



LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA



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Laporan Tahunan

2009

Annual Report

LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

Bangunan KWSP,
Jalan Raja Laut,
50350 Kuala Lumpur
Pusat Panggilan KWSP: 03-8922 6000

www.kwsp.gov.my

Laporan Tahunan 2009 Annual Report



Delivering

Distinctive Value

Merealisasikan

Keunggulan Nilai



CERTIFIED TO ISO 9001 : 2008
CERT. NO : AR 4571



Agensi Kerajaan

Dianugerahkan oleh



PERNYATAAN VISI

Menjadi Organisasi Keselamatan Sosial Bertaraf Dunia Yang Menyediakan Simpanan Persaraan Yang Terbaik Bagi Rakyat Malaysia.

VISION STATEMENT

To Be A World-Class Social Security Organisation Providing The Best Retirement Savings For Malaysians.



LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

LAPORAN TAHUNAN 2009 ANNUAL REPORT

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PERNYATAAN MISI

Menyediakan Skim Simpanan
Persaraan Yang Terbaik.

MISSION STATEMENT

To Provide The Best Retirement
Savings Scheme.

MAKLUMAT KORPORAT

CORPORATE INFORMATION

AHLI LEMBAGA/MEMBERS OF THE BOARD

PENGERUSI/CHAIRMAN

- 1) Y.Bhg. Tan Sri Samsudin bin Osman

WAKIL KERAJAAN/

GOVERNMENT REPRESENTATIVES

- 1) Y.Bhg. Datuk Latifah binti Datuk Abu Mansor
- 2) Y.Bhg. Tan Sri Ismail bin Adam
- 3) Y.Bhg. Dato' Segarajah Ratnalingam
- 4) Y.B. Datuk Haji Sukarti bin Wakiman
- 5) Y.B. Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani

WAKIL MAJIKAN/

EMPLOYERS REPRESENTATIVES

- 1) Y.Bhg. Dato' Azman Shah bin Haron
- 2) Y.Bhg. Tan Sri Mustafa bin Mansur
- 3) Encik Mohd Hasnol bin Ayub

WAKIL PEKERJA/

EMPLOYEES REPRESENTATIVES

- 1) Tuan Syed Shahir bin Syed Mohamud
- 2) Encik Ahmad Shah bin Mohd Zin
- 3) Encik Andrew Lo Kian Nyan
- 4) Cik Chin Yung Chiew @ Rebecca

WAKIL PROFESIONAL/

PROFESSIONAL REPRESENTATIVES

- 1) Y.Bhg. Tan Sri Datuk Seri Lee Lam Thye
- 2) Y.Bhg. Datuk Dr Hussein bin Awang
- 3) Encik Halim bin Haji Din

EX-OFFICIO

- 1) Y.Bhg. Tan Sri Azlan Zainol

AHLI PANEL PELABURAN/

MEMBERS OF THE INVESTMENT PANEL

PENGERUSI/CHAIRMAN

- 1) Y.Bhg. Tan Sri Samsudin bin Osman

WAKIL KERAJAAN/

GOVERNMENT REPRESENTATIVE

- 1) Y.Bhg. Datuk Latifah binti Datuk Abu Mansor

WAKIL BANK NEGARA MALAYSIA/

BANK NEGARA MALAYSIA REPRESENTATIVE

- 1) Puan Nor Shamsiah binti Mohd Yunus

WAKIL PROFESIONAL/

PROFESSIONAL REPRESENTATIVES

- 1) Y.Bhg. Dato' Sri Mohamed Nazir bin Abdul Razak
- 2) Y.Bhg. Dato' Mohammed Azlan bin Hashim
- 3) Encik David Lau Nai Pek

EX-OFFICIO

- 1) Y.Bhg. Tan Sri Azlan Zainol

AHLI LEMBAGA YANG BERSARA/MENAMATKAN PERKHIDMATAN/

BOARD MEMBERS WHO RETIRED/COMPLETED THEIR TERM

- 1) Y.Bhg. Datuk Thomas George a/l M.S. George (tamat perkhidmatan pada 31 Mei 2009/ completed term on 31 May 2009) Wakil Kerajaan/Government Representative
- 2) Y.Bhg. Tan Sri Yong Poh Kon (tamat perkhidmatan pada 31 Mei 2009/ completed term on 31 May 2009) Wakil Majikan/Employers' Representative
- 3) Tuan Haji Mahmud bin Mohd Nor (tamat perkhidmatan pada 31 Mei 2009/ completed term on 31 May 2009) Wakil Majikan/Employers' Representative
- 4) Y.Bhg. Dato' Mohammed Azlan bin Hashim (tamat perkhidmatan sebagai Ahli Lembaga KWSP pada 31 Mei 2009 dan dilantik sebagai Ahli Panel Pelaburan pada 1 Jun 2009/completed term as EPF's Board Member on 31 May 2009 and appointed as Investment Panel Member on 1 June 2009) Wakil Profesional/Professional Representative
- 5) Y.Bhg. Datuk Amar Wilson Baya Dandot (bersara pada 1 Ogos 2009/ retired on 1 August 2009) Wakil Kerajaan/Government Representative





**AHLI PANEL PELABURAN YANG
MENAMATKAN PERKHIDMATAN/
INVESTMENT PANEL MEMBERS WHO
COMPLETED THEIR TERM**

- 1) Y.Bhg. Dato' Sri Abdul Wahid bin Omar
(tamat perkhidmatan pada 31 Mei 2009/completed term on 31 May 2009)
Wakil Profesional/
Professional Representative
- 2) Encik Cheah Tek Kuang
(tamat perkhidmatan pada 31 Mei 2009/completed term on 31 May 2009)
Wakil Profesional/
Professional Representative

**BEKAS AHLI LEMBAGA YANG
MENINGGAL DUNIA/
DECEASED FORMER BOARD MEMBER**

- 1) Y.B. Senator Profesor Datuk Dr Ismail bin Md Salleh
(tamat perkhidmatan pada 31 Mei 2009 dan meninggal dunia pada 27 Ogos 2009/completed term on 31 May 2009 and deceased on 27 August 2009)
Wakil Profesional/
Professional Representative

**ALAMAT IBU PEJABAT/
HEADQUARTERS ADDRESS**

Kumpulan Wang Simpanan Pekerja
Bangunan KWSP
Jalan Raja Laut
50350 Kuala Lumpur
Tel: 03-2694 6566/7566/8566/9566
Faks/Fax: 03-2694 8433
Laman Web/Website:
www.kwsp.gov.my

AHLI LEMBAGA

MEMBERS OF THE BOARD



TAN SRI SAMSUDIN BIN OSMAN

(sam@epf.gov.my)

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

Pengerusi Lembaga/Chairman of the Board

Tan Sri Samsudin bin Osman telah dilantik sebagai Pengerusi Lembaga bermula pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau dilantik semula untuk kali kedua pada 1 Februari 2009.

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 BIMB Holdings Bhd. dan Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM). Beliau juga merupakan salah seorang Pengarah di Sime Darby Bhd. Beliau memperolehi Sarjana Pentadbiran Awam daripada Pennsylvania State University, Amerika Syarikat.

Tan Sri Samsudin bin Osman was appointed as the Chairman of the Board on 1 February 2007 for a term of two years until 31 January 2009. He was subsequently reappointed for a second term on 1 February 2009.

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

Currently, he also serves as the President of Putrajaya Corporation, Chairman of BIMB Holdings Bhd. and as Chairman of the Board of Directors of Universiti Utara Malaysia (UUM). He is also one of the Directors at Sime Darby Bhd. He holds a Masters Degree in Public Administration from Pennsylvania State University, USA.



DATUK LATIFAH BINTI DATUK ABU MANSOR

(ldam@treasury.gov.my)

BCM, ASDK, DPSK, DMSM, JMN

Timbalan Ketua Setiausaha, Perbendaharaan (Dasar),

Gred Turus III/Deputy Secretary General (Policy)

Ministry of Finance

Datuk Latifah binti Datuk Abu Mansor merupakan Timbalan Ketua Setiausaha Perbendaharaan (Dasar), Kementerian Kewangan dan telah dilantik menjadi Ahli Lembaga mewakili Kerajaan dan Ahli Panel Pelaburan mewakili Kementerian Kewangan pada 17 Oktober 2008.

Beliau memiliki Ijazah Sarjana Pentadbiran Perniagaan daripada Universiti Kebangsaan Malaysia (UKM), Bangi. Sebelum ini, beliau pernah memegang beberapa jawatan di Kementerian Kewangan Malaysia antaranya Timbalan Pengarah di Bahagian Pengurusan Belanjawan dan Setiausaha Bahagian Pinjaman Perumahan sebelum dinaikkan pangkat sebagai Pengarah Bahagian Belanjawan pada tahun 2006.

Beliau mewakili Kerajaan di dalam beberapa lembaga pengarah antaranya Lembaga Tabung Haji (LTH), Kumpulan Wang Persaraan (Diperbadankan) (KWAP), Kumpulan Wang Amanah Negara (KWAN), Suruhanjaya Sekuriti (SC), UDA Holdings Bhd., Syarikat Jaminan Pembiayaan Perniagaan Bhd. dan Malaysian Venture Capital Development Council (MVCDC). Beliau juga dilantik sebagai ahli silih ganti di dalam Malaysian International Shipping Corporation Bhd. (MISC) dan sebagai pemegang amanah kepada International Partnership Against Cyber Threat (IMPACT) dan Yayasan Inovasi Malaysia (YIM).

Datuk Latifah binti Datuk Abu Mansor is the Deputy Secretary General, Treasury (Policy), Ministry of Finance and was appointed as Board Member representing the Government and a member of the EPF's Investment Panel represents the Ministry of Finance on 17 October 2008.

She holds a Masters Degree in Business Administration from Universiti Kebangsaan Malaysia (UKM), Bangi. Prior to this, she held a number of positions in the Ministry of Finance which includes the positions of Deputy Director of Budget Management Division and Secretary of the Housing Loans Division before being promoted as the Director of the Budget Management Division in 2006.

She currently sits on other boards, namely Lembaga Tabung Haji (LTH), Retirement Fund (Incorporated), National Trust Fund, Malaysian Co-operative Commission, UDA Holdings Bhd., Syarikat Jaminan Pembiayaan Perniagaan Bhd. and Malaysian Venture Capital Development Council (MVCDC). She is also an alternate board member of Malaysian International Shipping Corporation Bhd. (MISC) and trustee to the International Partnership Against Cyber Threat (IMPACT) and Yayasan Inovasi Malaysia (YIM).

AHLI LEMBAGA

MEMBERS OF THE BOARD

Tan Sri Ismail bin Adam ialah Ketua Pengarah Perkhidmatan Awam Malaysia. Beliau telah menjadi Ahli Lembaga sebagai wakil Kerajaan sejak 16 Jun 2005. Beliau memiliki Ijazah Sarjana (Ekonomi) daripada Vanderbilt University, Amerika Syarikat.

Pada masa ini, beliau juga menjadi Ahli Lembaga Pengarah Kumpulan Wang Persaraan (Diperbadankan) (KWAP), Lembaga Hasil Dalam Negeri (LHDN), Pengerusi Kumpulan Wang Pencen Balu dan Anak Yatim Sabah & Sarawak dan Ahli Lembaga Pengelola Dewan Bahasa dan Pustaka. Sebelum ini, beliau adalah Ketua Setiausaha Kementerian Kesihatan Malaysia, Timbalan Ketua Pengarah Perkhidmatan Awam Malaysia dan Ketua Pengarah Perbadanan Produktiviti Negara (NPC).

