherlands.

He is currently a Non-Executive Director and Chairman of the Board Audit Committee of Axiata Group Berhad, and two of its non-listed subsidiaries. He also sits on the Board of KKB Engineering Berhad.

He holds a Bachelor of Commerce from University of Canterbury, New Zealand, and is a member of the Malaysian Institute of Accountants and the Chartered Accountants, Australia, and New Zealand.

ROSSANA ANNIZAH AHMAD RASHID

Independent Non-Executive Director, IHH Healthcare Berhad

Rossana Annizah Ahmad Rashid was appointed to the Investment Panel on 1 June 2015.

Rossana Annizah is an Independent Non-Executive Director of IHH Healthcare Berhad (IHH). She also sits on the Boards and Board Committees of a few IHH subsidiaries.

Rossana Annizah serves as Country Chairman of the Jardine Matheson Group of Companies in Malaysia. She subsequently joined the Board of Cycle & Carriage Bintang Berhad, a member of the Jardine Matheson Group, as Deputy Chairman and Non-Independent Non-Executive Director. She also serves as Chairman of Bank Simpanan Nasional. In addition, she is also a Board member of Celcom Axiata Berhad and edotco Group Sdn Bhd, both subsidiaries of Axiata Group Berhad.

Prior to her current role, Rossana Annizah had an extensive professional career, holding leadership positions in telecommunication and banking sectors. She previously served in various senior management roles with TIME dotcom Berhad, Maxis Berhad and RHB Bank Berhad, after beginning her banking career with Citibank Malaysia. With 30 over years of combined experience, Rossana Annizah has broad experience in business strategy, identifying sustainable monetisation models, understanding customers and competition, as well as the need for reviewing monetisation models focusing on both revenue management and cost management.

Rossana Annizah graduated in Bachelor of Arts in Banking and Finance from Canberra College of Advanced Education, Australia (now known as University of Canberra).



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DATO' MD AGIL MOHD NATT

Independent Non-Executive Chairman, Affin Bank Berhad

Dato' Md Agil Mohd Natt was appointed to the Investment Panel on 1 June 2017.

Dato' Md Agil started his career as Corporate Finance Manager with Bumiputra Merchant Bankers Berhad in 1977 before serving as Senior General Manager with Island & Peninsular Berhad. He was also the Chief Representative of Kleinwort Benson Limited before joining Maybank Group in 1995 where he served as Senior General Manager, Corporate Banking, Chief Executive Officer of Aseambankers Berhad (now known as Maybank Investment Bank Berhad), and Deputy President/Executive Director of Maybank.

Prior to his retirement from his corporate career in 2011, he was the President and Chief Executive Officer of The International Centre for Education in Islamic Finance, the Global University of Islamic Finance.

He is currently the non-Executive Chairman of Affin Bank Berhad, Manulife Insurance Berhad, and Manulife Investment Management Berhad.

Dato' Md Agil holds an Honours Degree in Economics from Brunel University London, a Master's Degree in Finance from Cass Business School London, and attended the Advance Management Programme with the Harvard Business School, United States.

ALIZAKRI ALIAS

Chief Executive Officer, EPF

Alizakri Alias was appointed Chief Executive Officer of EPF on 20 August 2018.

Alizakri Alias joined the EPF on 1 January 2014 as Deputy CEO for the Strategy Division, overseeing national policies on social protection, and developing EPF products and services. In addition, he was responsible for corporate strategy, corporate affairs, human capital and talent development.

Alizakri sits as a board member of Battersea Power Station Development Company Limited, Sime Darby Plantations Bhd, and Kwasa Utama Sdn Bhd. He has also been a Board Director for Astro Malaysia Holdings Bhd since February 2019, and was previously a Board Director of Dialog Group Berhad, Vice-Chairman of Technical Commission on Organisation, Management and Innovation of International Social Security Association (ISSA), and Secretary-General of Asean Social Security Association (ASSA).

Alizakri holds a Master of Business Administration (MBA) from Cornell University and a Bachelor of Law (LLB) from King's College, University of London. He has been admitted as an advocate and solicitor in the Court of Malaya and has qualified as a Barrister (Lincoln's Inn) in the courts of England and Wales.

