

KANDUNGAN

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PERNYATAAN **VISI**

UNTUK MENJADI SEBUAH ORGANISASI KESELAMATAN SOSIAL YANG TERKEMUKA DI DUNIA DAN AGENSI KERAJAAN YANG TERBAIK DI MALAYSIA.



VISION STATEMENT

To be a leading social security organisation in the world and the best government agency in Malaysia.

PERNYATAAN MISI

Kumpulan Wang Simpanan Pekerja (KWSP) ialah sebuah organisasi keselamatan sosial nasional yang beroperasi melalui skim kumpulan wang di Malaysia. Ahli utama kami ialah pekerja di sektor swasta dan pekerja tidak berpencen di sektor awam.

Kami mempunyai misi empat penjurong seperti berikut:

- **BAGI AHLI** - Misi utama kami ialah menyediakan faedah persaraan bagi semua ahli melalui pengurusan simpanan mereka secara cekap dan boleh dipercayai.
- **BAGI MAJIKAN** - Kami adalah komited untuk menyediakan sistem yang cekap dan mudah bagi memastikan para majikan memenuhi tanggungjawab undang-undang serta kewajipan moral mereka untuk mencarum kepada KWSP bagi pihak pekerja mereka.
- **BAGI NEGARA** - Kami juga adalah komited terhadap pembangunan sosioekonomi negara melalui pelaburan yang cermat.
- **BAGI ANGGOTA** - Kepada semua anggota, kami akan menyediakan persekitaran kerja yang selesa dan boleh mewujudkan motivasi, menggalakkan penyertaan serta mendorong mereka mencapai kecemerlangan.

MISSION STATEMENT

The Employees Provident Fund (EPF) is a national social security organisation operating through a provident fund scheme in Malaysia. Our principal members are the private and non-pensionable public sector employees.

We have a four-fold mission as follows:

- **FOR THE MEMBERS** - Our primary mission is to provide retirement benefits to our members through the management of their savings in an efficient and reliable manner.
- **FOR THE EMPLOYERS** - We are committed to provide an efficient and convenient system to ensure that they meet their responsibility and moral obligations of contributing to the EPF for their employees.
- **FOR THE NATION** - We are also committed towards our nation's socio-economic development through prudent investments.
- **FOR THE EMPLOYEES** - To all our employees we will provide a motivating, participating and challenging working environment which can propel them to peak performance.

MAKLUMAT KORPORAT

CORPORATE INFORMATION



dari kiri ke kanan / from left to right:

TAN SRI ABDUL HALIM BIN ALI

TAN SRI SAMSUDIN OSMAN

DATO' DR. WAN ABDUL AZIZ BIN
WAN ABDULLAH

AHLI LEMBAGA

MEMBERS OF THE BOARD



TAN SRI ABDUL HALIM BIN ALI

PMN, PUN, SPMS, SIMP, DGSM, DHMS, DSDK, JSM, KMN
Pengerusi Lembaga / Chairman of the Board
(setakat / until 31.1.2007)
(halim@mdec.com.my)

Tan Sri Abdul Halim bin Ali telah dilantik sebagai Pengerusi Lembaga pada 1 Februari 2001 selama dua tahun dan disambung selama dua tahun lagi sehingga 31 Januari 2005. Beliau dilantik semula untuk kali ketiga pada 1 Februari 2005.

Sebelum ini, beliau pernah berkhidmat sebagai Ketua Setiausaha Negara iaitu jawatan tertinggi dalam pentadbiran awam Malaysia, Ketua Setiausaha di Kementerian Luar Negara dan Duta Malaysia ke Austria dan Vietnam.

Pada masa ini beliau juga memegang jawatan Pengerusi Badan Pengawasan Pemegang Saham Minoriti, Multimedia Development Corporation, Malaysia Building Society Bhd. (MBSB), Cycle & Carriage Bintang Bhd. dan Malakoff Bhd. Beliau adalah juga Pengarah ESSO Malaysia Bhd. dan LCL Corporation Bhd. Beliau memiliki Ijazah Sarjana Muda Sastera (Kepujian) daripada Universiti Malaya.

Tan Sri Abdul Halim bin Ali was appointed as the Chairman of the EPF Board on 1 February 2001 for a term of two years and was reappointed for another term of two years until 31 January 2005. He was subsequently reappointed for a third term on 1 February 2005.

Prior to this, he had served as the Chief Secretary to the Government, the highest position in the Malaysian Administrative Service, Secretary General of the Ministry of Foreign Affairs and the Malaysian Ambassador to Austria and Vietnam.

Currently, he also serves as the Chairman of the Minority Shareholders Watchdog Body, Multimedia Development Corporation, Malaysia Building Society Bhd. (MBSB), Cycle & Carriage Bintang Bhd. and Malakoff Bhd. He is also a director of ESSO Malaysia Bhd. and LCL Corporation Bhd. He holds a Bachelor of Arts (Hons) degree from University of Malaya.

TAN SRI SAMSUDIN OSMAN

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

Pengerusi Lembaga / Chairman of the Board
(dari / from 1.2.2007)
(sam@epf.gov.my)

Tan Sri Samsudin Osman telah dilantik sebagai Pengerusi Lembaga pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau telah menggantikan Tan Sri Abdul Halim 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 Berhad dan Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM). Beliau memperoleh Sarjana Pentadbiran Awam daripada Universiti Pennsylvania State, Amerika Syarikat.



Tan Sri Samsudin 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 Ali who had completed his term of service with the EPF on 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 Berhad and Chairman of Board of Directors University Utara Malaysia (UUM). He holds a Master in Public Administration from the Pennsylvania State University, USA.

DATO' DR. WAN ABDUL AZIZ BIN WAN ABDULLAH

DPSK, AMN

Timbalan Ketua Setiausaha Perbendaharaan (Dasar)
Deputy Secretary General Treasury (Policy)
(wanaziz@tresury.gov.my)

Dato' Dr. Wan Abdul Aziz bin Wan Abdullah adalah Timbalan Ketua Setiausaha Perbendaharaan (Dasar), Kementerian Kewangan. Beliau dilantik sebagai ahli Lembaga KWSP mewakili kerajaan mulai 1 November 2005. Beliau juga merupakan ahli Lembaga Kemajuan Tanah Persekutuan (FELDA), Malaysian International Shipping Corporation Bhd (MISC), Kumpulan Wang Amanah Pencen (KWAP), Malaysia Industry-Government Group For High Technology (MIGHT) dan Malaysia Venture Capital Development Council (MVCDC). Sebelum ini, beliau pernah menjadi Pengerusi Institut German-Malaysia (GMI), Ahli Lembaga Hasil Dalam Negeri (LHDN) dan Ahli Lembaga Universiti Putra Malaysia. Beliau memiliki kelulusan PhD (Ekonomi) daripada Universiti Leeds, United Kingdom.

Dato' Dr. Wan Abdul Aziz bin Wan Abdullah is the Deputy Secretary General Treasury (Policy), Ministry of Finance. He was appointed as a Board Member representing the Government on 1 November 2005. He is also a Board Member of Federal Land Development Authority (FELDA), Malaysia International Shipping Corporation Bhd (MISC), Kumpulan Wang Amanah Pencen (KWAP), Malaysia Industry-Government Group For High Technology (MIGHT) and Malaysia Venture Capital Development Council (MVCDC). Prior to this, he served as the Chairman of German-Malaysian Institute (GMI), a Director of the Inland Revenue Board (IRB) and Board Member of University Putra Malaysia. He holds a PhD (Economics) degree from Leeds University, United Kingdom.

