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LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

Laporan Tahunan 2010 Annual Report

LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA



Transformasi

Menuju Ke Puncak Kecemerlangan

Transforming To Greater Heights

Laporan Tahunan **2010** Annual Report

LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

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

LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

LAPORAN TAHUNAN 2010 *ANNUAL REPORT*

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PERNYATAAN VISI *VISION STATEMENT*

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

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

PERNYATAAN MISI *MISSION STATEMENT*

Menyediakan Skim Simpanan Persaraan Yang Terbaik

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. Dato' Dr. Mohd Irwan Serigar bin Abdullah
- 2) Y.Bhg. Dato' Sri Abu Bakar bin Haji Abdullah
- 3) Y.B. Datuk Haji Sukarti bin Wakiman
- 4) 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 Datuk (Dr.) 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/PROFESSIONALS 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 KEMENTERIAN KEWANGAN/
MINISTRY OF FINANCE REPRESENTATIVE**

- 1) Y.Bhg. Dato' Dr. Mohd Irwan Serigar bin Abdullah

**WAKIL BANK NEGARA MALAYSIA/
BANK NEGARA MALAYSIA REPRESENTATIVE**

- 1) Puan Nor Shamsiah binti Mohd Yunus

WAKIL PROFESIONAL/PROFESSIONALS 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/AHLI PANEL PELABURAN/AHLI SILIH GANTI YANG BERSARA/TAMAT PERKHIDMATAN
BOARD MEMBERS/INVESTMENT PANEL MEMBERS/
ALTERNATE MEMBERS WHO RETIRED/COMPLETED SERVICE**

- 1) Y.Bhg. Datuk Latifah binti Datuk Abu Mansor
(bersara pada 31 Disember 2010/
retired on 31 December 2010)
 - Ahli Lembaga – Wakil Kerajaan/
Board Member – Government Representative
 - Ahli Panel Pelaburan – Wakil Kementerian
Kewangan/*Member of The Investment Panel –
Representative of the Ministry of Finance*
- 2) Y.Bhg. Tan Sri Ismail bin Adam
(bersara pada 1 Julai 2010/*retired on 1 July 2010*)
Ahli Lembaga – Wakil Kerajaan/
Board Member – Government Representative
- 3) Y.Bhg. Dato' Segarajah Ratnalingam
(bersara pada 14 Januari 2011/*retired on 14 January 2011*)
Ahli Lembaga – Wakil Kerajaan/
Board Member – Government Representative
- 4) Y.Bhg. Datuk Ab. Khalil bin Ab. Hamid
(bersara pada 1 Disember 2010/*retired on 1 December 2010*)
Ahli Silih Ganti Lembaga – Wakil Kerajaan/
Alternate Board Member – Government Representative
- 5) Encik Mohd Sahar bin Darusman
(tamat perkhidmatan pada 14 Januari 2011/*completed service
on 14 January 2011*)
Ahli Silih Ganti Lembaga – Wakil Kerajaan/
Alternate Board Member – Government Representative

**AHLI LEMBAGA DAN AHLI PANEL PELABURAN YANG BARU
DILANTIK/
BOARD MEMBER AND INVESTMENT PANEL MEMBER WHO
ARE NEWLY APPOINTED**

- 1) Y.Bhg. Dato' Dr. Mohd Irwan Serigar bin Abdullah
(bermula pada 1 Januari 2011 sebagai Ahli Lembaga Wakil
Kerajaan dan Ahli Panel Pelaburan menggantikan Datuk Latifah
binti Datuk Abu Mansor yang telah bersara pada 31 Disember
2010/*effective 1 January 2011 as a Board Member representing the
Government and a Member of the Investment Panel representing
the Ministry of Finance replacing Datuk Latifah binti Datuk Abu
Mansor who has retired on 31 December 2010*)
- 2) Y.Bhg. Dato' Sri Abu Bakar bin Haji Abdullah
(bermula pada 1 Julai 2010 sebagai Ahli Lembaga Wakil Kerajaan
menggantikan Tan Sri Ismail bin Adam yang telah bersara pada
1 Julai 2010/*effective 1 July 2010 as a Board Member representing
the Government and replacing Tan Sri Ismail bin Adam who has
retired on 1 July 2010*)

**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: <http://www.kwsp.gov.my>

AHLI LEMBAGA MEMBERS OF THE BOARD



TAN SRI SAMSUDIN BIN OSMAN

Pengerusi Lembaga/Chairman of the Board

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

(sam@epf.gov.my)

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 pada 1 Februari 2009 sehingga 31 Januari 2011. Seterusnya beliau dilantik untuk penggal ketiga pada 1 Februari 2011 sehingga 31 Januari 2012.