Tan Sri Ismail bin Adam is the Director General of Public Service Malaysia. He has served as a Board Member, representing the Government from 16 June 2005. He holds a Masters Degree in Economics from Vanderbilt University, USA.

Currently, he also serves as a Board Member of the Retirement Fund (Incorporated) (KWAP), Inland Revenue Board (IRB), Chairman of the Widows and Orphans Pension Fund Sabah & Sarawak and a Board Member of Dewan Bahasa dan Pustaka. Prior to this, he was the Secretary General Ministry of Health Malaysia, the Deputy Director General of Public Service Malaysia and the Director General of the National Productivity Corporation (NPC).



DATO' SEGARAJAH RATNALINGAM

(sega@mohr.gov.my)

AMN, JSM, DIMP

Ketua Setiausaha,
Kementerian Sumber
Manusia, Malaysia/Secretary
General, Ministry of Human
Resources, Malaysia

TAN SRI ISMAIL BIN ADAM

(ismail@jpa.gov.my)

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

Ketua Pengarah,
Perkhidmatan Awam
Malaysia/Director General,
Public Service Malaysia



Dato' Segarajah Ratnalingam dilantik menjadi Ahli Lembaga mewakili Kerajaan pada 1 Jun 2009 menggantikan Datuk Thomas George a/l M.S. George yang telah menamatkan perkhidmatan beliau pada 31 Mei 2009.

Beliau berkelulusan Ijazah Sarjana Muda Ekonomi (Kepujian) daripada Universiti Malaya (UM), Kuala Lumpur. Beliau pernah berkhidmat di Kementerian Pertahanan Malaysia dari tahun 1975 hingga 1995. Setelah itu, beliau bertukar ke Kementerian Kewangan Malaysia dari tahun 1995 hingga 2009. Pada tahun 2009 sehingga kini beliau adalah Ketua Setiausaha Kementerian Sumber Manusia Malaysia.

Dato' Segarajah Ratnalingam was appointed as a Board Member representing the Government on 1 June 2009, in place of Datuk Thomas George s/o M.S. George who completed his term of service on 31 May 2009.

He holds a Bachelor's Degree (Hons) in Economics from the Universiti of Malaya (MU), Kuala Lumpur. He has served with the Ministry of Defence from 1975 to 1995. Following this, he moved to the Ministry of Finance from 1995 to 2009. Since 2009, he has been serving as the Secretary General Ministry of Human Resources Malaysia.



DATUK HAJI SUKARTI BIN WAKIMAN

(sukarti.wakiman@sabah.gov.my)

PGDK, JSM

Setiausaha Kerajaan Negeri Sabah/*State Secretary of Sabah*

Datuk Haji Sukarti bin Wakiman ialah Setiausaha Kerajaan Negeri Sabah yang telah dilantik sebagai wakil Kerajaan dalam Lembaga bermula 1 Jun 2001.

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

Datuk Haji Sukarti bin Wakiman is the State Secretary of Sabah who was appointed to the Board as a Government representative beginning 1 June 2001.

He holds a Bachelor's Degree (Hons) in Anthropology and Sociology from the Universiti of Malaya (MU), Kuala Lumpur.

AHLI LEMBAGA

MEMBERS OF THE BOARD

DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI

(mmag@sarawaknet.gov.my)

DA, PGBK, JSM, PPC, PPB

Setiausaha Kerajaan Negeri Sarawak/

State Secretary of Sarawak



Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani dilantik menjadi Ahli Lembaga wakil Kerajaan pada 2 Ogos 2009 menggantikan Datuk Amar Wilson Baya Dandot yang telah bersara pada 1 Ogos 2009. Beliau berkelulusan Sarjana dalam bidang Sains Pengurusan Sumber Manusia daripada University of Scranton, Pennsylvania, Amerika Syarikat. Beliau juga memegang Ijazah Sarjana Muda (Pengkhususan Statistik) daripada Universiti Kebangsaan Malaysia (UKM), Bangi.

Beliau adalah seorang yang berpengalaman luas dalam bidang pentadbiran dan korporat. Antara syarikat yang pernah mendapat khidmat beliau termasuklah Petronas. Beliau juga pernah memegang jawatan sebagai Pengarah Dewan Bandaraya Kuching Utara, Pengarah Unit Pengurusan Sumber Manusia dan Pengarah Unit Pembangunan Sumber Manusia dan Kualiti di Jabatan Ketua Menteri Sarawak. Beliau juga pernah berkhidmat sebagai Setiausaha Tetap Kementerian Pembangunan Sosial dan Urbanisasi, Pengarah Unit Perancang Negeri di Jabatan Ketua Menteri Sarawak, Timbalan Setiausaha Kerajaan Negeri (Perancangan & Pembangunan) dan Timbalan Setiausaha Kerajaan Negeri (Pentadbiran, Keselamatan dan Hal Ehwal Korporat). Kini beliau adalah Setiausaha Kerajaan Negeri Sarawak.

Selain daripada itu beliau juga berpengalaman memegang jawatan Timbalan Pengerusi Angkatan Zaman Mansang (AZAM), Ahli Lembaga Perbadanan Pembangunan Ekonomi Sarawak (SEDC), Pengerusi Institut Pembangunan Sarawak (SDI), Pengerusi Faradale Development, Ahli Lembaga Peperiksaan Malaysia, Ahli Lembaga Pengarah MAS, Ahli Lembaga Pengurusan UNIMAS, Ahli Majlis Islam Sarawak, Ahli Majlis Penasihat INTAN, Ahli Lembaga Kemajuan Bintulu (BDA), Ahli Lembaga Pengarah dan juga Ahli Majlis bagi Swinburne University of Technology, Ahli Lembaga Pengarah Sarawak Information Systems Sdn. Bhd. (SAINS), Ahli Lembaga Pengarah ASSAR Asset Sdn. Bhd., Ahli Lembaga Pengarah Sarawak Forestry Corporation (SFC), Ahli Lembaga RECODA, Naib Yang Dipertua HIKMAH, Penaung Persatuan Ragbi Sarawak, Timbalan Presiden Kelab Golf Sarawak dan Ahli Majlis Persatuan Badminton Sarawak.

Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani was appointed to the Board as a Government representative on 2 August 2009 replacing Datuk Amar Wilson Baya Dandot who retired on 1 August 2009. He holds a Masters Degree in Human Resource Management Science from the University of Scranton, Pennsylvania, USA. He also holds a Bachelor's Degree (Statistical Specialisation) from Universiti Kebangsaan Malaysia (UKM), Bangi.

He has wide experience in the administrative and corporate fields. One of the companies he had served is Petronas. He has also held the positions of Director Kuching Utara City Hall, Director Human Resource Management Unit and Director, Human Resource Development Unit and Quality in the Sarawak Chief Minister's Department. He has also served as the Permanent Secretary, Ministry of Social Development and Urbanisation, Director State Planning Unit in the Sarawak Chief Minister's Department, Deputy State Secretary (Planning & Development), and Deputy State Secretary (Administration, Security and Corporate Affairs). He is presently the State Secretary of Sarawak.

Apart from this, he had served as Deputy Chairman, Angkatan Zaman Mansang (AZAM), Board Member of the Sarawak Economic Development Corporation (SEDC), Chairman of the Sarawak Development Institute (SDI), Chairman of Faradale Development, Member of the Malaysian Examinations Board, Board Member of MAS, Member of the Management Board of UNIMAS, Member of the Sarawak Islamic Council, Member of the Advisory Council of INTAN, Member of the Bintulu Development Authority (BDA), Board Member as well as Council Member of Swinburne University of Technology, Board Member of Sarawak Information Systems Sdn. Bhd. (SAINS), Board Member of ASSAR Asset Sdn. Bhd., Board Member of Sarawak Forestry Corporation (SFC), Board Member of RECODA, Deputy President of HIKMAH, Patron of the Sarawak Rugby Association, Vice President of Sarawak Golf Club and Council Member of the Sarawak Badminton Association.



DATO' AZMAN SHAH BIN HARON

(ash@holidayvilla.com.my)

PJK, AMS, SSA, DPTJ

Presiden, Persekutuan Majikan-Majikan Malaysia (MEF)/

President, Malaysian Employers Federation (MEF)

Dato' Azman Shah bin Haron merupakan Presiden Persekutuan Majikan-Majikan Malaysia (MEF). Beliau telah dilantik menjadi Ahli Lembaga mewakili majikan pada 1 Jun 2007.

Beliau berkelulusan Diploma in General Hotel Management daripada Holiday Inn University, Amerika Syarikat. Beliau juga menjadi ahli lembaga dalam pelbagai syarikat di dalam dan luar negara antaranya Alangka-Suka International Ltd., Holiday Villa Paris, Holiday Villa (UK) Ltd., Larkwood Assets Ltd., Grand Hotel Sudan Ltd., Antara Holiday Villa Sdn. Bhd., Mayor Hotels Bhd. dan Ace Synergy Insurance.

Selain itu, beliau juga merupakan Pengerusi Consultative Panel for Hospitality Industry di Perbadanan Produktiviti Malaysia (MPC), Ahli Lembaga MPC, Ahli Lembaga Lembaga Kemajuan Perindustrian Malaysia (MIDA), Ahli Silih Ganti Asia Pacific Economic Corporation (APEC)/Business Advisory Council (ABAC) Malaysia, Bendahari bagi Rumah Bakti Dato' Harun Idris, Ulu Kelang, Selangor dan ahli di dalam PEMUDAH Malaysia.

Dato' Azman Shah bin Haron is the President of the Malaysian Employers Federation (MEF). He was appointed as a Board Member representing employers on 1 June 2007.

He holds a Diploma General Hotel Management from Holiday Inn University, USA. He is also a board member for various local and international companies, among others, Alangka-Suka International Ltd., Holiday Villa Paris, Holiday Villa (UK) Ltd., Larkwood Assets Ltd., Grand Hotel Sudan Ltd., Antara Holiday Villa Sdn. Bhd., Mayor Hotels Bhd. and Ace Synergy Insurance.

Apart from this, he is also the Chairman of the Consultative Panel for the Hospitality Industry at the Malaysia Productivity Corporation (MPC), a Board Member of MPC, Malaysian Industrial Development Authority (MIDA), Alternate Member of Asia Pacific Economic Corporation (APEC)/Business Advisory Council (ABAC) Malaysia, Treasurer for Rumah Bakti Dato' Harun Idris, Ulu Klang, Selangor and a member of PEMUDAH Malaysia.

AHLI LEMBAGA

MEMBERS OF THE BOARD



TAN SRI MUSTAFA BIN MANSUR

(presiden@fmm.org.my)

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

Presiden, Persekutuan Pekilang-Pekilang Malaysia/

President, Federation of Malaysian Manufacturers (FMM)

Tan Sri Mustafa bin Mansur ialah Presiden Persekutuan Pekilang-Pekilang Malaysia (FMM). Beliau telah dilantik menjadi Ahli Lembaga sebagai wakil majikan pada 1 Jun 2009. Sebelum ini beliau pernah dilantik menjadi Ahli Lembaga pada 1 Jun 2003 hingga 31 Mei 2005.

Beliau yang berkelulusan Sarjana Muda Sains Kemasyarakatan (Kepujian) Sains Politik daripada Universiti Sains Malaysia (USM), Pulau Pinang. 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 Orapi Applied Chemicals (M) Sdn. Bhd. dan Pengerusi Woleco (M) Sdn. Bhd.