AHLI LEMBAGA MEMBERS OF THE BOARD

dari kiri ke kanan / from left to right:

TAN SRI ISMAIL ADAM

DATUK DR. P. MANOGRAN

DATO' THOMAS GEORGE

DATUK AMAR HJ. ABDUL AZIZ BIN

DATO HJ. HUSAIN

TAN SRI ISMAIL ADAM

PSM, SSAP, SSIS, DPMS, DIMP, JSM, SMS

Ketua Pengarah, Perkhidmatan Awam Malaysia

Director General, Public Service Malaysia

(ismail@jpa.gov.my)

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

Tan Sri Ismail bin Adam is the Director General of Public Service Malaysia. He has been serving the Board, representing the government since 16 May 2005. He holds a Master in Economics from Vanderbilt University, United States of America. Currently, he serves as a Member of 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 of the Ministry of Health, Malaysia, Deputy Director General, Public Service Malaysia, and Director General, National Productivity Corporation.



DATUK DR. P. MANOGRAN

PJN, DPMP, JMN, KMN

Ketua Setiausaha, Kementerian Sumber Manusia
Secretary General, Ministry Of Human Resources
(setakat / until 25.5.2006)

Datuk Dr. P. Manogran menggantikan Dato' Dr. Mohd Yahya bin Nordin sebagai wakil kerajaan mulai 1 April 2004. Beliau merupakan Ketua Setiausaha Kementerian Sumber Manusia.

Beliau pernah berkhidmat sebagai Ketua Setiausaha Kementerian Perpaduan Negara dan Pembangunan Masyarakat, Pengarah Bahagian Penyelidikan dan Perancangan, Jabatan Perkhidmatan Awam dan Timbalan Pengarah, Institut Tadbiran Awam Negara. Beliau memperoleh Ijazah Doktor Falsafah dalam bidang Pengurusan daripada Universiti of Iowa, Amerika Syarikat.

Datuk Dr. P. Manogran replaced Dato' Dr. Mohd Yahya bin Nordin as a government representative from 1 April 2004. He is the Secretary General of the Ministry of Human Resources.

He had served as Secretary General of the Ministry of National Unity and Social Development, Director of Planning and Research Division, Public Service Department, and the Deputy Director of the National Institute of Public Administration. He holds a PhD in Management from the University of Iowa, United States of America.



DATO' THOMAS GEORGE

DIMP, JSM, AMN

Ketua Setiausaha, Kementerian Sumber Manusia
Secretary General, Ministry of Human Resources
(dari / from 27.5.2006)
(thomas@mohr.gov.my)

Dato' Thomas George telah menggantikan Datuk Dr. P. Manogran sebagai wakil kerajaan mulai 27 Mei 2006. Beliau merupakan Ketua Setiausaha Kementerian Sumber Manusia.

Beliau pernah berkhidmat sebagai Pengarah Bahagian Penyelidikan dan Perancangan, Jabatan Perkhidmatan Awam, Timbalan Pengarah Bahagian Penyelidikan dan Perancangan, Jabatan Perkhidmatan Awam dan Penyelaras Projek Kanan, Pengurusan Pembangunan dan Program Kualiti, Institut Tadbiran Awam Negara. Beliau memperoleh Sarjana dalam bidang Pengurusan Awam daripada Universiti George Washington, Amerika Syarikat.

Dato' Thomas George replaced Datuk Dr. P. Manogran as a government representative from 27 May 2006. He is the Secretary General of the Ministry of Human Resources.

He had served as Director of Planning and Research Division, Public Service Department, Deputy Director of Research and Planning Division, Public Service Department and Senior Project Coordinator, Management Development and Quality Program, National Institute of Public Administration. He holds a Master in Public Administration from George Washington University, USA.

DATUK AMAR HJ. ABDUL AZIZ BIN

DATO HJ. HUSAIN

DA, PJN, PGBK, PAT, PPC, PPB

Setiausaha Kerajaan Negeri Sarawak / State Secretary of Sarawak
(azizh@sarawaknet.gov.my)

Datuk Amar Hj. Abdul Aziz bin Dato Hj. Husain telah dilantik sebagai wakil kerajaan dalam Lembaga sejak 1 November 2000 hingga kini.

Beliau memperoleh Ijazah Sarjana Pentadbiran Perniagaan daripada Universiti Syracuse, New York, Amerika Syarikat. Kini beliau adalah Setiausaha Kerajaan Negeri Sarawak sejak 25 Ogos 2000. Beliau juga adalah Ahli Lembaga Pengarah Malaysian Airlines System Bhd, Koperasi Koppes Bhd, Sarawak Enterprise Corporation Bhd dan Borneo Housing Mortgage Finance Bhd.

Datuk Amar Hj. Abdul Aziz bin Dato Hj. Husain was appointed on the Board as a government representative from 1 November 2000 until now.

He holds a Master in Business Administration from the University of Syracuse, New York, United States of America. Currently, he is the State Secretary of Sarawak from 25 August 2000. He is also a Board Member of the Malaysian Airlines System Bhd, Koppes Cooperative Bhd, Sarawak Enterprise Corporation Bhd and Borneo Housing Mortgage Finance Bhd.

AHLI LEMBAGA MEMBERS OF THE BOARD

dari kiri ke kanan / from left to right:

DATUK HJ. SUKARTI BIN WAKIMAN

DATUK HJ. AHMAD ALI BIN LOPE ABDUL AZIZ

TUAN HJ. MD JAFAR BIN ABDUL CARRIM

DATUK MUSTAFA BIN MANSUR

DATUK HJ. SUKARTI BIN WAKIMAN

PGDK, JSM

Pengarah, Jabatan Perkhidmatan Awam Negeri Sabah
Director, Public Services Department of Sabah
(pangarah.jpan@sabah.gov.my)

Datuk Hj. Sukarti bin Wakiman ialah Pengarah Perkhidmatan Awam Negeri Sabah yang telah dilantik sebagai wakil kerajaan dalam Lembaga bagi tempoh 1 Jun 2001 hingga 31 Mei 2003 dan 1 Jun 2003 hingga 31 Mei 2007.

Beliau berkelulusan Ijazah Sarjana Muda (Kepujian) dalam bidang Antropologi dan Sosiologi daripada Universiti Malaya. Beliau juga pernah menjadi Ahli Majlis Tertinggi Ugama Islam Sabah, Ahli Lembaga Kota Kinabalu Industrial Park (KKIP Sdn. Bhd.) dan Ahli Lembaga Pengarah Permodalan Bumiputra Sabah Bhd.

Datuk Hj. Sukarti bin Wakiman is the Director of Public Services Department of Sabah. He was appointed on the Board as a government representative from 1 June 2001 to 31 May 2003 and from 1 June 2003 to 31 May 2007.

He holds a Bachelor (Hons) in Anthropology and Sociology from University of Malaya. He had also served as a Supreme Council Member of the Sabah Islamic Council, Board Member of Kota Kinabalu Industrial Park (KKIP Sdn. Bhd.) and a Board Member of Permodalan Bumiputra Sabah Bhd.