Sebelum ini beliau pernah berkhidmat sebagai Ketua Setiausaha Negara, 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 memegang jawatan sebagai Presiden Perbadanan Putrajaya, Pengerusi BIMB Holdings Bhd., Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM) dan juga salah seorang daripada Pengarah di Sime Darby Bhd. Beliau juga telah dilantik menjadi Pro Canselor Universiti Malaysia Terengganu (UMT) dan Pengerusi Kwasa Land Sdn. 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 reappointed on 1 February 2009 until 31 January 2011. Subsequently he was reappointed for a third term on 1 February 2011 until 31 January 2012.

Prior to this, he served as the Chief Secretary to the Government, 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 Ministry of Transport.

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

Datuk Latifah binti Datuk Abu Mansor merupakan Timbalan Ketua Setiausaha Perbendaharaan (Dasar), Kementerian Kewangan dan telah dilantik sebagai Ahli Lembaga mewakili Kerajaan dan Ahli Panel Pelaburan mewakili Kementerian Kewangan mulai 17 Oktober 2008 sehingga 31 Disember 2010.

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 telah 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 telah 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 was 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 commencing 17 October 2008 until 31 December 2010.

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 had represented government 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 was appointed as 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).



DATUK LATIFAH BINTI DATUK ABU MANSOR

Timbalan Ketua Setiausaha, Perbendaharaan (Dasar),

(Timbalan Pengerusi – Wakil Kerajaan)/

Deputy Secretary General (Policy), Ministry of Finance,

(Deputy Chairman – Government Representative)

(setakat/until 31.12.2010)

BCM, ASDK, DPSK, DMSM, JMN

(ldam@treasury.gov.my)

AHLI LEMBAGA MEMBERS OF THE BOARD

Dato' Dr. Mohd Irwan Serigar bin Abdullah telah dilantik sebagai Ahli Lembaga mewakili Kerajaan dan Ahli Panel Pelaburan mewakili Kementerian Kewangan bermula 1 Januari 2011 menggantikan Datuk Latifah binti Abu Mansor yang telah bersara pada 31 Disember 2010. Beliau memiliki Ijazah Kedoktoran (Ekonomi) daripada Universiti Islam Antarabangsa Malaysia (UIAM). Beliau telah menghadiri *Advanced Management Program* di Harvard Business School pada tahun 2008.

Beliau memulakan kerjaya sebagai Penolong Pengarah di Unit Perancang Ekonomi, Jabatan Perdana Menteri pada tahun 1984. Beliau pernah terlibat secara langsung dalam persediaan bagi Rancangan Malaysia Kelima (RMK-5) dan beberapa aktiviti lain seperti perancangan ekonomi wilayah, sektor tenaga dan penswastaan. Pada tahun 2003, beliau telah bertukar ke Kementerian Kewangan dan ditugaskan di Bahagian Ekonomi dan Antarabangsa. Beliau telah diberi kepercayaan untuk mengetuai beberapa bahagian di Kementerian Kewangan. Kini beliau adalah Timbalan Ketua Setiausaha (Dasar) di Kementerian Kewangan.

Selain berpengalaman luas dalam bidang pentadbiran Kerajaan, beliau juga merupakan salah seorang Ahli Lembaga bagi beberapa syarikat dan badan Kerajaan seperti PENDINGINAN MEGAJANA Sdn. Bhd., MULTIMEDIA DEVELOPMENT CORPORATION (MDEC), UNIVERSITI ISLAM ANTARABANGSA MALAYSIA (UIAM), LAND PUBLIC TRANSPORT COMMISSION serta Pengerusi bagi Ahli Jawatankuasa Rasmi, ASEAN INFRASTRUCTURE FUND. Beliau juga adalah Ahli Lembaga Kumpulan Wang Amanah Negara (KWAN), Kumpulan Wang Persaraan (Diperbadankan) (KWAP), Suruhanjaya Sekuriti (SC) dan juga Ahli Ganti Lembaga Pemegang Amanah Yayasan Inovasi Malaysia (YIM).