Beliau juga adalah Ahli Lembaga Kemajuan Perindustrian Malaysia (MIDA), Perbadanan Produktiviti Malaysia (MPC), Universiti Sains Malaysia (USM), Perbadanan Perdagangan Luar Malaysia (MATRADE) dan Ahli Majlis Inovasi Negara (MIN).

Tan Sri Mustafa bin Mansur is the President of the Federation of Malaysian Manufacturers (FMM). He was appointed as a Board Member representing employers on 1 June 2009. Prior to this, he had been appointed as a Board Member from 1 June 2003 to 31 May 2005.

Holding a Bachelors Degree (Hons) in Social Science majoring in Political Science from Universiti Sains Malaysia (USM), Penang. He once served as a Senior Manager at Dunlop Malaysian Industries Berhad and also held the positions of Managing Director of H&R Johnson (M) Berhad, Chairman of Kumpulan Manewtech Belle Sdn. Bhd., Chairman of Orapi Applied Chemicals (M) Sdn. Bhd. and Chairman of Woleco (M) Sdn. Bhd.

He is also a Board Member of the Malaysian Industrial Development Authority (MIDA), Malaysian Productivity Corporation (MPC), Universiti Sains Malaysia (USM), Malaysian External Trade Development Corporation (MATRADE) and as well as a Council Member of the National Innovation Council.



ENCIK MOHD HASNOL BIN AYUB

(m.hasnol@ids.org.my)

Pengarah Eksekutif/Ketua Pegawai Eksekutif, Institut Kajian Pembangunan Sabah (IDS)/Executive Director/Chief Executive Officer of Institute of Development Studies Sabah (IDS)

Encik Mohd Hasnol bin Ayub telah dilantik sebagai wakil majikan dalam Lembaga pada 1 Jun 2009.

Selain bertugas sebagai Pengarah Eksekutif merangkap Ketua Pegawai Eksekutif di Institut Kajian Pembangunan Sabah (IDS), beliau juga adalah Pemangku Yang Dipertua Dewan Perniagaan Bumiputera Sabah (DPBS).

Beliau berkelulusan Sarjana dalam bidang Pengurusan Perniagaan daripada University of Wales Cardiff, United Kingdom.

Encik Mohd Hasnol bin Ayub was appointed as a Board Member representing employers on 1 June 2009.

Apart from his responsibility as Executive Director/Chief Executive Officer of the Institute for Development Studies Sabah (IDS), he is also the Acting President of the Sabah Bumiputera Chamber of Commerce (SBCC).

He holds a Masters Degree in Business Administration from University of Wales Cardiff, United Kingdom.

AHLI LEMBAGA

MEMBERS OF THE BOARD



TUAN SYED SHAHIR BIN SYED MOHAMUD

(syedshahir@gmail.com)

Presiden, Kongres Kesatuan Sekerja Malaysia (MTUC)/

President, Malaysian Trades Union Congress (MTUC)

Tuan Syed Shahir bin Syed Mohamud mula menjadi Ahli Lembaga mewakili pekerja pada 1 Mei 2005. Beliau merupakan Presiden Kongres Kesatuan Sekerja Malaysia (MTUC). Beliau adalah Setiausaha Eksekutif Kesatuan Kebangsaan 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.

Beliau adalah Anggota Majlis Penasihat Buruh Kebangsaan (NLAC) dan menjadi ahli panel dalam organisasi-organisasi yang lain. Beliau adalah Presiden Majlis Kesatuan-Kesatuan Pekerja ASEAN dan menjadi ahli ganti kepada Badan Pentadbir Pertubuhan Buruh Antarabangsa (ILO). Beliau berkelulusan Sarjana Muda Pentadbiran Perniagaan (BBA).

Tuan Syed Shahir bin Syed Mohamud became a Board Member representing employees on 1 May 2005. He serves as the President of the Malaysian Trades Union Congress (MTUC). He is also the Executive Secretary of the National Union of Transport Equipments and Allied Industries Workers. Apart from this, he also serves as a Council Member of the National Economic Action Council (MTEN), a Panel Member of the Industrial Court and the Legal Profession's Disciplinary Board Committee.

He is a member of the National Labor Advisory Council (NLAC) and a panel member for various other organisations. He is the President of the ASEAN Trades Union Council and a substitute member for the Governing Body of the International Labour Organisation (ILO). He holds a Bachelor's Degree in Business Administration (BBA).



ENCIK AHMAD SHAH BIN MOHD ZIN

(raja-k65@yahoo.com.sg)
AMN, PJK
Setiausaha Agung, Kongres
Kesatuan Pekerja-Pekerja Di
Dalam Perkhidmatan Awam
(CUEPACS)/Secretary
General, Congress of Union
of Employees In The Public
& Civil Services (CUEPACS)

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 (CUEPACS). Beliau memegang jawatan 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 first appointed as a Board Member representing employees on 23 October 2006. He is the Secretary General of the Congress of Union of Employees in the Public & Civil Services (CUEPACS). He has held the position of President of Kesatuan Pekerja-Pekerja Awam Angkatan Tentera (KESATRIA) since 2002 and Secretary for Employees on the National Joint Council for Science & Technology.



ENCIK ANDREW LO KIAN NYAN

(gs@sbeu.org.my)
Ketua Pegawai Eksekutif,
Kesatuan Pekerja-Pekerja
Bank Sarawak/Chief
Executive Officer of the
Sarawak Bank Employees'
Union

Encik Andrew Lo Kian Nyan dilantik sebagai wakil pekerja dalam Lembaga pada 1 Jun 1998. Beliau telah berkhidmat sebagai Setiausaha Agung Kesatuan Pekerja-Pekerja Bank Sarawak sejak tahun 1990 hingga 2008. Pada masa ini beliau adalah Ketua Pegawai Eksekutif Kesatuan Pekerja-Pekerja Bank Sarawak dan Setiausaha Kongres Kesatuan Sekerja Malaysia (MTUC) Sarawak. Beliau adalah Ahli Lembaga Rayuan Pertubuhan Keselamatan Sosial (PERKESO) sejak 1992 dan Ahli Panel Mahkamah Perusahaan Malaysia. Beliau juga merupakan Pengarah Projek Bandar Samariang Sdn. Bhd. Encik Andrew Lo berkelulusan Ijazah Sarjana Muda Undang-Undang daripada University Wolverhampton, United Kingdom.

Encik Andrew Lo Kian Nyan was appointed as a Board Member representing employees on 1 June 1998. He serves as the General Secretary of the Sarawak Bank Employees' Union from 1990 and is now the Chief Executive Officer. He is the Secretary of Malaysian Trades Union Congress (MTUC) Sarawak. He has been a Board Member of Social Security Organisation Malaysia (SOCSSO) Appellate Board from 1992 and a Panel Member of the Industrial Court of Malaysia. He is also the Director of Projek Bandar Samariang Sdn. Bhd. Mr. Andrew Lo holds a Bachelor of Law Degree from University Wolverhampton, United Kingdom.

AHLI LEMBAGA

MEMBERS OF THE BOARD



CIK CHIN YUNG CHIEW @ REBECCA

(sceu_kk@tm.net.my)

Setiausaha Agung, Kesatuan Pekerja-Pekerja Komersil Sabah/
Secretary General, Sabah Commercial Employees Union

Cik Chin Yung Chiew @ Rebecca telah dilantik menjadi Ahli Lembaga sebagai wakil pekerja pada 1 Jun 2007. Beliau adalah Setiausaha Agung Kesatuan Pekerja-Pekerja Komersil Sabah sejak September 1996. Beliau dilantik menganggotai Majlis Penetapan Gaji Bagi Pembantu Klinik Swasta di Sabah untuk tempoh 1 Ogos 2006 hingga 30 September 2009. Beliau berkhidmat dengan F&N Coca-Cola (M) Sdn. Bhd. sejak 1983.

Cik Chin Yung Chiew @ Rebecca was appointed as a Board Member representing employees on 1 June 2007. She has been the Secretary General of the Sabah Commercial Employees' Union since September 1996. She was appointed as a member of the Wages Council for Private Clinic Assistants in Sabah from 1 August 2006 to 30 September 2009. She has been serving F&N Coca-Cola (M) Sdn. Bhd. since 1983.



TAN SRI DATUK SERI LEE LAM THYE

(chairman@niosh.com.my/
lamthyelee@yahoo.com)
PSM, SMW, DPMS, DPMP,
JMN

Pengerusi Institut
Keselamatan & Kesihatan
Pekerjaan Negara/Chairman
National Institute of
Occupational Safety and
Health (NIOSH)

Tan Sri Datuk Seri Lee Lam Thye telah dilantik sebagai Ahli Lembaga wakil profesional bermula pada 1 Jun 2009. Beliau adalah seorang aktivis masyarakat yang disegani. Kini beliau adalah Pengerusi Institut Keselamatan & Kesihatan Pekerjaan Negara (NIOSH), Malaysia dan Naib Pengerusi Yayasan Pencegahan Jenayah Malaysia.

Tan Sri Datuk Seri Lee Lam Thye was appointed as a Board Member representing professionals on 1 June 2009. He is a renowned social activist. He presently served as the Chairman of the National Institute of Occupational Safety and Health (NIOSH), Malaysia and Vice-Chairman of the Malaysia Crime Prevention Foundation.



DATUK DR HUSSEIN BIN AWANG

(hussein.awang79@hotmail.com)
DPMJ

Pakar Runding Urologi Hospital
dan Ahli Lembaga KPJ
Healthcare/Consultant Urologist
and Board Member of KPJ
Healthcare

Datuk Dr Hussein bin Awang telah dilantik menjadi wakil profesional dalam Lembaga mulai 1 Jun 2009. Beliau berkelulusan dalam bidang kedokteran MBBS (Melbourne) FRACS. Beliau kemudiannya memilih bidang Urologi dan menjadi Pakar Runding.

Beliau pernah menjadi Ahli Lembaga di Hong Leong Assurance pada tahun 1998. Selain itu beliau juga merupakan Ahli Lembaga KPJ Healthcare sejak tahun 2001.

Kini beliau adalah Ahli Lembaga Hong Leong Islamic Bank. Beliau juga merupakan Fellow Akademi Sains Malaysia (FASC).

Datuk Dr Hussein bin Awang was appointed as professional representative on the Board effective 1 June 2009. He holds a MBBS (Melbourne) FRACS. He is a consultant in Urology.

He served as a Board Member of Hong Leong Assurance in 1998. In addition, he was also a Board Member of KPJ Healthcare since 2001.

He is presently a Board Member of Hong Leong Islamic Bank. He is also a Fellow Academy of Science Malaysia (FASC).

AHLI LEMBAGA

MEMBERS OF THE BOARD



ENCIK HALIM BIN HAJI DIN

(halim.din@theiagroup.com)

Pengarah Urusan, The IA Group/
Managing Director, The IA Group

Encik Halim bin Haji Din merupakan seorang Akauntan Berkanun yang telah berkhidmat lebih 30 tahun dengan beberapa perbadanan multinasional dan firma perunding antarabangsa. Beliau mempunyai pengalaman 18 tahun dalam industri minyak dan gas di mana beliau telah dilantik sebagai Ahli Lembaga Caltex/Chevron selama enam tahun dan bertanggungjawab untuk pengurusan kewangan sebelum melibatkan diri di dalam perniagaan perundingan. Beliau memegang jawatan sebagai Penasihat Rantau Asia untuk Caltex Petroleum Corporation Dallas, Texas di mana beliau menyelia pelaburan di kalangan anak syarikat di Asia sebelum dilantik sebagai Ahli Lembaga Caltex Malaysia.