DATUK HJ. AHMAD ALI BIN LOPE ABDUL AZIZ

PGDK, ADK, BSK, PPN

Yang Dipertua, Dewan Perniagaan Bumiputra Sabah
President, Sabah Bumiputra Chamber of Commerce
(aalilope@myjaring.net)

Datuk Hj. Ahmad Ali bin Lope Abdul Aziz adalah Yang Dipertua Dewan Perniagaan Bumiputra Sabah. Beliau telah dilantik sebagai wakil majikan dalam Lembaga KWSP dari 1 Jun 2001 hingga 31 Mei 2007.

Beliau berkelulusan Executive Master Business Administration dan Diploma dalam Entrepreneurial Management. Selain itu, beliau ialah Fellow Chartered Institute of Management London, United Kingdom, Pengerusi BIMP-EAGA Business Council, Ahli Lembaga Penasihat Dewan Bandaraya Kota Kinabalu. Beliau juga telah dilantik sebagai Ahli Lembaga Pengarah Perbadanan Perdagangan Luar Malaysia (MATRADE) dari 1 Ogos 2005 hingga 1 Ogos 2008.

Datuk Hj. Ahmad Ali bin Lope Abdul Aziz is the President of the Sabah Bumiputra Chamber of Commerce. He was appointed as a Board Member from 1 June 2001 to 31 May 2007, as an employers' representative.

He holds an Executive Master in Business Administration Degree and a Diploma in Entrepreneurial Development. Beside this, he is also a Fellow Chartered Institute of Management London, United Kingdom, Chairman of BIMPEAGA Malaysian Business Council and the Advisor/Board Member of Kota Kinabalu City Council, Sabah. He is also a Board Member of MATRADE from 1 August 2005 to 1 August 2008.



TUAN HJ. MD JAFAR BIN ABDUL CARRIM

Presiden, Persekutuan Majikan-majikan Malaysia (MEF)
President, Malaysian Employers Federation (MEF)
(jafarcarrim@yahoo.co.uk)

Tuan Hj. Md Jafar bin Abdul Carrim ialah wakil majikan dalam Lembaga yang telah dilantik selama empat penggal dari 1 Julai 2000 hingga 31 Mei 2001, 1 Jun 2001 hingga 31 Mei 2003, 1 Jun 2003 hingga 31 Mei 2005 dan 1 Jun 2005 hingga 31 Mei 2007.

Beliau merupakan Immediate (Past) Presiden Persekutuan Majikan-majikan Malaysia. Beliau juga ialah Ahli Lembaga Perbadanan Produktiviti Kebangsaan, Ahli Institut Kejuruteraan Malaysia dan Jurutera Profesional Lembaga Kejuruteraan Malaysia. Beliau memiliki Ijazah Sarjana Muda (Kepujian) Kejuruteraan Awam dari United Kingdom.

Tuan Hj. Md Jafar bin Abdul Carrim is a Board Member representing the employers for four terms from 1 July 2000 to 31 May 2001, 1 June 2001 to 31 May 2003, 1 June 2003 to 31 May 2005 and 1 June 2005 to 31 May 2007.

He is the Immediate (Past) President of MEF. He also serves as a Board Member of National Productivity Corporation. He is a Member of the Institute of Engineers Malaysia and Professional Engineer of the Board of Engineers, Malaysia. He holds a Bachelor (Hons) Degree in Civil Engineering from United Kingdom.

DATUK MUSTAFA BIN MANSUR

PJN, Order of Italian Star of Solidarity (First Class), DSNS, DSN, PMC

Bekas Presiden, Persekutuan Pekilang-pekilang Malaysia (FMM)
Immediate Past President, Federation of Malaysian Manufacturers (FMM)
(musalfa@pd.jaring.my)

Datuk Mustafa bin Mansur ialah bekas Presiden Persekutuan Pekilang-pekilang Malaysia (FMM). Beliau menjadi Ahli Lembaga KWSP pada 1 Jun 2001 hingga sekarang sebagai wakil majikan dalam Lembaga.

Beliau berkelulusan Sarjana Muda Sains Kemasyarakatan (Kepujian) Sains Politik. Beliau pernah berkhidmat sebagai Pengurus Kanan, Dunlop Malaysian Industries Bhd dan menjawat jawatan sebagai Pengarah Urusan, H&R Johnson (M) Bhd, Pengerusi Kumpulan Manewtech Belle Sdn. Bhd., Pengerusi Applied Chemical (M) Sdn. Bhd., Pengerusi Syarikat Pembinaan Kwang Sdn. Bhd., Pengerusi MMC Metal Industries Sdn. Bhd. dan Ahli Lembaga Pengarah Tradewinds (M) Sdn. Bhd. Beliau juga adalah Ahli Lembaga Kemajuan Perindustrian Malaysia, Perbadanan Produktiviti Kebangsaan (NPC) dan Universiti Sains Malaysia.

Datuk Mustafa bin Mansur is the "Immediate Past President" of the Federation of Malaysian Manufacturers (FMM). He has been representing the employers on the Board since 1 June 2001 until now.

He holds a Bachelor (Hons) Degree in Social Science majoring in Political Science. He had served as Senior Manager at Dunlop Malaysian Industries Bhd and held the position of Managing Director of H&R Johnson (M) Bhd, Chairman of Kumpulan Manewtech Belle Sdn. Bhd., Chairman of Applied Chemical (M) Sdn. Bhd., Chairman of Kwang Construction Sdn. Bhd., Chairman of MMC Metal Industries Sdn. Bhd. and Board Director of Tradewinds (M) Sdn. Bhd. He is also a Board Member of Malaysian Industrial Development Authority, National Productivity Corporation (NPC) and University Sains Malaysia.

AHLI LEMBAGA MEMBERS OF THE BOARD

dari kiri ke kanan / from left to right:

HAJI MAHMUD BIN MOHD NOR

ENCIK ANDREW LO KIAN NYAN

DATO' NORDIN BIN ABDUL HAMID

TUAN SYED SHAHIR BIN SYED MOHAMUD

HAJI MAHMUD BIN MOHD NOR

ABS, BBS

Presiden, Dewan Usahawan Industri Desa Malaysia (DUID)

President, Entrepreneurs Chamber Of Rural Industry, Malaysia (DUID)
(md@lasme.com.my)

Tuan Haji Mahmud bin Mohd Nor telah dilantik menjadi wakil majikan dalam Lembaga mulai 1 Jun 2005. Beliau merupakan Presiden Dewan Usahawan Industri Desa Malaysia (DUID) semenjak tahun 2002 dan beliau juga memegang jawatan Naib Presiden Persatuan Pengilang dan Industri Perkhidmatan Bumiputra semenjak 2003.

Tuan Haji Mahmud bin Mohd Nor was appointed on the Board on 1 June 2005 as an employers representative. He is the President of Dewan Usahawan Industri Desa Malaysia (DUID) since 2002. He also serves as the Vice-President of the Bumiputra Manufacturers and Industry Services Association since 2003.



ENCIK ANDREW LO KIAN NYAN

Setiausaha Agung, Kesatuan Pekerja-pekerja Bank Sarawak
Secretary General, Sarawak Bank Employees' Union
(sbeugs@pc.jaring.my)

Encik Andrew Lo Kian Nyan dilantik sebagai wakil pekerja dalam Lembaga pada 1 Jun 1998. Beliau merupakan Setiausaha Agung Kesatuan Pekerja-pekerja Bank Sarawak sejak tahun 1990. Beliau menjawat jawatan sebagai Setiausaha MTUC Sarawak dan Ahli Lembaga Rayuan Pertubuhan Keselamatan Sosial (PERKESO) sejak 1992 dan Ahli Panel Mahkamah Perusahaan Malaysia. Encik Andrew Lo berkelulusan Ijazah Sarjana Muda Undang-Undang daripada Universiti Wolverhampton, United Kingdom dan kini bertugas di Standard Chartered Bank.