Dato' Dr. Mohd Irwan Serigar bin Abdullah was appointed as a Board Member representing the Government and a Member of the Investment Panel representing the Ministry of Finance effective 1 January 2011 replacing Datuk Latifah binti Abu Mansor who has retired on 31 December 2010. He holds a Doctorate in Economics from the International Islamic University Malaysia (IIUM). He also attended the Advanced Management Program at Harvard Business School in 2008.

He started his career as an Assistant Director in the Economic Planning Unit, Prime Minister's Department in 1984. He was directly involved in the preparation of the Fifth Malaysia Plan (5MP) and several other activities such as regional economic planning, energy sector and privatisation. In 2003 he was transferred to the Ministry of Finance and was assigned to the Economics and International. He was trusted to head several divisions in the Ministry of Finance. He is now the Deputy Chief Secretary (Policy) in the Ministry of Finance.

Besides having wide experience in Government administration, he is also a Board Member of several companies and Government bodies such as PENDINGINAN MEGAJANA Sdn. Bhd., MULTIMEDIA DEVELOPMENT CORPORATION (MDEC), INTERNATIONAL ISLAMIC UNIVERSITY MALAYSIA (IIUM), LAND PUBLIC TRANSPORT COMMISSION as well the Chairman of the Official Committee, ASEAN INFRASTRUCTURE FUND. He is also a Board Member of NASIONAL TRUST FUND (KWAN) and RETIREMENT FUND (INCORPORATED) (KWAP), SECURITIES COMMISSION (SC) as well as Substitute Member of the Board of Trustees of Yayasan Inovasi Malaysia (YIM).



DATO' DR. MOHD IRWAN SERIGAR BIN ABDULLAH

Timbalan Ketua Setiausaha (Dasar), Kementerian Kewangan (Wakil Kerajaan)/

Deputy Secretary General (Policy), Ministry of Finance (Government Representative)

(dari/from 1.1.2011)

DPSK, DIMP, SAP

drirwan@treasury.gov.my

Tan Sri Ismail bin Adam ialah Ketua Pengarah Perkhidmatan Awam Malaysia. Beliau telah menjadi Ahli Lembaga sebagai wakil Kerajaan sejak 16 Jun 2005 sehingga 1 Julai 2010. Beliau memiliki Ijazah Sarjana (Ekonomi) daripada Vanderbilt University, Amerika Syarikat.

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 was the Director General of Public Service Malaysia. He had served as a Board Member, representing the Government from 16 June 2005 until 1 July 2010. He holds a Masters Degree in Economics from Vanderbilt University, USA.

He also had served 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).



TAN SRI ISMAIL BIN ADAM

Ketua Pengarah Perkhidmatan Awam Malaysia (Wakil Kerajaan)/

Director General Public Service Malaysia (Government Representative)

(setakat/until 1.7.2010)

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

(ismail@jpa.gov.my)



AHLI LEMBAGA MEMBERS OF THE BOARD

Dato' Sri Abu Bakar bin Haji Abdullah telah dilantik sebagai Ahli Lembaga mewakili Kerajaan menggantikan Tan Sri Ismail bin Adam yang telah bersara pada 1 Julai 2010. Beliau memiliki Ijazah Sarjana (Pengajian Antarabangsa) daripada University of Denver, Colorado, Amerika Syarikat.

Beliau adalah seorang pentadbir yang mempunyai pengalaman luas di dalam beberapa Kementerian. Beliau memulakan kerjaya di Kementerian Perdagangan dan Perindustrian selama hampir 10 tahun sebelum beliau melanjutkan pelajaran ke peringkat Ijazah Sarjana di Amerika Syarikat. Setelah kembali ke tanah air, beliau telah berkhidmat di Kementerian Pertahanan Malaysia selama 13 tahun dengan memegang jawatan terakhir sebagai Ketua Penolong Setiausaha Bahagian Pembangunan. Seterusnya beliau telah ditukarkan ke Jabatan Perdana Menteri dan Kementerian Wilayah Persekutuan sebelum beliau akhirnya dilantik sebagai Ketua Pengarah Perkhidmatan Awam pada 1 Julai 2010.