Beliau juga mempunyai pengalaman luas dalam bidang pemulihan korporat ketika beliau bekerja dengan Ernst & Whinney di London, United Kingdom dalam tahun 1980-an. Beliau dilantik Rakan Pengurusan di Bahagian Perundingan Ernst & Young Malaysia pada tahun 1995. Beliau kemudian menjadi Penasihat Negeri bagi Cap Gemini Ernst & Young Consulting apabila Cap Gemini dari Perancis bergabung dengan Ernst & Young Consulting. Pada 2003, beliau bersama dua rakan kongsi mengambil alih perniagaan Cap Gemini Ernst & Young Malaysia melalui Management Buy Out (MBO) dan ditukar nama kepada Innovation Associates dan kini dinamakan The IA Group yang mana beliau sekarang adalah Pengerusi Kumpulan.

Beliau juga adalah Ahli Lembaga Bebas bagi Wah Seong Corporation Berhad, KrisAssets Holdings Bhd dan Takaful Ikhlas Sdn. Bhd.

Encik Halim bin Haji Din is a Chartered Accountant who spent more than 30 years working for multinational corporations and international consulting firms. He has 18 years of experience in the oil and gas industry six years of this as a Board Member of Caltex/Chevron responsible for financial management before he ventured into the consulting business. Prior to his appointment as a Board Member of Caltex Malaysia, he served as Regional Financial Advisor for Caltex Petroleum Corporation Dallas, Texas overseeing investment viability of the Corporation's Asian subsidiaries.

He also had an extensive experience in corporate recovery when he worked for Ernst & Whinney, London, United Kingdom in mid 1980's. He was appointed as Managing Partner of the Consulting Division of Ernst & Young Malaysia in 1995. He later became the Country Advisor of Cap Gemini Ernst & Young Consulting when Cap Gemini of France merged with Ernst & Young Consulting. In 2003, he with two partners took over the consulting business of Cap Gemini Ernst & Young Malaysia through a Management Buy Out (MBO) and rebranded it as Innovation Associates, currently known as The IA Group, where he is currently the Chairman of the Group.

He is also an independent member of the Board of Wah Seong Corporation Bhd, KrisAssets Holdings Berhad and Takaful Ikhlas Sdn. Bhd.



TAN SRI AZLAN ZAINOL

(azlan@epf.gov.my)

PSM, PJN, DPMS, DSAP, DMSM, PGBK

Ketua Pegawai Eksekutif Kumpulan Wang Simpanan Pekerja/

Chief Executive Officer Employees Provident Fund

Tan Sri Azlan Zainol dilantik menjadi Ketua Pegawai Eksekutif dan Ahli Ex-Officio Lembaga dan Panel Pelaburan pada 16 April 2001. Beliau juga adalah Pengerusi Malaysian Resources Corporation Bhd. (MRCB) dan RHB Bank Bhd., Ahli Lembaga Pengarah RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd. (Singapore), MCL Land Ltd. (Singapore), ASIA Ltd. (Singapore) dan Commonwealth African Investment Ltd. (COMAFIN), Timbalan Pengerusi Jawatankuasa Teknikal 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. Beliau adalah Fellow Institute of Chartered Accountants (England & Wales) serta Ahli Malaysian Institute of Accountants dan Malaysian Institute of Certified Public Accountants.

Tan Sri Azlan Zainol was appointed as Chief Executive Officer and an Ex-Officio Member of the Board and Investment Panel on 16 April 2001. He is also the Chairman of Malaysian Resources Corporation Bhd. (MRCB) and RHB Bank Bhd., a Board Member of RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd. (Singapore), MCL Land Ltd. (Singapore), ASIA Ltd. (Singapore) and Commonwealth African Investment Ltd (COMAFIN), Vice Chairman of the Technical Committee of 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, a director of several subsidiaries of the AmBank Group from 1996 to 2001 and a Partner of Messrs BDO Binder. He is a Fellow of the Institute of Chartered Accountants (England & Wales), as well as a 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

- 1) Y.Bhg. Datuk Nozirah binti Bahari
(15.4.2007 – 31.5.2011)
Setiausaha, Bahagian Pengurusan Pinjaman, Pasaran Kewangan dan Aktuari/
Secretary, Loan Management, Financial Market and Actuary Division
nozirah.bahari@treasury.gov.my

- 2) Y.Bhg. Datuk Ab. Khalil bin Ab. Hamid
(26.1.2006 – 31.5.2011)
Timbalan Ketua Pengarah, Jabatan Perkhidmatan Awam (Pembangunan)/
Deputy Director General, Public Service Department (Development)
abkhalil@jpa.gov.my

- 3a) Encik Mohd Azman bin Abdul Mubin
(13.5.2006 – 31.12.2009)
Timbalan Ketua Setiausaha (Pengurusan), Kementerian Sumber Manusia/
Deputy Secretary General (Management), Ministry of Human Resources
mazman@mohr.gov.my

- 3b) Encik Mohd Sahar bin Darusman
(1.1.2010 – 31.5.2011)
Timbalan Ketua Setiausaha (Dasar), Kementerian Sumber Manusia/
Deputy Secretary General (Policy), Ministry of Human Resources
msahar@mohr.gov.my
(menggantikan/succeeded) Encik Mohd Azman bin Abdul Mubin

- 4) Y.Bhg. Datuk Haji Nordin bin Siman
(1.4.2008 – 31.5.2011)
Pengarah, Jabatan Perkhidmatan Awam Negeri Sabah/
Director General, State Public Service Department of Sabah
nordin.siman@sabah.gov.my

- 5) Y.Bhg. Datu Abdul Ghafur bin Shariff
(1.7.2004 – 31.5.2011)
Timbalan Setiausaha Kerajaan Negeri Sarawak (Sumber Manusia)/
Deputy State Secretary of Sarawak (Human Resources)
abdulg@sarawaknet.gov.my

AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL

DATO'
MOHAMMED
AZLAN BIN
HASHIM

DATUK
LATIFAH
BINTI DATUK
ABU MANSOR

ENCIK DAVID
LAU NAI PEK

TAN SRI
AZLAN
ZAINOL

TAN SRI
SAMSUDIN
BIN OSMAN

PUAN NOR
SHAMSIAH
BINTI MOHD
YUNUS

DATO' SRI
MOHAMED
NAZIR BIN
ABDUL RAZAK



AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL

TAN SRI SAMUDIN BIN OSMAN

(sam@epf.gov.my)

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

Pengerusi Panel Pelaburan/Chairman of the Investment Panel

Tan Sri Samsudin bin Osman telah dilantik sebagai Pengerusi Panel Pelaburan bermula pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau dilantik semula untuk kali kedua pada 1 Februari 2009.

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 BIMB Holdings Bhd. dan Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM). Beliau juga merupakan salah seorang Pengarah di Sime Darby Bhd. Beliau memperoleh Sarjana Pentadbiran Awam daripada Pennsylvania State University, Amerika Syarikat.

Tan Sri Samsudin bin Osman was appointed as the Chairman of the Investment Board on 1 February 2007 for a term of two years until 31 January 2009. He was subsequently reappointed for a second term on 1 February 2009.

Prior to this, he served as the Chief Secretary to the Government, the highest position in the Malaysian Administrative Service, Director General of the 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 BIMB Holdings Bhd. and as Chairman of the Board of Directors of Universiti Utara Malaysia (UUM). He is also one of the Directors at Sime Darby Bhd. He holds a Masters Degree in Public Administration from Pennsylvania State University, USA.

DATUK LATIFAH BINTI DATUK ABU MANSOR

(Idam@treasury.gov.my)

BCM, ASDK, DPSK, DMSM, JMN

Timbalan Ketua Setiausaha, Perbendaharaan (Dasar), Gred Turus III/ Deputy Secretary General (Policy), Ministry of Finance

Datuk Latifah binti Datuk Abu Mansor merupakan Timbalan Ketua Setiausaha Perbendaharaan (Dasar), Kementerian Kewangan dan telah dilantik menjadi Ahli Lembaga mewakili Kerajaan dan Ahli Panel Pelaburan mewakili Kementerian Kewangan pada 17 Oktober 2008.

Beliau memiliki Ijazah Sarjana Pentadbiran Perniagaan daripada Universiti Kebangsaan Malaysia (UKM), Bangi. Sebelum ini, beliau pernah memegang beberapa jawatan di Kementerian Kewangan Malaysia antaranya Timbalan Pengarah di Bahagian Pengurusan Belanjawan dan Setiausaha Bahagian Pinjaman Perumahan sebelum dinaikkan pangkat sebagai Pengarah Bahagian Belanjawan pada tahun 2006.

Beliau mewakili Kerajaan di dalam beberapa lembaga pengarah antaranya Lembaga Tabung Haji (LTH), Kumpulan Wang Persaraan (Diperbadankan) (KWAP), Kumpulan Wang Amanah Negara (KWAN), Suruhanjaya Sekuriti (SC), UDA Holdings Bhd., Syarikat Jaminan Pembiayaan Perniagaan Bhd. dan Malaysian Venture Capital Development Council (MVCDC). Beliau juga dilantik sebagai ahli silih ganti di dalam Malaysian International Shipping Corporation Bhd. (MISC) dan sebagai pemegang amanah kepada International Partnership Against Cyber Threat (IMPACT) dan Yayasan Inovasi Malaysia (YIM).

Datuk Latifah binti Datuk Abu Mansor is the Deputy Secretary General, Treasury (Policy), Ministry of Finance and was appointed as a Board Member representing the Government and a member of the EPF's Investment Panel representing the Ministry of Finance on 17 October 2008.

She holds a Masters Degree in Business Administration from Universiti Kebangsaan Malaysia (UKM), Bangi. Prior to this, she held a number of positions in the Ministry of Finance which includes the positions of Deputy Director of Budget Management Division and Secretary of the Housing Loans Division before being promoted as the Director of the Budget Management Division in 2006.

She currently sits on other boards, namely Lembaga Tabung Haji (LTH), Retirement Fund (Incorporated), National Trust Fund, Malaysian Co-operative Commission, UDA Holdings Bhd., Syarikat Jaminan Pembiayaan Perniagaan Bhd. and Malaysian Venture Capital Development Council (MVCDC). She is also an alternate board member of Malaysian International Shipping Corporation Bhd. (MISC) and trustee to the International Partnership Against Cyber Threat (IMPACT) and Yayasan Inovasi Malaysia (YIM).

PUAN NOR SHAMSIAH BINTI MOHD YUNUS

(nsm@bnm.gov.my)

Penolong Gabenor, Bank Negara Malaysia/

Assistant Governor, Bank Negara Malaysia

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 (BNM). Sebagai Penolong Gabenor, beliau telah diberi tanggungjawab mengawasi dan menyelia bank perdagangan (konvensional dan Islam), bank pelaburan, syarikat insurans (konvensional dan takaful), institusi pembangunan kewangan dan juga menyelia Jabatan Pengurusan Risiko di Bank Negara Malaysia. Beliau juga merupakan ahli di Jawatankuasa Dasar Monetari Bank Negara Malaysia.