Mr. Andrew Lo Kian Nyan was appointed on the Board from 1 June 1998, representing the employees. He has been the Secretary General of the Sarawak Bank Employees' Union since 1990. He is the Secretary of MTUC Sarawak and a Member of SOCSO's Appellate Board from 1992 and a Panel Member of the Industrial Court of Malaysia. He holds a Bachelor in Law from University of Wolverhampton, United Kingdom. Currently, he serves with the Standard Chartered Bank.



DATO' NORDIN BIN ABDUL HAMID

PJK, PPN, KMN, DIMP

Presiden, Kongres Kesatuan Pekerja-pekerja Di Dalam Perkhidmatan Awam (CUEPACS)

President, Congress of Union Employees In The Public & Civil Services (CUEPACS)

(setakat / until 22.10.2006)

Dato' Nordin bin Abdul Hamid dilantik menjadi Ahli Lembaga pada 1 November 2003 sebagai wakil pekerja. Kini, Dato' Nordin menjawat jawatan Presiden Kongres Kesatuan Pekerja-pekerja Di Dalam Perkhidmatan Awam (CUEPACS) dan juga Presiden Kesatuan Pegawai-pegawai Kastam Semenanjung Malaysia. Beliau bertugas sebagai Ketua Pegawai Kastam di Jabatan Kastam dan Eksais Diraja Malaysia.

Dato' Nordin bin Abdul Hamid was appointed on the Board on 1 November 2003 as an employees' representative. Currently, he is the President of Union Employees In The Public & Civil Services CUEPACS and President of the Peninsula Malaysia Customs Employees Union. He also serves as a Chief Customs Officer in the Royal Malaysian Customs Department.

TUAN SYED SHAHIR BIN SYED MOHAMUD

Presiden, Kongres Kesatuan Sekerja Malaysia (MTUC)

President, Malaysian Trades Union Congress (MTUC)

(sgmtuc@tm.net.my)

Tuan Syed Shahir bin Syed Mohamud mula menjadi Ahli Lembaga KWSP mewakili pekerja pada 1 Mei 2005. Beliau merupakan Presiden Kongres Kesatuan Sekerja Malaysia. Beliau pernah menjadi Setiausaha Eksekutif Kesatuan Pekerja-pekerja Perusahaan Alat-alat Pengangkutan & Sekutu. Selain itu, beliau juga merupakan Ahli Majlis Tindakan Ekonomi Negara (MTEN), Panel Mahkamah Perusahaan dan Panel Jawatankuasa Disiplin Lembaga Tatatertib Peguam.

Tuan Syed Shahir bin Syed Mohamud was appointed on the Board on 1 May 2005 as an employees' representative. Currently, he serves as the President of The Malaysian Trades Union Congress (MTUC). Prior to this, he had also served as Executive Secretary of National Union of Transport Equipments and Allied Industry. He also had served as a member of the National Economic Action Council (MTEN), a Panel Member of the Industrial Court and the Legal Profession's Disciplinary Board Committee.

AHLI LEMBAGA MEMBERS OF THE BOARD

dari kiri ke kanan / from left to right:

ENCIK ISMAIL BIN YUSUF

ENCIK AHMAD SHAH MOHD ZAIN

PROF. DATUK DR. ISMAIL BIN MD. SALLEH

DATO' MOHAMMED AZLAN BIN HASHIM

ENCIK ISMAIL BIN YUSUF

BK

Setiausaha Agung, Kesatuan Pekerja-pekerja Hasil Dalam Negeri Sabah

Secretary General, Employees' Union of Inland Revenue Department, Sabah

Encik Ismail bin Yusuf telah dilantik sebagai wakil pekerja dalam Lembaga pada 1 Jun 2005. Kini beliau menyandang jawatan sebagai Setiausaha Agung Kesatuan Pekerja-pekerja Hasil Dalam Negeri Sabah. Beliau juga menjadi Bendahari Kongres Kesatuan Sekerja Malaysia (MTUC) Bahagian Sabah.

Encik Ismail bin Yusuf was appointed on the Board on 1 June 2005 as an employees' representative. Currently, he serves as the Secretary General of Employees' Union of Inland Revenue Department, Sabah. He is also holding the position of Treasurer of the Malaysian Trades Union Congress (MTUC), Sabah Division.

ENCIK AHMAD SHAH MOHD ZAIN

AMN, PJK

Setiausaha Agung, Kongres Kesatuan Pekerja-pekerja Di Dalam Perkhidmatan Awam

Employees In The Public & Civil Services (CUEPACS)

(dari / from 23.10.2006)

(raja-k65@yahoo.com.sg)

Encik Ahmad Shah bin Mohd Zin dilantik sebagai wakil pekerja dalam Lembaga pada 23 Oktober 2006. Beliau merupakan Setiausaha Agung Kongres Kesatuan Pekerja-pekerja Di Dalam Perkhidmatan Awam. Beliau menjawat jawatan sebagai Presiden Kesatuan Pekerja-pekerja Awam Angkatan Tentera (KESATRIA) sejak tahun 2002 dan Setiausaha Pihak Pekerja bagi Majlis Bersama Kebangsaan (MBK) Sains & Teknologi.

Encik Ahmad Shah bin Mohd Zin was appointed as an employees' representative on the Board from 23 October 2006. He is the Secretary General of CUEPACS. He is also the President of Armed Forces General Workers Union since 2002 and Secretary for Employee of National Joint Council Science & Technology.



PROF. DATUK DR. ISMAIL BIN MD. SALLEH

JSM, PKT, PJJ

Ketua Pegawai Eksekutif/Naib Canselor,
International University College of Technology Twintech
Chief Executive Officer/Vice Chancellor,
International University College of Technology Twintech
(drmail47@yahoo.com)

Prof. 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.

Prof. 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 a Honorary Doctorates of Letters from Irish International University and a PhD from University of Illinois, United States of America.



DATO' MOHAMMED AZLAN BIN HASHIM

DSPN

Pengerusi PROTON Holdings Bhd
Chairman of PROTON Holdings Bhd
(azlan-mah15@netmail.com)

Dato' Mohammed Azlan bin Hashim, dilantik sebagai Ahli Lembaga mewakili profesional pada 1 Jun 2003. Beliau merupakan Pengerusi, PROTON Holdings Bhd dan juga Ahli Lembaga Labuan International Financial Exchange Services Authority, Khazanah Nasional Bhd, Scomi Group Bhd, D&O Ventures Bhd. dan Malaysian Industry Government Group for High Technology.

Beliau berkelulusan Ijazah Sarjana Muda Ekonomi daripada Monash University, Australia pada tahun 1978 dan berkelulusan Chartered Accountant pada tahun 1981. Beliau merupakan Ahli Institute of Chartered Accountants, Australia, Malaysian Institute of Accountants, Fellow of Malaysian Institute of Directors dan Fellow of Institute of Company Secretaries Malaysia.