Dato' Sri Abu Bakar bin Haji Abdullah was appointed as a Board Member representing the Government replacing Tan Sri Ismail bin Adam who has retired on 1 July 2010. He holds a Masters Degree (International Studies) from the University of Denver, Colorado, USA.

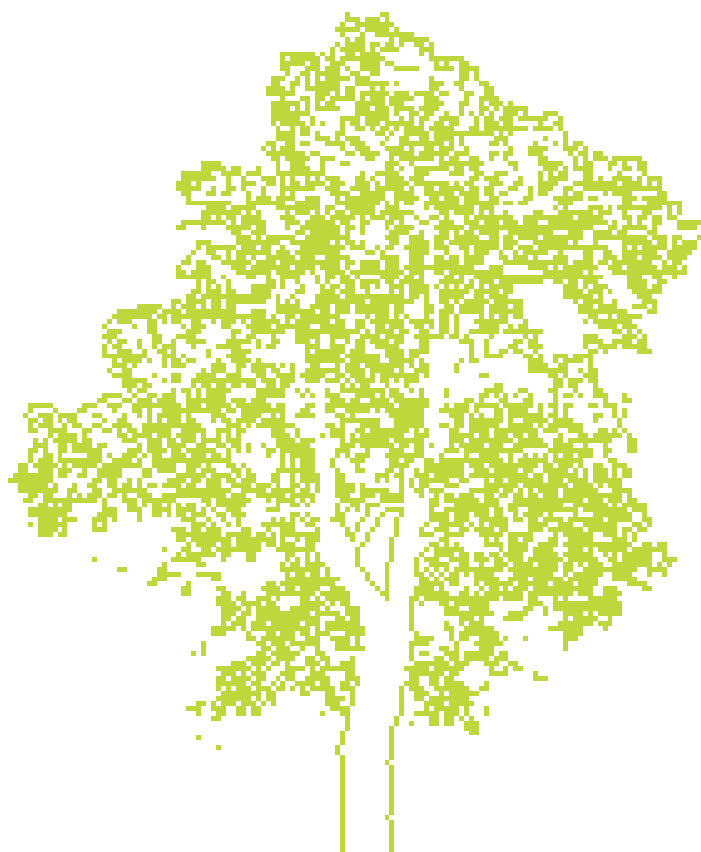
He is an administrator who has wide experience in several ministries. He began his career in the Ministry of Trade and Industries for nearly 10 years before going for further studies to obtain a Masters Degree in the United States of America. Upon returning to Malaysia he served in the Malaysian Ministry of Defence for 13 years, the last post he held was being Chief Assistant Secretary of the Development Division. Subsequently he was transferred to the Prime Minister's Department and Ministry of Federal Territories before being appointed as the Director General of Public Service effective 1 July 2010.



DATO' SRI ABU BAKAR BIN HAJI ABDULLAH
Ketua Pengarah Perkhidmatan Awam Malaysia (Wakil Kerajaan)/
Director General Public Service Malaysia (Government Representative)
(dari/from 1.7.2010)

SSAP, SIMP, DSDK, DIMP, KMN, AMN

{abubakar.kppa.@jpa.gov.my}



Dato' Segarajah Ratnalingam dilantik menjadi Ahli Lembaga mewakili Kerajaan pada 1 Jun 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. Sejak tahun 2009 sehingga 14 Januari 2011, beliau adalah Ketua Setiausaha Kementerian Sumber Manusia.

Dato' Segarajah Ratnalingam was appointed as a Board Member representing the Government on 1 June 2009. He holds a Bachelor's Degree (Hons) in Economics from the University of Malaya (UM), 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 until 14th January 2011, he served as the Secretary General Ministry of Human Resources.