Beliau menyertai Bank Negara Malaysia pada April 1987 dan mempunyai pengalaman luas dalam merumus peraturan, dasar-dasar dan garis panduan bagi sektor kewangan. 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 serves as an Assistant Governor at Bank Negara Malaysia (BNM). She is responsible for supervising commercial banks (conventional and Islamic Banks), investment banks, insurance companies (conventional and takaful), development finance institutions and overseas the Risk Management Department in Bank Negara Malaysia. She also serves as one of the members of the Monetary Policy Committee at Bank Negara Malaysia.

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

DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK

(nazir.razak@cimb.com)

SIMP, DSAP, SSAP

Ketua Eksekutif Kumpulan, CIMB Group Holdings Bhd. (CIMB Group)/Group Chief Executive, CIMB Group Holdings Bhd. (CIMB Group)

Dato' Sri Mohamed Nazir bin Abdul Razak telah dilantik sebagai Ahli Panel Pelaburan mulai 1 Jun 2003. Beliau merupakan Ketua Eksekutif Kumpulan/Pengarah Urusan CIMB Group Holdings Bhd. (CIMB Group).

Beliau merupakan Ahli Majlis Penasihat Pasaran Modal Suruhanjaya Sekuriti dan Jawatankuasa Eksekutif Pusat Kewangan Islam Antarabangsa Malaysia.

Beliau berkelulusan BSc (Hons) daripada University of Bristol dan Ijazah Sarjana Falsafah daripada University Cambridge.

Dato' Sri Mohamed Nazir bin Abdul Razak was appointed as Member of the Investment Panel on 1 June 2003. He is presently the Group Chief Executive/Managing Director of CIMB Group Holdings Bhd. (CIMB Group).

He is a member of the Securities Commission's Capital Market Advisory Council and the Executive Committee of Malaysia International Financial Centre (MIFC).

He graduated from University of Bristol with a BSc (Hons) and obtained a Masters of Philosophy from the University of Cambridge.

DATO' MOHAMMED AZLAN BIN HASHIM

(azlan_mah15@hotmail.com)

DSPN

Ahli Fellow, Institute of Chartered Accountants, Australia/

Fellow Member of the Institute of Chartered Accountants, Australia

Dato' Mohammed Azlan bin Hashim dilantik sebagai Ahli Panel Pelaburan pada 1 Jun 2009.

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

Kini beliau memegang jawatan sebagai pengerusi di beberapa perbadanan awam antaranya D&O Green Technologies Bhd. (dahulu dikenali sebagai D&O Ventures Bhd.) dan SILK Holdings Bhd. Beliau juga merupakan ahli lembaga dalam pelbagai badan kerajaan dan badan bukan kerajaan termasuk Labuan Offshore Financial Services Authority, Khazanah Nasional Bhd. dan Scomi Group Bhd.

Beliau 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.

Dato' Mohammed Azlan bin Hashim was appointed as member of the Investment Panel on 1 June 2009.

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

He currently serves as chairman in several public listed entities, which include D&O Green Technologies Bhd. (formerly known as D&O Ventures Bhd.) and SILK Holdings Bhd. He is also a board member of various government and non-government related organisations including the Labuan Offshore Financial Services Authority, Khazanah Nasional Bhd. and Scomi Group Bhd.

He has an extensive experience in the corporate sectors including financial services and investments. He had served as Chief Executive/Executive Director of Bumiputra Merchant Bankers Bhd., Group Managing Director of Amanah Capital Malaysia Bhd. and Executive Chairman of Bursa Malaysia Bhd.

AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL

ENCIK DAVID LAU NAI PEK

(d.lau@shell.com/d.lau@axiata.com)

Ahli Lembaga Pengarah, Axiata Group Berhad/

Member of the Board, Axiata Group Berhad

Encik David Lau Nai Pek telah dilantik sebagai Ahli Panel Pelaburan pada 1 Jun 2009. Beliau mempunyai pengalaman profesional lebih 35 tahun dalam bidang kewangan dan menerajui pelbagai organisasi kewangan di Australia, Brunei, China, Malaysia, New Zealand, Belanda dan United Kingdom. Beliau telah berkhidmat dengan Kumpulan Shell selama 28 tahun dengan menyandang pelbagai jawatan. Jawatan terakhir beliau sebelum kembali ke Malaysia ialah sebagai Timbalan Presiden Kewangan, Shell International Exploration and Production B.V., Belanda.

Beliau memegang Ijazah Bachelor of Commerce daripada University of Canterbury, New Zealand. Beliau adalah Ahli Malaysian Institute of Accountants dan juga Ahli New Zealand Society of Accountants.

Beliau kini memegang jawatan Pengarah Kewangan Shell Malaysia dan Ahli Lembaga Shell Refining Company (FOM) Bhd. dan beberapa syarikat lain dalam Shell. Beliau juga adalah seorang Pengarah Bukan Eksekutif dan Pengerusi Lembaga Jawatankuasa Audit bagi Axiata Group Bhd. dan Celcom Bhd.

Encik David Lau Nai Pek was appointed as member of the Investment Panel on 1 June 2009. He 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 has served the Shell Group for 28 years in various capacities. His last job before his return to Malaysia was as Vice-President Finance, Shell International Exploration and Production B.V., the Netherlands.

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

He is currently the Finance Director for Shell Malaysia and sits on the Board of Shell Refining Company (FOM) Bhd. and several other companies within Shell. He is also a Non-Executive Director and Chairman of the Board Audit Committee of Axiata Group Bhd. and Celcom Bhd.

TAN SRI AZLAN ZAINOL

(azlan@epf.gov.my)

PSM, PJN, DPMS, DSAP, DMSM, PGBK

Ketua Pegawai Eksekutif Kumpulan Wang Simpanan Pekerja/

Chief Executive Officer Employees Provident Fund

Tan Sri Azlan Zainol dilantik menjadi Ketua Pegawai Eksekutif dan Ahli Ex-Officio Panel Pelaburan pada 16 April 2001. Beliau juga adalah Pengerusi Malaysian Resources Corporation Bhd. (MRCB) dan RHB Bank Bhd., Ahli Lembaga Pengarah RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd. (Singapore), MCL Land Ltd. (Singapore), ASIA Ltd. (Singapore) dan Commonwealth African Investment Ltd. (COMAFIN), Timbalan Pengerusi Jawatankuasa Teknikal 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. Beliau adalah Fellow Institute of Chartered Accountants (England & Wales) serta Ahli Malaysian Institute of Accountants dan Malaysian Institute of Certified Public Accountants.

Tan Sri Azlan Zainol was appointed as Chief Executive Officer and an Ex-Officio Investment Panel on 16 April 2001. He is also the Chairman of Malaysian Resources Corporation Bhd. (MRCB) and RHB Bank Bhd., a Board Member of RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd. (Singapore), MCL Land Ltd. (Singapore), ASIA Ltd. (Singapore) and Commonwealth African Investment Ltd (COMAFIN), Vice Chairman of the Technical Committee of 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, a director of several subsidiaries of the AmBank Group from 1996 to 2001 and a partner of Messrs BDO Binder. He is a fellow of the Institute of Chartered Accountants (England & Wales), as well as a member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants.

PENGURUSAN KANAN

SENIOR MANAGEMENT

ENCIK JOHARI
BIN ABDUL MUID

DATO' IBRAHIM BIN
TAIB

TAN SRI AZLAN ZAINOL

ENCIK HIZWANI
BIN HASSAN

ENCIK SHAHRIL RIDZA
BIN RIDZUAN



PENGURUSAN KANAN

SENIOR MANAGEMENT

DATO' IBRAHIM BIN TAIB

(ibrahim@epf.gov.my)

DPTJ, KMN

Timbalan Ketua Pegawai Eksekutif, Bahagian Operasi/
Deputy Chief Executive Officer, Operations Division

Dato' Ibrahim bin Taib telah dilantik sebagai Timbalan Ketua Pegawai Eksekutif, Bahagian Operasi KWSP pada Januari 2007. Beliau telah memulakan kerjayanya di KWSP mulai Julai 1992 sebagai Pengurus Besar Kanan, Jabatan Undang-Undang.

Beliau berkelulusan LLB (Kepujian) daripada Universiti Malaya (UM), Kuala Lumpur dan LLM daripada Queen Mary College, University of London, United Kingdom.

Kerjaya undang-undang beliau bermula sebagai Majistret di Mahkamah Majistret Jalan Duta pada Jun 1978 dan Mahkamah Majistret Segamat pada Oktober 1978. Beliau memegang jawatan Penasihat Undang-Undang, Jabatan Pengangkutan Jalan pada tahun 1982 dan Penasihat Undang-Undang, Kementerian Sumber Manusia pada tahun 1986. Beliau juga bertugas di Pejabat Peguam Negara sebagai Timbalan Pendakwa Raya, Selangor pada Oktober 1989. Sebelum memulakan perkhidmatan di KWSP pada tahun 1992, beliau memegang jawatan sebagai Hakim, Mahkamah Sesyen, Kota Bharu.

Beliau telah mendapat Anugerah Bintang Kesatria Mangku Negara (KMN) pada 1 Jun 2002 dan Anugerah Dato' Paduka Tuanku Ja'afar (DPTJ) pada 10 November 2008.

Dato' Ibrahim bin Taib was appointed as Deputy Chief Executive Officer, Operations Division of the EPF in January 2007. He began his tenure at the EPF from July 1992 as the Senior General Manager, Legal Department.

He holds an LLB (Honours) from Universiti Malaya (UM), Kuala Lumpur and LLM from Queen Mary College, University of London, United Kingdom. He began his legal career as a Magistrate at the Magistrate Court Jalan Duta in June 1978 and was also a Magistrate at the Magistrate Court Segamat from October 1978. He was the Legal Advisor for the Road Transport Department in 1982 and the Legal Advisor for the Ministry of Human Resources in 1986. In October 1989, he was attached to the Attorney General Chambers as a Deputy Public Prosecutor for Selangor. Prior to joining the EPF in 1992, he was a Judge of the Session Court Kota Bharu.

He was awarded the Anugerah Bintang Kesatria Mangku Negara (KMN) on 1 June 2002 and the Anugerah Dato' Paduka Tuanku Ja'afar (DPTJ) on 10 November 2008.

ENCIK JOHARI BIN ABDUL MUID

(amjohari@epf.gov.my)

JMN

Timbalan Ketua Pegawai Eksekutif, Bahagian Polisi & Perancangan Korporat/Deputy Chief Executive Officer, Policy & Corporate Planning Division

Encik Johari bin Abdul Muid mula bertugas di KWSP pada Ogos 2004 sebagai Ketua Pegawai Pelaburan (Ekuiti). Pada Disember 2007, beliau telah dinaikkan pangkat sebagai Timbalan Ketua Pegawai Eksekutif (Pelaburan) dan bermula Mac 2009 beliau dilantik sebagai Timbalan Ketua Pegawai Eksekutif (Bahagian Polisi dan Perancangan Korporat). Beliau turut bertanggungjawab dalam Pengurusan Latihan dan Pembangunan Sumber Manusia.

Beliau yang berpengalaman melebihi 29 tahun di sektor kewangan telah memulakan kerjayanya sebagai Pengurus Dana Pasaran Wang di Asian International Merchant Bank Bhd. pada tahun 1981. Beliau kemudian bertugas di Commerce International Merchant Bankers Bhd. (CIMB) dari tahun 1983 hingga 1994, di mana pada tahun 1988 beliau telah dilantik sebagai Ketua Bahagian Perbendaharaan. Beliau menyertai CIMB Securities Sdn. Bhd. pada tahun 1994 dan telah dilantik sebagai Timbalan Presiden Kanan, Jualan Institusi setahun kemudian. Beliau juga bertanggungjawab menubuhkan Pasukan Jualan Institusi CIMB Securities Sdn. Bhd. Sebelum bertugas di KWSP, beliau merupakan Ketua Pegawai Pelaburan di ValueCap Sdn. Bhd. bermula Februari 2003.