Dato' Mohammed Azlan telah berkhidmat sebagai Pengerusi Eksekutif Bursa Malaysia dari Januari 1998 hingga Februari 2004. Dalam tempoh ini, beliau juga memegang jawatan Pengerusi Malaysia Central Depository, Securities Clearing Automated Network Services dan Labuan International Financial Exchange Inc. Selain itu, beliau juga menjadi Ahli Lembaga Malaysia Derivatives Exchange Bhd. serta memegang jawatan dengan badan kerajaan termasuk Jawatankuasa Kewangan Tadbir Urus Korporat, Majlis Tindakan Ekonomi Negara yang ke-2, serta Financial Reporting Foundation. Sebelum beliau berkhidmat dengan Bursa Malaysia, beliau pernah memegang beberapa jawatan di sektor korporat termasuk juruaudit. Beliau juga pernah berkhidmat dalam Perbankan Pelaburan termasuk sebagai Ketua Pegawai Eksekutif/Pengarah Urusan Bumiputra Merchant Bank. Sebelum beliau berkhidmat dengan Bursa Malaysia pada tahun 1998, beliau dilantik sebagai Pengarah Urusan Kumpulan Amanah Capital Malaysia Bhd pada tahun 1994.

Dato' Mohamed Azlan bin Hashim, has been on the Board representing the professionals since 1 June 2003. He currently serves as Chairman, PROTON Holdings Bhd and is a Board Member of Labuan Offshore Financial Services Authority, Khazanah Nasional Bhd, Scomi Group Bhd, D&O Ventures Bhd. and Malaysian Industry-Government Group for High Technology.

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

Dato' Mohd. Azlan served as Executive Chairman of Kuala Lumpur Stock Exchange ("KLSE") Group from January 1998 to February 2004. During his tenure with KLSE, he also served as Chairman of Malaysian Central Depository, Securities Clearing Automated Network Services and Labuan International Financial Exchange Inc. Beside this he was a Board Member of Malaysia Derivatives Exchange Bhd. and was appointed to various government bodies, including Finance Committee on Corporate Governance, the Second National Economic Consultative Council and Financial Reporting Foundation. Prior to his appointment at KLSE, he served in various positions in the corporate sector, including as an auditor and in various positions in investment banking including as CEO/Executive Director of Bumiputra Merchant Bankers. In 1994, he was appointed Group Managing Director of Amanah Capital Malaysia Bhd, before assuming his position at KLSE in 1998.

AHLI LEMBAGA MEMBERS OF THE BOARD

dari kiri ke kanan / from left to right:

ENCIK CHEAH TEK KUANG

DATUK AZLAN ZAINOL

ENCIK CHEAH TEK KUANG

Pengarah Urusan, AMMB Holdings Bhd
Managing Director, AMMB Holdings Bhd
(ctk@ambg.com.my)

Encik Cheah Tek Kuang dilantik sebagai wakil profesional dalam Lembaga dari 1 Jun 1996. Beliau adalah Pengarah Urusan AMMB Holdings Bhd. Sebelum ini, beliau pernah menjadi Pengarah Urusan 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 adalah seorang Ahli Lembaga Pengarah Bursa Malaysia Bhd dan Pengerusi Silih Ganti Persatuan Bank-bank Perdagangan Malaysia.

Beliau memiliki Ijazah Sarjana Muda Ekonomi daripada Universiti Malaya.

Mr. Cheah Tek Kuang represents the professionals on the Board from 1 June 1996. He is currently the Group Managing Director of AMMB Holdings Bhd. Prior to this, he was the Managing Director of 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. He also 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 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 Bhd, RHB Capital Bhd., RHB Sakura Merchant Bankers Bhd, Jardine Cycle & Carriage Limited, MCL Land Limited, ASIA Limited, Commonwealth African Investment Limited (COMAFIN), Ahli Yayasan Laporan Kewangan, Ahli The Securities Market Consultative Panel Bursa Malaysia, Ahli Biro 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 Messrs 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 Bhd, RHB Capital Bhd, RHB Sakura Merchant Bankers Bhd, Jardine Cycle & Carriage Limited, MCL Land Limited, ASIA Limited, Commonwealth African Investment Limited (COMAFIN), Member of the Financial Reporting Foundation, Member of the Securities Market Consultative Panel Bursa Malaysia, Bureau Member 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

ENCIK IBRAHIM MAHALUDIN BIN PUTEH

Setiausaha, Bahagian Pengurusan Pinjaman Dan Dasar Kewangan
Perbendaharaan Malaysia

Secretary, Loan Management & Finance Policy Division Treasury
(1.6.2005 - 31.5.2007)

(iputeh@tresury.gov.my)

Y.BHG. DATO' ABDUL WAHAB BIN MULAJAT

DIMP, DSMJ, KMN

Timbalan Ketua Pengarah Perkhidmatan Awam (Pembangunan)

Deputy Director General Public Services Department (Development)
(1.6.2005 - 26.1.2006)

Y.BHG DATUK AB KHALIL AB HAMID

DMSM, AMN, PPT

Timbalan Ketua Pengarah (Pembangunan) Jabatan Perkhidmatan Awam

Deputy Director General Public Services Department (Development)
(26.1.2006 - 31.5.2007)

(abkhalil@jpa.gov.my)

ENCIK AZMI MOHD SANI

Timbalan Ketua Setiausaha (Dasar) Kementerian Sumber Manusia

Deputy Secretary General (Policy) Ministry Of Human Resources
(1.5.2005 - 12.2.2006)

ENCIK MOHD AZMAN BIN ABDUL MUBIN

Timbalan Ketua Setiausaha (Dasar) Kementerian Sumber Manusia

Deputy Secretary General (Policy) Ministry Of Human Resources
(13.5.2006 - 31.5.2007)

(mazman@mohr.gov.my)

TUAN HJ. MASOOD BIN HJ. SALLEH

ASDK, ADK

Timbalan Pengarah

Perkhidmatan Awam Negeri II Jabatan Perkhidmatan Awam Negeri Sabah

Deputy General State Public Services II Public Services Department Of Sabah
(1.6.2005 - 31.5.2007)

Y.BHG. DATU ABDUL GHAFUR SHARIFF

Pengarah Pengurusan Sumber Manusia Pejabat Setiausaha Kerajaan Negeri
Sarawak

Director, Management Of Human Resources State Secretary Kerajaan Negeri
Sarawak

(1.7.2004 - 31.12.2006)

AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL

TAN SRI ABDUL HALIM BIN ALI

PMN, PUN, SPMS, SIMP, DGSM, DHMS, DSDK, JSM, KMN

Pengerusi Panel Pelaburan / Chairman of Investment Panel
(setakat / until 31.1.2007)
(halim@mdec.com.my)

Tan Sri Abdul Halim bin Ali telah dilantik sebagai Pengerusi Panel Pelaburan dan Lembaga KWSP pada 1 Februari 2001 hingga 31 Januari 2007.

Tan Sri Abdul Halim bin Ali was appointed as the Chairman of the Investment Panel and the EPF Board on 1 February 2001 until 31 January 2007.

TAN SRI SAMSUDIN OSMAN

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

Pengerusi Lembaga / Chairman of the Board
(dari / from 1.2.2007)
(sam@epf.gov.my)

Tan Sri Samsudin Osman telah dilantik sebagai Pengerusi Lembaga pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau telah menggantikan Tan Sri Abdul Halim 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 (Putrajaya Corporation), Pengerusi Bank Islam Malaysia Berhad dan Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM). Beliau memperoleh Sarjana Pentadbiran Awam daripada Universiti Pennsylvania State, Amerika Syarikat.