DATO' SEGARAJAH RATNALINGAM

Ketua Setiausaha, Kementerian Sumber Manusia, Malaysia (Wakil Kerajaan)/

Secretary General, Ministry of Human Resources, Malaysia (Government Representative)

[setakat/until 14.1.2011]

DIMP, JSM, AMN

{sega@mohr.gov.my}



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

Setiausaha Kerajaan Negeri Sabah (Wakil Kerajaan)/

State Secretary of Sabah (Government Representative)

PGDK, JSM

{sukarti.wakiman@sabah.gov.my}

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 University of Malaya (UM), Kuala Lumpur.

AHLI LEMBAGA MEMBERS OF THE BOARD

Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani dilantik menjadi Ahli Lembaga mewakili Kerajaan pada 2 Ogos 2009. Beliau berkelulusan Sarjana dalam bidang Pengurusan Sumber Manusia daripada University of Scranton, Pennsylvania, Amerika Syarikat. Beliau juga pemegang Ijazah Sarjana Muda Ekonomi (Pengurusan Statistik) daripada Universiti Kebangsaan Malaysia (UKM), Bangi dan telah menghadiri kursus Senior Executive Fellows di Harvard University, Amerika Syarikat.

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 sekarang memegang jawatan Pengerusi Angkatan Zaman Mansang (AZAM), Ahli Lembaga Perbadanan Pembangunan Ekonomi Sarawak (SEDC), Pengerusi Institut Pembangunan Sarawak (SDI), Pengerusi Faradale Development, Ahli Lembaga Pengarah MAS, Ahli Lembaga Pengurusan UNIMAS, Ahli Majlis Islam Sarawak, Ahli Majlis Penasihat INTAN, Ahli Lembaga Kemajuan Bintulu (BDA), Pengerusi Swinburne University of Technology Sdn. Bhd. 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 Sarawak Energy Bhd. (SEB), Ahli Lembaga Syarikat SESCO Bhd., Ahli Lembaga RECODA, Naib Yang Dipertua HIKMAH, Penaung Persatuan Ragbi Sarawak dan Timbalan Presiden Kelab Golf Sarawak.

DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI

Setiausaha Kerajaan Negeri Sarawak (Wakil Kerajaan)/
State Secretary of Sarawak (Government Representative)

DA, PGBK, JSM, PPC, PPB

{mmag@sarawaknet.gov.my}

Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani was appointed to the Board as a Government representative on 2 August 2009. He holds a Masters Degree of Science in Human Resource Management from University of Scranton, Pennsylvania, USA. He also holds a Bachelor's Degree in Economics (majoring in Statistics) from Universiti Kebangsaan Malaysia (UKM), Bangi and attended a Senior Executive Fellows course in Harvard University, U.S.A.

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 as 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, now he serves as 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, Board Member of MAS, Member of the Management Board of UNIMAS, Member of the Sarawak Islamic Council, Member of INTAN Advisory Council, Member of the Bintulu Development Authority (BDA), Chairman of Swinburne University of Technology Sdn. Bhd. as well as Council Member of Swinburne University of Technology, Board Member of Sarawak Information System Sdn. Bhd. (SAINS), Board Member of ASSAR Asset Sdn. Bhd., Board Member of Sarawak Forestry Corporation (SFC), Board Member of Sarawak Energy Bhd. (SEB), Board Member of Syarikat SESCO Bhd., Board Member of RECODA, Vice President of HIKMAH, Patron of the Sarawak Rugby Association and Deputy President of Sarawak Golf Club.



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 dalam 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, Ahli PEMUDAH Malaysia (Pasukan Petugas Khas Pemudahcara Perniagaan) dan juga Pengerusi Bersama *Working Group Efficiency Issues* (WGEI). Beliau juga merupakan Presiden Dilantik bagi *International Organization of Employers* (IOE) dan Pengerusi *Confederation of Asia Pacific Employers* (CAPE).

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 in General Hotel Management from Holiday Inn University, USA. He is also a Board Member for various local and international companies including 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 and the Malaysian Industrial Development Authority (MIDA), an Alternate Member of Asia Pacific Economic Corporation (APEC)/ Business Advisory Council (ABAC) Malaysia, Treasurer for Rumah Bakti Dato' Harun Idris, Ulu Klang, Selangor, a member of PEMUDAH Malaysia (A Special Task To Facilitate Business) and Co-Chairman of the Working Group Efficiency Issues (WGEI). He is also President Elect of International Organization of Employers (IOE) and Chairman of Confederation of Asia Pacific Employers (CAPE).