Beliau adalah Ahli Bersekutu Chartered Institute of Management Accountants, United Kingdom.

Beliau telah mendapat Anugerah Johan Mangku Negara (JMN) sempena Keputeraan Ke Bawah DYMM Seri Paduka Baginda Yang di-Pertuan Agong pada 6 Jun 2009.

Encik Johari bin Abdul Muid joined the EPF in August 2004 as Chief Investment Officer (Equity). He was promoted as Deputy Chief Executive Officer (Investment) in December 2007, overseeing the Investment Division. As at March 2009, he was appointed the Deputy Chief Executive Officer, Policy and Corporate Planning Division. He also oversees Training and Human Resource.

He has more than 29 years of experience in the financial sector. He started his career as a Money Market Dealer with Asian International Merchant Bank Bhd. in 1981. From 1983 to 1994, he was with Commerce International Merchant Bankers Bhd. (CIMB), working in the Treasury Division and was made the Head of Treasury in 1988. He became the Senior Vice President of Institutional Sales in 1995 within a year of joining CIMB Securities Sdn. Bhd., where he was responsible for setting up the Institutional Sales Team. Prior to joining the EPF in 2004, he was the Chief Investment Officer of ValueCap Sdn. Bhd., which he joined in February 2003.

He is an Associate Member of the Chartered Institute of Management Accountants, United Kingdom.

He was awarded the Anugerah Johan Mangku Negara (JMN) in conjunction with the birthday of the DYMM Seri Paduka Baginda Yang di-Pertuan Agong on 6 June 2009.

ENCIK HIZWANI BIN HASSAN

(hizwani@epf.gov.my)

Timbalan Ketua Pegawai Eksekutif, Bahagian Kewangan & Khidmat Pelanggan/*Deputy Chief Executive Officer, Finance & Customer Care Division*

Encik Hizwani bin Hassan telah dilantik sebagai Timbalan Ketua Pegawai Eksekutif, Bahagian Kewangan dan Khidmat Pelanggan, KWSP pada 1 April 2009. Beliau mula bertugas di KWSP pada Oktober 2001 sebagai Pengurus Besar Kanan, Jabatan Khidmat Korporat.

Beliau merupakan Ahli Institut Akauntan Malaysia dan juga adalah Ahli Bersekutu Chartered Accountants England & Wales. Beliau berkelulusan Ijazah Sarjana Muda Sains (Kepujian) Ekonomi daripada London School of Economics, University of London. Beliau berpengalaman sebagai Akauntan Kanan di Ernst & Young (London), Pengurus Kanan di Arab-Malaysian Bank Berhad dan Ketua Pegawai Kewangan di Dawama Sdn. Bhd.

Tanggungjawab utama beliau adalah untuk mengawasi fungsi kewangan dan komunikasi korporat serta mengurus saluran-saluran perkhidmatan pelanggan.

Encik Hizwani bin Hassan was appointed Deputy Chief Executive Officer, Finance and Customer Care Division at EPF on 1 April 2009. He joined EPF in October 2001 as the Senior General Manager, Corporate Services Department.

He is a Member of the Malaysian Institute of Accountants and an Associate Member of the Institute of Chartered Accountants (England & Wales). He graduated with a Bachelor of Science (Honours), majoring in Economics from the London School of Economics, University of London. Over the course of his career, he was a Senior Accountant at Ernst & Young (London), a Senior Manager at Arab-Malaysian Bank Berhad and the Chief Financial Officer of Dawama Sdn. Bhd.

His primary role in the EPF is to oversee the finance and corporate communications functions and he also manages the customer service delivery channels.

ENCIK SHAHRIL RIDZA BIN RIDZUAN

(srr@epf.gov.my)

Timbalan Ketua Pegawai Eksekutif, Bahagian Pelaburan/*Deputy Chief Executive Officer, Investment Division*

Encik Shahril Ridza bin Ridzuan mula bertugas sebagai Timbalan Ketua Pegawai Eksekutif (Pelaburan) mulai 1 Disember 2009.

Beliau berkelulusan Ijazah Sarjana Sastera (Kelas Pertama) daripada Cambridge University dan Ijazah Sarjana Muda Undang-Undang Sivil (Kelas Pertama) daripada Oxford University.

Sebelum menyertai KWSP, beliau merupakan Pengarah Urusan Malaysian Resources Corporation Bhd. (MRCB). Beliau juga merupakan individu yang bertanggungjawab dalam membangunkan KL Sentral sebagai salah sebuah pusat perdagangan utama di Malaysia. Kejayaannya di MRCB telah melayakkan beliau dianugerahkan *Property CEO of The Year* oleh Persekutuan Hartanah Antarabangsa (FIABCI) cawangan Malaysia pada tahun 2009.

Selain itu, beliau pernah berkhidmat dengan Pengurusan Danaharta Nasional Bhd dan terlibat dalam menguruskan pinjaman semula bank, pemulihan korporat dan penstrukturan semula kredit semasa krisis kewangan Asia pada 1997.

Beliau juga merupakan Ahli Lembaga Pengarah Bukan Eksekutif Media Prima Berhad, New Straits Times Press (Malaysia) Berhad dan Pengurusan Danaharta Nasional Bhd.

Beliau bertanggungjawab mengendalikan dana pelaburan KWSP.

Encik Shahril Ridza bin Ridzuan joined the EPF on 1 December 2009 as Deputy Chief Executive Officer (Investment).

He holds a Master of Arts (First Class) Degree from Cambridge University and Bachelor of Civil Law (First Class) Degree from Oxford University.

Before joining the EPF, he was a Managing Director of Malaysian Resources Corporation Bhd. (MRCB). He was responsible for developing KL Sentral into one of the main commercial centres in Malaysia. His success at MRCB saw him being named Property CEO of The Year by the Persekutuan Hartanah Antarabangsa (FIABCI) Malaysia branch in 2009.

Aside from this, he used to serve Pengurusan Danaharta Nasional Bhd. He was involved in managing bank loans rescheduling, corporate recovery and credit restructuring during the Asian financial crisis of 1997.

He is also a Non-Executive Board Member of Media Prima Berhad, New Straits Times Press (Malaysia) Berhad and Pengurusan Danaharta Nasional Berhad.

He has been given the trust to handle EPF's investment funds.

PENGURUSAN KANAN

SENIOR MANAGEMENT

TAN SRI AZLAN ZAINOL

(PSM, PJN, DPMS, DSAP,
DMSM, PGBK)

Pencapaian Akademik/Academic Achievement

- i. Fellow of the Institute of Chartered Accountants in England & Wales
- ii. Member of the Malaysian Institute of Certified Public Accountants
- iii. Chartered Accountant, Malaysian Institute of Accountants

Jawatan/Position

Ketua Pegawai Eksekutif/Chief Executive Officer

Pencapaian Akademik/Academic Achievement

- i. LLM, London University
- ii. LLB (Hons), Universiti Malaya (UM)

Jawatan/Position

Timbalan Ketua Pegawai Eksekutif Bahagian Operasi/Deputy Chief Executive Officer
Operations Division

DATO' IBRAHIM

BIN TAIB

(DPTJ, KMN)

ENCIK JOHARI BIN ABDUL MUID

(JMN)

Pencapaian Akademik/Academic Achievement

- i. Associate Member of the Chartered Institute of Management Accountants, UK

Jawatan/Position

Timbalan Ketua Pegawai Eksekutif Bahagian Polisi & Perancangan Korporat/Deputy Chief
Executive Officer Policy & Corporate Planning Division

Pencapaian Akademik/Academic Achievement

- i. Associate Member of the Institute of Chartered Accountants in England & Wales
- ii. Chartered Accountant, Malaysian Institute of Accountants
- iii. B.Sc. (Hons) Economics (London School of Economics), UK

Jawatan/Position

Timbalan Ketua Pegawai Eksekutif Bahagian Kewangan & Khidmat Pelanggan/Deputy
Chief Executive Officer Finance & Customer Care Division

ENCIK HIZWANI

BIN HASSAN

ENCIK SHAHRIL RIDZA BIN RIDZUAN

Pencapaian Akademik/Academic Achievement

- i. Master of Arts, Cambridge University
- ii. Bachelor of Civil Laws, Oxford University

Jawatan/Position

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

Pencapaian Akademik/Academic Achievement

- 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

Jawatan/Position

Ketua Jabatan Teknologi Maklumat/Head Information Technology Department

ENCIK ANDY TAN ENG EIK

(KMN)

ENCIK JAMES LIM TUANG OOI

Pencapaian Akademik/Academic Achievement

- i. Certified Public Accountant, Malaysian Institute of Certified Public Accountants
- ii. Chartered Accountant, Malaysian Institute of Accountants

Jawatan/Position

Ketua Jabatan Pengurusan Risiko/Head Risk Management Department

**ENCIK ABDUL WAHAB
BIN NASIR @ MOHD
NASIR**

(AMN, SAP, SMP)

Pencapaian Akademik/Academic Achievement

- i. Master of Develop. Admin., Western Michigan University, USA
- ii. Ijazah Sarjana Muda Sains Kemasyarakatan (Antropologi/Sosiologi), Universiti Sains Malaysia (USM)

Jawatan/Position

Ketua Jabatan Pengurusan Sumber Manusia/Head Human Resource Management Department

Pencapaian Akademik/Academic Achievement

- i. Master of Science in Financial Decision Analysis, University of Portsmouth, UK
- ii. Ijazah Sarjana Muda Sastera (Ekonomi), Universiti Malaya (UM)

Jawatan/Position

Ketua Jabatan Audit Dalam/Head Internal Audit Department

**ENCIK WONG CHEN
CHEONG**

**ENCIK MOHD NAIM
BIN DARUWISH**

Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Undang-Undang, Universiti Malaya (UM)

Jawatan/Position

Ketua Jabatan Undang-Undang/Head Legal Department

Pencapaian Akademik/Academic Achievement

- i. Chartered Accountant, Malaysian Institute of Accountants
- ii. Ijazah Sarjana Muda Perakaunan (Kepujian), Universiti Kebangsaan Malaysia (UKM)

Jawatan/Position

Ketua Jabatan Kewangan/Head Finance Department

**ENCIK MASUT
BIN MARTU**
(KMN, AMN, SMS)

**ENCIK TAMILWANAN
A/L PALANIAPPAN**

Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Ekonomi (Pentadbiran Perniagaan), Universiti Malaya (UM)
- ii. Certified Diploma in Accounting and Finance (CDipAF), ACCA

Jawatan/Position

Ketua Jabatan Pengurusan Harta/Head Property Management Department

Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Ekonomi (Statistik Ekonomi), Universiti Kebangsaan Malaysia (UKM)
- ii. Diploma in Investment Analysis, Malaysian Association of Productivity
- iii. Diploma in Accounting & Finance, The Chartered Association of Certified Accountants

Jawatan/Position

Ketua Jabatan Penjelasan & Pematuhan Pelaburan/Head Investment Settlement & Compliance Department