Tan Sri Samsudin 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 Ali who had completed his term of service with the EPF on 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 Bank Islam Malaysia Berhad Holdings Berhad and Chairman of Board of Directors University Utara Malaysia (UUM). He holds a Master in Public Administration from the Pennsylvania State University, USA.

DATO' DR. WAN ABDUL AZIZ BIN WAN ABDULLAH

DPSK, AMN

Timbalan Ketua Setiausaha Perbendaharaan (Dasar)
Deputy Secretary General Treasury (Policy)
(wanaziz@trecreng.gov.my)

Dato' Dr. Wan Abdul Aziz bin Wan Abdullah adalah Timbalan Ketua Setiausaha Perbendaharaan (Dasar) Kementerian Kewangan. Beliau mula menjadi Ahli Lembaga KWSP sebagai wakil kerajaan mulai 1 November 2005. Beliau juga merupakan Ahli Lembaga Kemajuan Tanah Persekutuan (FELDA). Sebelum ini, beliau pernah menjadi Ahli Lembaga Institut German-Malaysia (GMI), Kumpulan Wang Amanah Pencen (KWAP), Malaysian Industry-Government Group For Higher Technology (MIGHT) dan Ahli Lembaga Hasil Dalam Negeri (LHDN). Beliau memiliki kelulusan PhD daripada Universiti Leeds, United Kingdom.

Dato' Dr. Wan Abdul Aziz bin Wan Abdullah is the Deputy Secretary General Treasury (Policy), Ministry of Finance. He was appointed as a Board Member on 1 November 2005. Currently, he is also a Board Member of Federal Land Development Authority (FELDA). Prior to this, he was a Board Member of German-Malaysian Institute (GMI), Kumpulan Wang Amanah Pencen (KWAP), Malaysian Industry-Government Group For Higher Technology (MIGHT) and the Inland Revenue Board. He holds a PhD from Leeds University, United Kingdom.

DATO' MOHAMED NAZIR BIN ABDUL RAZAK

SIMP

Ketua Eksekutif/Pengarah Urusan Commerce International Merchant Bankers Bhd (CIMB)
Chief Executive/Managing Director Commerce International Merchant Bankers Bhd (CIMB)
(nazir@cimb.com.my)

Dato' Mohamed Nazir bin Abdul Razak telah dilantik sebagai Ahli Panel Pelaburan mulai 1 Jun 2003. Beliau merupakan Ketua Eksekutif dan Pengarah Urusan Commerce International Merchant Bankers Bhd (CIMB). Beliau berkelulusan Bsc daripada Universiti Bristol, United Kingdom dan Ijazah Sarjana Falsafah daripada Universiti Cambridge, United Kingdom.

Dato' Mohamed Nazir bin Abdul Razak was appointed as a Member of the Investment Panel on 1 June 2003. He serves as the Chief Executive and the Managing Director of Commerce International Merchant Bankers Bhd (CIMB). He holds a Bsc from Bristol University, United Kingdom and MPhil from Cambridge University, United Kingdom.

DATO' MOHD RAZIF BIN ABD. KADIR

DIMP

Penolong Gabenor, Bank Negara Malaysia
Assistant Governor, Bank Negara Malaysia
(mrak.bnm.gov.my)

Dato' Mohd Razif bin Abd. Kadir ialah Penolong Gabenor Bank Negara Malaysia dan dilantik sebagai Ahli Panel Pelaburan KWSP dari 1 Jun 2001 hingga kini. Beliau memiliki Ijazah Sarjana Pentadbiran Perniagaan, Universiti Syracuse, New York, Amerika Syarikat. Beliau mula berkhidmat dengan Bank Negara Malaysia pada 1976 dan pernah dipinjamkan kepada Pihak Berkuasa Kewangan Luar Pesisir Labuan sebagai Ketua Pengarah. Beliau juga adalah Ahli Lembaga Pengarah Cagamas Bhd., Pengerusi Cagamas MBS Bhd, TPPT Sdn. Bhd., Ahli Panel Jawatankuasa Penguasaan Danaharta dan Kumpulan Wang Amanah Negara (KWAN).

Dato' Mohd Razif bin Abd. Kadir is the Assistant Governor of Bank Negara Malaysia and was appointed as a Member of the Investment Panel from 1 June 2001 until now. He holds a Master in Business Administration from University of Syracuse, New York, United States of America. He began his service with Bank Negara Malaysia in 1976 and was seconded to the Labuan Offshore Financial Services Authority (LOFSA) as Director General. He is also the Board Member of Cagamas Bhd, Chairman of Cagamas MBS Bhd., TPPT Sdn. Bhd., a Panel Member of Danaharta Oversight Committee and the National Trust Fund.



dari kiri ke kanan / from left to right:

TAN SRI ABDUL HALIM BIN ALI

TAN SRI SAMSUDIN OSMAN

DATO' DR. WAN ABDUL AZIZ BIN WAN ABDULLAH

DATO' MOHAMED NAZIR BIN ABDUL RAZAK

dari kiri ke kanan / from left to right:

DATO' MOHD RAZIF BIN ABD. KADIR

DATUK AMIRSHAM BIN A. AZIZ

DATUK MOHD HASHIM BIN HASSAN

DATUK AZLAN ZAINOL



AHLI PANEL PELABURAN MEMBERS OF THE INVESTMENT PANEL

DATUK AMIRSHAM BIN A. AZIZ

PJN

Presiden/Ketua Pegawai Eksekutif, Malayan Banking Bhd
President/Chief Executive Officer, Malayan Banking Bhd
(amirsham.maybank.com.my)

Datuk Amirsham bin A. Aziz telah dilantik sebagai Ahli Panel Pelaburan selama tiga penggal iaitu mulai 1 Jun 1998 hingga 31 Mei 2007. Beliau adalah Presiden/Ketua Pegawai Eksekutif Malayan Banking Bhd dan berkelulusan Ijazah Sarjana Muda Ekonomi (Kepujian), Universiti Malaya serta memiliki kelayakan sebagai Akauntan Bertauliah (CPA).

Jawatan Pengarah dalam syarikat awam yang dipegang sekarang termasuk Maybank Bhd, Aseambankers Malaysia Bhd, Credit Guarantee Corporation Malaysia Bhd, Cagamas Bhd, Perbadanan Usahawan Nasional Bhd, Bursa Malaysia Depository Sdn. Bhd., dan AFC Merchant Bank. Beliau juga merupakan Ahli Lembaga Pengarah bagi Institut Kewangan Antarabangsa, Malaysia National Insurance Bhd dan Asian Pacific Bankers Club.

Datuk Amirsham bin A. Aziz has been appointed as a Member of the Investment Panel since 1 June 1998 for three terms ending 31 May 2007. He is the President/CEO of Malayan Banking Bhd. He holds a Bachelor Degree in Economic (Hons) from University of Malaya and is also a Certified Public Accountant.

He currently serves on the Boards of Maybank Bhd, Aseambankers Malaysia Bhd, Credit Guarantee Corporation Malaysia Bhd, Cagamas Bhd, Permodalan Usahawan Nasional Bhd., Bursa Malaysia Depository Sdn. Bhd. and AFC Merchant Bank. In addition to these, he serves as a Director of the Institute of International Finance, Malaysia National Insurance Bhd and Asian Pacific Bankers Club.