**PUAN CINDY TAN
LER CHIN**

**ENCIK AZMI
BIN AWANG**

Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Ekonomi (Ekonomi Pertanian) (Kepujian), Universiti Kebangsaan Malaysia (UKM)

Jawatan/Position

Ketua Jabatan Caruman/Head Contribution Department

PENGURUSAN KANAN

SENIOR MANAGEMENT

ENCIK MOHAMAD
LOTFY BIN
MOHAMAD NOH

Pencapaian Akademik/Academic Achievement

- i. Diploma Lanjutan Pengurusan Perniagaan, Universiti Teknologi Mara (UiTM)
- ii. Diploma in Marketing, The Institute of Marketing, UK
- iii. Diploma Pengurusan Perniagaan, Universiti Teknologi Mara (UiTM)

Jawatan/Position

Ketua Jabatan Pelaburan Hartanah/Head Property Investment Department

Pencapaian Akademik/Academic Achievement

- i. Master of Business Administration in Financial Studies, University of Nottingham, UK
- ii. Ijazah Sarjana Muda Sastera (Ekonomi), Universiti Malaya (UM)
- iii. Certified Diploma in Accounting and Finance (CDipAF), ACCA
- iv. Associate Member of Chartered Institute of Secretaries & Administrators, UK

Jawatan/Position

Ketua Institut KWSP/Head EPF Institute

ENCIK VIJAYA KUMAR
A/L C. RAJARATNAM

ENCIK AZAM BIN
YAHYA

Pencapaian Akademik/Academic Achievement

- i. Chartered Financial Analyst (CFA)
- ii. Bachelor of Science (Economics & Mathematics), Bristol University, UK

Jawatan/Position

Ketua Jabatan Penyelidikan Ekuiti/Head Equity Research Department

Pencapaian Akademik/Academic Achievement

- i. M.A Actuarial Science, Ball State University, Muncie, Indiana, USA
- ii. B.Sc Actuarial Science, Ball State University, Muncie, Indiana, USA

Jawatan/Position

Ketua Jabatan Kuantitatif & Analisa Prestasi/Head Quantitative & Performance Analysis Department

ENCIK BADRUL HISHAM
BIN DAHALAN

ENCIK WAN
KAMARUZAMAN BIN
WAN AHMAD

Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Ekonomi, Universiti Malaya (UM)

Jawatan/Position

Ketua Jabatan Perbendaharaan/Head Treasury Department

Pencapaian Akademik/Academic Achievement

- i. Master of Economics, Faculty of Economics and Social Studies, University of Manchester, UK
- ii. Ijazah Sarjana Muda Ekonomi (Kepujian), Fakulti Ekonomi dan Pentadbiran Awam, Universiti Malaya (UM)

Jawatan/Position

Ketua Jabatan Ekonomi Dan Pasaran Modal/Head Economics & Capital Market Department

CIK NORASIKIN
BINTI ABDUL HAMID

<p>ENCIK JA'AFAR BIN RIHAN</p>	<p>Pencapaian Akademik/Academic Achievement i. Ijazah Sarjana Muda Ekonomi, Universiti Islam Antarabangsa (UIA) Jawatan/Position Ketua Jabatan Pembangunan Pelaburan Islam/Head Islamic Investment Development Department</p>
<p>Pencapaian Akademik/Academic Achievement i. Associate of Chartered Certified Accountants (ACCA), UK ii. BA (Hons) in Accounting and Finance, Southbank University, London iii. Diploma Perakaunan, Universiti Teknologi Mara (UiTM) Jawatan/Position Ketua Jabatan Pengurusan Perolehan Bekalan & Perkhidmatan/Head Supply & Services Procurement Department</p>	<p>ENCIK SAZALIZA BIN ZAINUDDIN</p>
<p>PUAN ROHAYA BINTI MOHAMMAD YUSOF</p>	<p>Pencapaian Akademik/Academic Achievement i. Australian Society of Certified Practising Accountants (ASCPA) ii. Bachelor of Commerce (Accountancy), Australian National University, Canberra, Australia Jawatan/Position Ketua Jabatan Kewangan Korporat/Head Corporate Finance Department</p>
<p>Pencapaian Akademik/Academic Achievement i. Ijazah Sarjana Muda Ekonomi (Pentadbiran Perniagaan) (Kepujian), Universiti Malaya (UM) ii. Certified Diploma in Accounting and Finance (ACCA), UK Jawatan/Position Ketua Jabatan Pengurusan Proses Operasi/Head Operations Process Management Department</p>	<p>ENCIK ONG HOCK CHYE</p>
<p>PUAN ZALIKAR BINTI YUSOFF</p>	<p>Pencapaian Akademik/Academic Achievement i. Ijazah Sarjana Muda Ekonomi, Universiti Malaya (UM) Jawatan/Position Ketua Jabatan Pengeluaran/Head Withdrawal Department</p>
<p>Pencapaian Akademik/Academic Achievement i. MSc Public Relations, University of Stirling, Scotland, UK ii. Diploma Perhubungan Awam, Universiti Teknologi Mara (UiTM) Jawatan/Position Ketua Jabatan Komunikasi Korporat/Head Corporate Communications Department</p>	<p>ENCIK NIK AFFENDI BIN JAAFAR</p>
<p>ENCIK KHALID BIN HARON @ SHAHRON</p>	<p>Pencapaian Akademik/Academic Achievement i. Ijazah Sarjana Muda Sains Kemasyarakatan (Pengajian Pembangunan), Universiti Sains Malaysia (USM) Jawatan/Position Ketua Jabatan Rangkaian Cawangan/Head Branch Network Department</p>

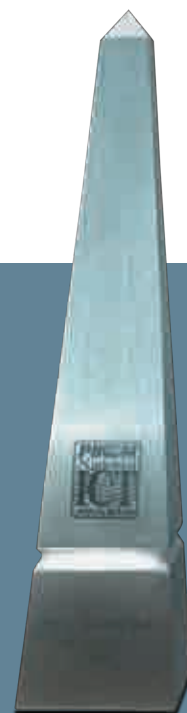
PENGURUSAN KANAN

SENIOR MANAGEMENT

<p>Pencapaian Akademik/Academic Achievement</p> <ul style="list-style-type: none"> i. Master of Science (Investment), University of Stirling, Scotland, UK ii. Ijazah Sarjana Muda Sains Kemasyarakatan (Ekonomi), Universiti Sains Malaysia (USM) iii. Certified Diploma in Accounting & Finance, ACCA <p>Jawatan/Position Ketua Jabatan Ekuiti Luar Negara/<i>Head International Equity Department</i></p>	<p>ENCIK MOHAMAD NASIR BIN AB LATIF</p>
<p>CIK NORIZAH BINTI HASSALLI (PJK)</p>	<p>Pencapaian Akademik/Academic Achievement</p> <ul style="list-style-type: none"> i. Master of Science in Professional Accounting, University of Hartford, Connecticut, USA ii. Bachelor of Science in Business Administration (Accounting), University of Hartford, Connecticut, USA iii. Diploma Perakaunan, Universiti Teknologi Mara (UiTM) <p>Jawatan/Position Ketua Jabatan Pusat Pengurusan Panggilan/<i>Head Call Management Centre Department</i></p>
<p>Pencapaian Akademik/Academic Achievement</p> <ul style="list-style-type: none"> i. Ijazah Sarjana Muda Sastera (Sains Politik), Universiti Kebangsaan Malaysia (UKM) <p>Jawatan/Position Ketua Jabatan Penguatkuasaan/<i>Head Enforcement Department</i></p>	<p>ENCIK HARDIAL SINGH A/L MITT SINGH</p>
<p>PUAN ZALINAH BINTI A. HAMID</p>	<p>Pencapaian Akademik/Academic Achievement</p> <ul style="list-style-type: none"> i. Master of Business Administration in International Business, New Hampshire College, USA ii. Bachelor of Science in Accounting, New Hampshire College, USA iii. Diploma Perakaunan, Universiti Teknologi Mara (UiTM) <p>Jawatan/Position Ketua Jabatan Ekuiti Domestik/<i>Head Domestic Equity Department</i></p>
<p>Pencapaian Akademik/Academic Achievement</p> <ul style="list-style-type: none"> i. Ijazah Sarjana Muda Sastera (Antropologi/Sosiologi), Universiti Malaya (UM) <p>Jawatan/Position Ketua Jabatan Pendaftaran & Operasi Sokongan/<i>Head Registration & Support Operation Department</i></p>	<p>ENCIK MOHD TAIB BIN ISMAIL</p>
<p>ENCIK MOHAMAD HAFIZ BIN KASSIM</p>	<p>Pencapaian Akademik/Academic Achievement</p> <ul style="list-style-type: none"> i. Chartered Financial Analyst (CFA) ii. Fellow of the Association of Chartered Certified Accountants (ACCA) iii. Bachelor of Science (Economics) in Accounting and Finance, London School of Economics, UK <p>Jawatan/Position Ketua Jabatan Pelaburan Ekuiti Persendirian/<i>Head Private Equity Investment Department</i></p>

ANUGERAH DAN PENCAPAIAN

AWARDS AND ACHIEVEMENT



Peningkatan dalam kualiti perkhidmatan KWSP terbukti apabila KWSP menerima anugerah-anugerah berikut daripada tahun 2007 hingga tahun 2009 (*EPF's quality service improvement had been proven by receiving awards and recognitions from 2007 to 2009*)

2007

- Anugerah Laporan Kencana (Laporan Tahunan 2004) anjuran Dewan Bahasa & Pustaka (Tempat Ketiga) – *The Kencana Award for Annual Report 2004 by Dewan Bahasa & Pustaka (Third place)*

- Persijilan ISO/IEC 27001 untuk Sistem Pengurusan Keselamatan Maklumat – *ISO/IEC 27001 Certification for IT Security Management System*

2008

- Pensijilan MS ISO 9001:2000 – *MS ISO 9001:2000 Certification*
- Anugerah Kualiti Ketua Setiausaha Negara – 2008 *Chief Secretary to The Government Award*

2009

- Penarafan Lima Bintang oleh MAMPU – *Five-Star Rating by MAMPU*
- Best Process Adoption for Public Sector Award, Anugerah Pengiktirafan ICT anjuran Share Guide Association Malaysia (SGAM) – *Best Process Adoption for Public Sector Award, Share Guide Association Malaysia (SGAM) ICT Recognition Awards 2009*
- Pensijilan ISO/IEC 27001 untuk Sistem Pengurusan Keselamatan Maklumat – *ISO/IEC 27001 Certification for Information Security Management System*