DATUK MOHD HASHIM BIN HASSAN

KMN, AMK, SMM, DSSA, PJN

Pengerusi, Padiberas Nasional Berhad
Chairman, Padiberas Nasional Berhad

Datuk Mohd Hashim bin Hassan mula menjadi Ahli Panel Pelaburan pada 1 Jun 2005. Beliau merupakan Pengarah Amanah Raya Bhd, Pengerusi Padiberas Nasional Bhd, Pengarah Lebar Daun Bhd, Pengarah Bank Kerjasama Rakyat Malaysia Bhd, dan Pengarah Mesra Kerjaya Sdn. Bhd. Beliau mempunyai Ijazah 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 Member of the Investment Panel on 1 June 2005. Among the positions that he currently holds are: Director of Amanah Raya Bhd, Chairman of Padiberas Nasional Bhd, Director of Lebar Daun Bhd, Director of Bank Kerjasama Rakyat Malaysia Bhd., and Director of Mesra Kerjaya Sdn. Bhd. He holds a Master in Business Administration, University of Ohio, United States of America, M.Sc (Food Science), Michigan State University, United States of America and B.Agr Sc (Hons), University of Malaya.

DATUK AZLAN ZAINOL

PJN, DPMS, DSAR, 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 dan 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

NAMA NAME	ANUGERAH AWARD	PENCAPAIAN AKADEMIK ACADEMIC ACHIEVEMENT	JAWATAN POSITION
DATUK AZLAN ZAINOL	PJN DPMS DSAP DMSM	FCA (England & Wales), CA (M)	Ketua Pegawai Eksekutif Chief Executive Officer
PUAN RUSMA IBRAHIM	KMN JMN	BSc, UM DPA, UM	Timbalan Ketua Pegawai Eksekutif Bahagian Pembangunan Organisasi Deputy Chief Executive Officer Organisation Development Division
DR. ROSLAN A. GHAFAR	KMN JSM	PhD, UK (USA) MSc, UK (USA) BSc, LSU (USA) DiAg, UPM	Timbalan Ketua Pegawai Eksekutif Bahagian Pelaburan Deputy Chief Executive Officer Investments Division
ENCIK IBRAHIM TAIB	KMN	LLM, LU (UK) LLB (Hons), UM	Timbalan Ketua Pegawai Eksekutif Bahagian Operasi Deputy Chief Executive Officer Operations Division
PUAN KAMALIAH ABD. KADIR	KMN	BA (Hons), UM, DSP, INTAN	Pengurus Besar Kanan Jabatan Pengurusan Sumber Manusia Senior General Manager Human Resource Management Department
ENCIK HIZWANI HASSAN		ACA (England & Wales), CA (M), BSc (Hons) Econs, LSE (UK)	Ketua Bahagian Perkhidmatan Head Services Division
ENCIK JOHARI ABD MUID		CIMA CA (M)	Ketua Pegawai Pelaburan (Ekuiti) Jabatan Pelaburan Ekuiti Chief Investment Officer (Equity) Equity Investment Department
ENCIK ANDY TAN ENG TEIK		MBA, MSM / MIM DIM, MIM	Pengurus Besar Kanan Jabatan Teknologi Maklumat Senior General Manager Information Technology Department

PENGURUSAN KANAN SENIOR MANAGEMENT

NAMA NAME	ANUGERAH AWARD	PENCAPAIAN AKADEMIK ACADEMIC ACHIEVEMENT	JAWATAN POSITION
ENCIK ABDUL WAHAB NASIR @ MOHD NASIR	AMN	MDA, WMU (USA) B. Soc. Sc (Hons), USM	Pengurus Besar Kanan Institut Latihan Keselamatan Sosial KWSP Senior General Manager EPF Social Security Training Institute (ESSET)
ENCIK WONG CHEN CHEONG		MSc, FDA (UK) BA (Hons) Econs, UM	Pengurus Besar Kanan Jabatan Audit Dalam Senior General Manager Internal Audit Department
YM TENGKU ROSHANI TENGKU EMBONG		Sarjana PSM, UPM BA (Kom), UKM	Pengurus Besar Jabatan Caruman General Manager Contribution Department
ENCIK AZMI AWANG		BA (Hons) Econs, UKM	Pengurus Besar Jabatan Pengeluaran General Manager Withdrawal Department
ENCIK MOHD NAIM DARUWISH		LLB (Hons) UM	Pengurus Besar Jabatan Penguatkuasaan General Manager Enforcement Department
ENCIK TAMILWANAN A/L PALANIAPPAN		BA (Hons) Econs, UM C. Dip AF (ACCA)	Pengurus Besar Jabatan Pengurusan Perolehan Bekalan & Perkhidmatan General Manager Supply & Services Procurement Management Department
ENCIK MASUT MARTU		B. Acc, UKM AM, ICAM	Pengurus Besar Jabatan Kewangan General Manager Finance Department
ENCIK VIJAYA KUMAR A/L C. RAJARATNAM		MBA, Uni of Nott. (UK) BA (Hons) Econs, UM ACIS, C.D.P AF (ACCA)	Pengurus Besar Jabatan Perancangan Strategik General Manager Strategic Planning Department
ENCIK MOHD TAIB ISMAIL		BA (Hons), UM	Ketua Jabatan Harta Head Property Department
ENCIK HARDIAL SINGH A/L MITT SINGH		BA (Hons), UKM	Ketua Jabatan Rangkaian Cawangan Head Branch Network Department

KETUA PERKHIDMATAN

HEADS OF SERVICE

NEGERI STATE	TEMPAT LOCATION	PENGURUS MANAGER	TELEFON TELEPHONE
SELANGOR	Jln Gasing	Encik Mohd Fahmi Abdul Rahim	03-79557550
	Kajang	Encik Abdul Latip Adnan	03-87375223
	Klang	Encik Ho Thin Choy	03-33420344
	Shah Alam	Encik Abdul Razak Razali	03-55192155
	Gombak	Puan Zaiton Abd Aziz	03-61850780
	K. Selangor	Encik Wan Ahmad Bashir	03-32896504
WILAYAH PERSEKUTUAN	Jln Raja Laut	Encik Abdul Khair Abdul Halim	03-26946566
	Setapak	Puan Ruhana Mustapha	03-41499499
	Pudu	Puan Nurullizma Mohd Rashid	03-20786788
	Kepong	Encik Zulghafar Daud	03-63589521
	Cheras	Puan Salawati Md Tahir	03-92003304
PERAK	Ipoh	Encik Jeffary Mohamed Isa	05-2420000
	Teluk Intan	Puan Roizan Yeop	05-6215600
	Taiping	Encik Azmi Mat Noor	05-8085889
	Sri Manjung	Encik Badrulhisyam Idris	05-6883800
	Kuala Kangsar	Encik Mohammad Ruzaimi Juani	05-7767484
	Grik	Encik Zaidi Ibrahim	05-7913852
PULAU PINANG	Georgetown	Encik Mohd Zurich Ismail	04-2261000
	Seberang Jaya	Encik Lau Siew Kheong	04-3992000
	Bayan Baru	Puan Siti Aminah Mohamad Daud	04-6442841
	Nibong Tebal	Encik Mohd Sobri Wahab	04-5937622
KEDAH	Alor Setar	Encik Ahmad Tamerin Abd Aziz	04-7332506
	Sungai Petani	Encik Mohd Majdi Md Said	04-4244989
	Kangar	Encik Mahmud Shauqi Ahmad	04-9761190
	Langkawi	Encik Saiful Muzeini Mariduan	04-9671405
JOHOR	Johor Bahru	Puan Haslin Salim	07-2225234
	Batu Pahat	Puan Melati Mohamed	07-4325436
	Muar	Puan Suhaileza Yusof	06-9539288
	Kluang	TM Tengku Ismariza Tuan Ismail	07-7724276
	Segamat	Encik Mohd Sham Mohd Kassim	07-9317267
	Kota Tinggi	Puan Noraini Md Yatim	07-8822969
	Mersing	Puan Che Basha Jamil	07-7982633

KETUA PERKHIDMATAN
HEADS OF SERVICE

NEGERI STATE	TEMPAT LOCATION	PENGURUS MANAGER	TELEFON TELEPHONE
MELAKA	Melaka	Puan Jalelawati Hj Baba	06-2853200
	Jasin	Puan Rozita Daud	06-5295330
	Alor Gajah	Encik Zaifuddin Mohd	06-5565919
NEGERI SEMBILAN	Seremban	Puan Roro Rozika Mamat	06-7663500
	Bahau	Encik Meor Faisal Meor Hamzah	06-4542846
PAHANG	Kuantan	Encik Mohd Sulaiman	09-5739666
	Raub	Encik Md Radzi Manab	09-3551188
	Temerloh	Encik Raja Idris Raja Mahmud	09-2962946
	Jerantut	Encik Nazaruddin Mohamad	09-2667105
TERENGGANU	K Terengganu	Encik Rahmat Ali	09-6225866
	Kemaman	Encik Wan Nazri Wan Bakar	09-8592132
	Dungun	Puan Fatimah Nor Mustafar	09-8443269
	Besut	Puan Noor Kamisah Kasim	09-6903778
KELANTAN	Kota Bharu	Puan Radziah Che Mohd Yusoff	09-7445191
	Kuala Krai	Encik They Iyu Ju	09-9666788
	Gua Musang	Encik Nik Raziman Nik Mahind @ Ab Ghani	09-9126897
SABAH	Kota Kinabalu	Encik Kely Jitilon	088-520100
	Keningau	Encik Shahrani Hj Ibrahim	087-337820
	Labuan	Puan Janaith Lee	087-424963
	Lahad Datu	Encik Mohd Rusdi Md Nasir	089-880801
	Tawau	Encik Abdul Mokhtar Paunari	089-779740
	Sandakan	Encik Mauming Singkung	089-210636
	Kudat	Encik Rasdan Rashid	088-622819
	Beaufort	Puan Hilda George	087-225269
SARAWAK	Kuching	Puan Chia Swee Choo	082-255004
	Sibu	Encik Shafre Hassan Ismail	084-344276
	Miri	Puan Nellie Unyang Deng	085-421640
	Bintulu	Encik Zainal Ibrahim	086-312911
	Sri Aman	Cik Mary Kueh Meei Lih	083-325188
	Sarikei	Puan Jasni Ja'afar	084-655499
	Limbang	Puan Marlina Ahmad	085-213051

KETUA PENGUATKUASAAN HEADS OF ENFORCEMENT

NEGERI STATE	TEMPAT LOCATION	PENGURUS MANAGER	TELEFON TELEPHONE
SELANGOR	Petaling Jaya 1	Encik Radha a/l Uk Menon	03-79604872
	Petaling Jaya 2	Puan Nik Nur Hasreni Nik Hassan	03-79609463
	Kajang	Encik Ahmad Nasaruddin B. Ismail	03-87340584
	Klang 1	Encik Mohd Yazid B. Judi	03-33425396
	Klang 2	Encik Sazli B. Abas	03-33447344
	Shah Alam	Encik Aznal Alias	03-55128669
	Gombak	Encik Jaafar Edon	03-61850786
WILAYAH PERSEKUTUAN	Bandar	Encik Mohd Ariff Suboh	03-26162317
	Setapak 1	Encik Nor Azhar Abdul Mokti	03-41499388
	Setapak 2	Puan Roziliani Ismail	03-41436488
	Pudu	Encik Tan Swee Lim	03-20264591
	Kepong 1	Puan Norzilah Abdul Razak	03-26162330
	Kepong 2	Encik Za'bi Yaakub	03-26162331
	Cheras	Encik Badrolhisham B. Mohamed @ Shafie	03-26162324
PERAK	Ipoh	Encik Mohd Yasin B. Abu Bakar	05-2421500
	Teluk Intan	Encik Khairil Johari B. Muhamad	-
	Taiping	Encik Zakaria B. Ahmad	05-8072611
	Sri Manjung	Encik Daud B. Herman	05-6883737
PULAU PINANG	Georgetown 1	Encik Ishak Haron	04-2264200
	Georgetown 2	Encik Mohammad Khairri Ibrahim	04-2267337
	Seberang Prai 1	Puan Khalijah Lazim	04-3994644
	Seberang Prai 2	Encik Marzuki Othman	-
KEDAH	Alor Setar	Encik Che Hassan B. Md Isa	04-7331608
	Sungai Petani	Encik Mohd Rodzi Abu Bakar	04-4218800
	Kangar	Encik Mohd Termizi B. L. Karim	04-9768007
	Langkawi	Encik Mustafa B. Hassan	04-9663955
JOHOR	Johor Bahru 1 & 2	Puan Asmawati Abdullah	07-2227707
		Encik Khanafi Md Ngaridi	07-2223004
	Batu Pahat	Encik Mohd Ahyan B. Shukimee	07-4345753
	Muar	Tuan Hj Mahadi B. Maarof	06-9539288
	Kluang	Encik Maheran B. Othman	07-7767555
	Segamat	Encik Mohd Dali B. Jasmin	07-9313996
MELAKA	Melaka	Puan Haslinda Bt. Mohd Hashim	06-2861445

KETUA PENGUATKUASAAN
HEADS OF ENFORCEMENT

NEGERI STATE	TEMPAT LOCATION	PENGURUS MANAGER	TELEFON TELEPHONE
NEGERI SEMBILAN	Seremban	Puan Faridah Deraman	06-7641114
	Bahau	Encik Md. Ali Mahmood	06-4542845
PAHANG	Kuantan	Encik Hidzir @ Azmi Abd Rahman	09-5737913
	Raub	Encik Tee Eh Su	09-3554373
	Temerloh	Encik Mazlan B. Muhammad	09-2966686
TERENGGANU	Kuala Terengganu	Puan Maziah Bt. Md Sani	09-6229231
	Kemaman	Encik A Rahman B. Mustafar	09-8595003
KELANTAN	Kota Bharu	Encik Mohammad Bakri Muhammad	09-7481961
	Kuala Krai	Encik Mohd Anuar B. Ismail	09-9664730
SABAH	Kota Kinabalu	Encik Lee Thau Min	088-520178
	Keningau	Encik Peter Tanggang @ Awang Damit	087-337823
	Labuan	Encik Saini B. Taiban	087-424811
	Lahad Datu	Encik Aziman B. Awang	089-880803
	Tawau	Encik Sabarudin @ Sabree B. Hassan	088-520177
	Sandakan	Encik Josely Taising	088-520164
	Tawau	Encik Mahmum Sayadi	088-622824
SARAWAK	Kuching	Encik Aminuddin Abdul Aziz	082-254284
	Sibu	Encik Jawing Ak Nayang	084-344276
	Miri	Cik Teresa Ak Stephen Impang	085-439654
	Bintulu	Encik Lukas Maria @ Lukas	086-310692

CARTA ORGANISASI

ORGANISATION CHART



Ketua Pegawai Eksekutif
Chief Executive Officer