KETUA CAWANGAN/KETUA PERKHIDMATAN/ KETUA PENGUATKUASAAN

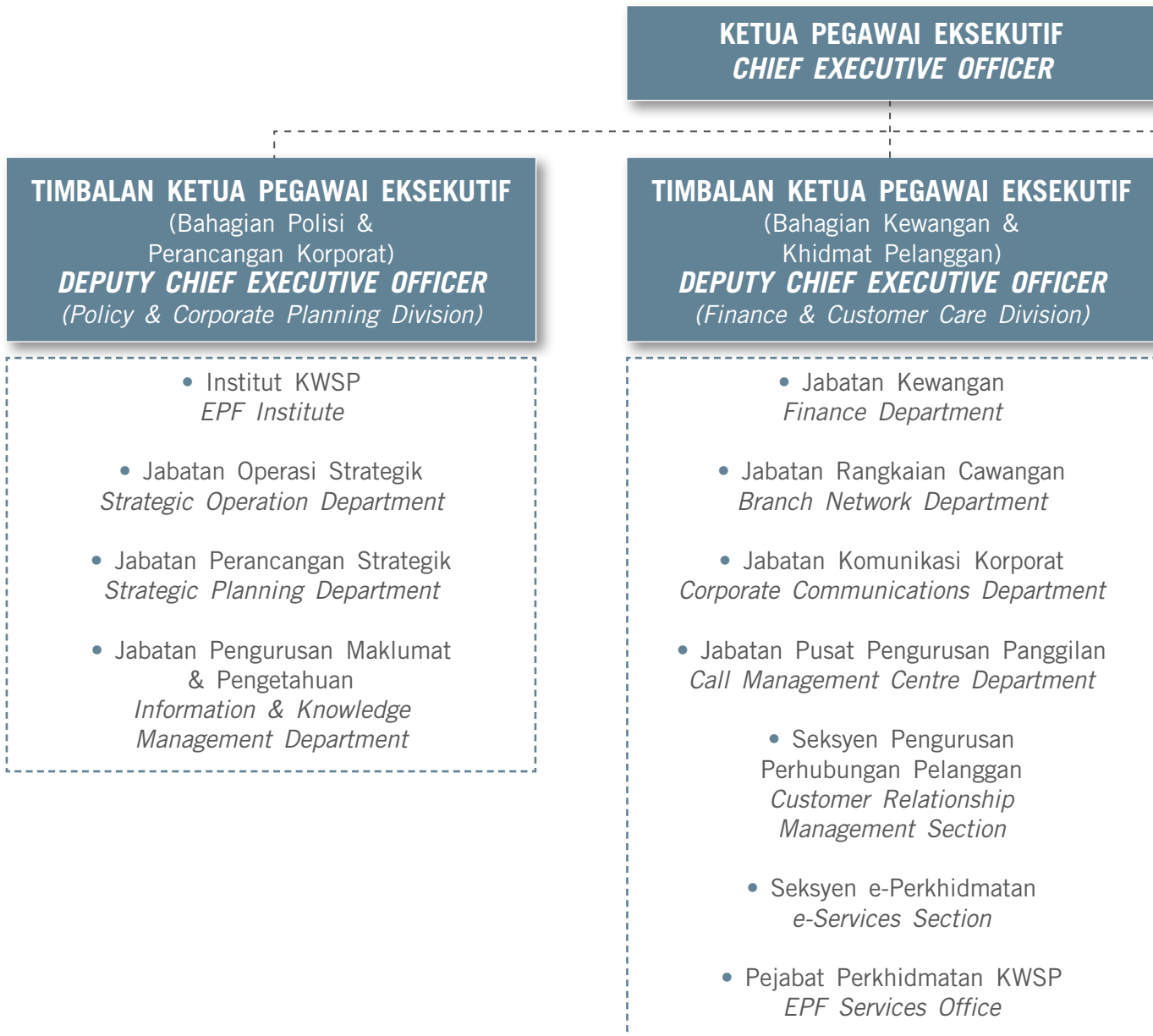
HEADS OF BRANCHES/HEADS OF SERVICES/HEADS OF ENFORCEMENT

NEGERI/STATE	TEMPAT/LOCATION	KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN/HEADS OF BRANCHES/HEADS OF SERVICES/HEADS OF ENFORCEMENT	NAMA/NAME	TELEFON/ TELEPHONE
Wilayah Persekutuan Kuala Lumpur	Setapak Pudu	Ketua Cawangan/ <i>Head of Branch</i>	Hasnan bin Ibrahim Tan Swee Lim	03-41499388 03-20264591
	KL Utama Kepong Cheras	Ketua Perkhidmatan/ <i>Head of Service</i>	Norzawati binti Mohd Noh Siti Eashah binti Mohd Rashid Normah binti Abd Rasip	03-26162338 03-62584841 03-92873396
	Bandar Kepong Cheras	Ketua Penguatkuasaan/ <i>Head of Enforcement</i>	Roziliaini binti Ismail Mohd Arriff bin Suboh Nor Azhar bin Abdul Mokti	03-26162317 03-26162330 03-26162324
	Shah Alam Petaling Jaya Kajang Klang Gombak	Ketua Cawangan/ <i>Head of Branch</i>	Ahmad bin Abas Tengku Roshani binti Tengku Embong Mohd Apipi bin Yaacob Mohd Anuar bin Abd Hamid Norzilah binti Hj Abdul Razak	03-55128669 03-79609243 03-87340584 03-33425396 03-61850786
Selangor	Kuala Selangor	Ketua Perkhidmatan/ <i>Head of Service</i>	Noor Arizan binti Mahmud	03-32897880
Johor	Johor Bahru Batu Pahat Kluang Segamat Muar	Ketua Cawangan/ <i>Head of Branch</i>	Bahrudin bin Jawadi Mohd Ahyan bin Shukimee Mohd Dali bin Jasmin Maheran bin Othman Mazlan bin Muhammad	07-2219030 07-4345753 07-7767555 07-9313996 06-9538334
	Mersing	Ketua Perkhidmatan/ <i>Head of Service</i>	Huzaimah binti Hashim	07-7982633
Pulau Pinang	Seberang Jaya Georgetown	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Rodzi bin Abu Bakar Ishak bin Haron	04-3998566 04-2267337
	Bayan Baru Nibong Tebal	Ketua Perkhidmatan/ <i>Head of Service</i>	Md Sabri bin Hamid Mohd Sobri bin Wahab	04-6442841 04-5937622
Perak	Ipoh Taiping Manjung Teluk Intan	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Kamal bin Rasul Mohd Yasin bin Abu Bakar Mohd Amin bin Mat Isa Daud bin Herman	05-2428811 05-8072611 05-6883737 05-6219500
	Grik Kuala Kangsar	Ketua Perkhidmatan/ <i>Head of Service</i>	Sharul Nizam bin Hamdan Mohammad Ruzaimi bin Juani	05-7913852 05-7767484
Kedah	Alor Setar Sungai Petani	Ketua Cawangan/ <i>Head of Branch</i>	Che Hassan bin Md Isa Khalijah binti Lazim	04-7331608 04-4218800
Perlis	Kangar Langkawi	Ketua Cawangan/ <i>Head of Branch</i>	Ahmad Tamerin bin Hj. Abdul Aziz Khairuddin bin Yahya	04-9768002 04-9663955

NEGERI/STATE	TEMPAT/LOCATION	KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN/HEADS OF BRANCHES/HEADS OF SERVICES/ HEADS OF ENFORCEMENT	NAMA/NAME	TELEFON/ TELEPHONE
Kelantan	Kota Bharu Kuala Krai	Ketua Cawangan/ <i>Head of Branch</i>	Mohammad Bakri bin Muhammad They Iyu Ju	09-7481961 09-9664730
	Gua Musang	Ketua Perkhidmatan/ <i>Head of Service</i>	Rohana binti Che Abdullah	09-9126897
Melaka	Bandar Melaka	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Nohan bin Salim	06-2324577
	Alor Gajah Jasin	Ketua Perkhidmatan/ <i>Head of Service</i>	Ridzuan bin Othman Rozita binti Daud	06-5565919 06-5295330
Pahang	Kuantan Temerloh Raub	Ketua Cawangan/ <i>Head of Branch</i>	Hidzir @ Azmi bin Abd Rahman Jeffary bin Mohamed Isa Mohd Anuar bin Ismail	09-5737913 09-2966686 09-3554373
	Jerantut	Ketua Perkhidmatan/ <i>Head of Service</i>	Nazaruddin bin Mohammed	09-2667105
Negeri Sembilan	Seremban Bahau	Ketua Cawangan/ <i>Head of Branch</i>	Usin bin Ibin @ Husin bin Ibin Md Ali bin Mahmood	06-7621808 06-4542845
	Kuala Terengganu Kemaman	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Sabri bin Hussin A Rahman bin Mustaffar	09-6229432 09-8595003
Terengganu	Dungun Besut	Ketua Perkhidmatan/ <i>Head of Service</i>	Maisarah binti Mohamad Wan Rohaiza Aini binti Wan Ismail	09-8443269 09-6903778
	Kota Kinabalu Tawau Lahad Datu Sandakan Labuan Keningau Kudat	Ketua Cawangan/ <i>Head of Branch</i>	Kely Jitilon Mauming bin Singkung Aziman bin Awang Bernand Linggan Peter Tanggang @ Awg Damit Shahrani bin Haji Ibrahim Mahmun bin Sayadi	088-520108 089-779740 089-880803 089-210636 087-424815 087-337823 088-622824
Sabah	Beaufort	Ketua Perkhidmatan/ <i>Head of Service</i>	Hilda George	087-225985
	Kuching Bintulu Sibu Miri	Ketua Cawangan/ <i>Head of Branch</i>	Chia Swee Choo Unyang Deng/Nellie Jawing a/k Nayang Teresa a/k Stephen Impang	082-255004 086-312911 084-344276 085-421640
Sarawak	Sri Aman Sarikei Limbang	Ketua Perkhidmatan/ <i>Head of Service</i>	Mohamad Madhi bin Ata Jasni binti Ja'afar Zalinah binti Turusi	083-325188 084-655499 085-213051

CARTA ORGANISASI

ORGANISATION CHART



TIMBALAN KETUA PEGAWAI EKSEKUTIF

(Bahagian Operasi)

DEPUTY CHIEF EXECUTIVE OFFICER*(Operations Division)*

- Jabatan Caruman
Contribution Department
- Jabatan Pengeluaran
Withdrawal Department
- Jabatan Teknologi Maklumat
Information Technology Department
- Jabatan Penguatkuasaan
Enforcement Department
- Jabatan Pengurusan Perolehan Bekalan & Perkhidmatan
Supply & Services Procurement Management Department
- Jabatan Undang-Undang
Legal Department
- Jabatan Pengurusan Harta
Property Management Department
- Jabatan Pengurusan Proses Operasi
Operations Process Management Department
- Jabatan Pendaftaran & Operasi Sokongan
Registration & Support Operations Department
- Jabatan Penjelasan & Pematuhan
Investment Settlement & Compliance Department
- Cawangan KWSP
EPF Branches

TIMBALAN KETUA PEGAWAI EKSEKUTIF

(Bahagian Pelaburan)

DEPUTY CHIEF EXECUTIVE OFFICER*(Investment Division)*

- Jabatan Perbendaharaan
Treasury Department
- Jabatan Ekuiti Luar Negara
International Equity Department
- Jabatan Pelaburan Hartanah
Property Investment Department
- Jabatan Pembangunan Pelaburan Islam
Islamic Investment Development Department
- Jabatan Kuantitatif & Analisa Prestasi
Quantitative & Performance Analysis Department
- Jabatan Penyelidikan Ekuiti
Equity Research Department
- Jabatan Pelaburan Ekuiti Persendirian
Private Equity Investment Department
- Jabatan Ekonomi & Pasaran Modal
Economics & Capital Market Department
- Jabatan Ekuiti Domestik
Domestic Equity Department
- Jabatan Kewangan Korporat
Corporate Finance Department
- Jabatan Pembiayaan Korporat
Debt Capital Market Department
- Jabatan Pengurusan Risiko
Risk Management Department
- Jabatan Pengurusan Sumber Manusia
Human Resource Management Department
- Jabatan Audit Dalam
Internal Audit Department
- Pejabat Perhubungan ISSA Bagi Asia Tenggara
ISSA Liaison Office For South East Asia