DATO' AZMAN SHAH BIN HARON

**Presiden, Persekutuan Majikan-Majikan Malaysia (MEF)
(Wakil Majikan)/**

*President, Malaysian Employers Federation (MEF) (Employers
Representative)*

PJK, AMS, SSA, DPTJ

{ash@holidayvilla.com.my}



AHLI LEMBAGA MEMBERS OF THE BOARD

Tan Sri Datuk (Dr.) 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 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 Datuk (Dr.) 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 Bhd. and also held the positions of Managing Director of H&R Johnson (M) Bhd., 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) as well as a Council Member of the National Innovation Council.



TAN SRI DATUK (DR.) MUSTAFA BIN MANSUR

Presiden, Persekutuan Pekilang-Pekilang Malaysia
(Wakil Majikan)/

President, Federation of Malaysian Manufacturers (FMM) (Employers Representative)

PSM, PJN, Grand Officiere of the Order of the Italian Star of Solidarity, DSNS, DSN, PMC

[\(presiden@fmm.org.my\)](mailto:presiden@fmm.org.my)





ENCIK MOHD HASNOL BIN AYUB

**Yang DiPertua Dewan Perniagaan Bumiputera Sabah (DPBS)
(Wakil Majikan)/**

*President of the Sabah Bumiputera Chamber of Commerce (SBCC)
(Employers Representative)*

[\[m.hasnol@ids.org.my\]](mailto:m.hasnol@ids.org.my)

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 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 President of the Sabah Bumiputera Chamber of Commerce (SBCC).

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



TUAN SYED SHAHIR BIN SYED MOHAMUD

**Presiden, Kongres Kesatuan Sekerja Malaysia (MTUC)
(Wakil Pekerja)/**

*President, Malaysian Trades Union Congress (MTUC)
(Employees Representative)*

[\[syedshahir@gmail.com\]](mailto:syedshahir@gmail.com)

Tuan Syed Shahir bin Syed Mohamud mula menjadi Ahli Lembaga mewakili Pekerja pada 1 Mei 2005. Beliau merupakan bekas Presiden Kongres Kesatuan Sekerja Malaysia (MTUC) dan memegang jawatan tersebut sehingga 12 Januari 2011. 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 had served as the President of the Malaysian Trades Union Congress (MTUC) until 12 January 2011. 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 Labour Advisory Council (NLAC) and a panel member for various other organisations. He is the President of the ASEAN Trade Union Council and a Substitute Member for the Governing Body of the International Labour Organisation (ILO). He holds a Bachelors Degree in Business Administration (BBA).

AHLI LEMBAGA MEMBERS OF THE BOARD

ENCIK AHMAD SHAH BIN MOHD ZIN

Setiausaha Agung, Kongres Kesatuan Pekerja-Pekerja Di Dalam Perkhidmatan Awam (CUEPACS) (Wakil Pekerja)/

Secretary General, Congress of Union of Employees In The Public & Civil Services (CUEPACS) (Employees Representative)

AMN, PJK

[raja-k65@yahoo.com.sg]

Encik Ahmad Shah bin Mohd Zin dilantik sebagai wakil Pekerja dalam Lembaga pada 23 Oktober 2006. Beliau merupakan bekas Setiausaha Agung Kongres Kesatuan Pekerja-Pekerja Di Dalam Perkhidmatan Awam (CUEPACS) dan memegang jawatan tersebut sehingga 23 Disember 2010. 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 appointed as a Board Member representing Employees on 23 October 2006. He had served as the Secretary General of the Congress of Union of Employees in the Public & Civil Services (CUEPACS) until 23 December 2010. He is also the 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

Ketua Pegawai Eksekutif, Kesatuan Pekerja-Pekerja Bank Sarawak (Wakil Pekerja)/

Chief Executive Officer of the Sarawak Bank Employees' Union (Employees Representative)

[gs@sbeu.org.my]

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 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 served as the General Secretary of the Sarawak Bank Employees' Union from 1990 until 2008. Currently he is the Chief Executive Officer (CEO) of the Sarawak Bank Employees' Union and the Secretary of the Malaysian Trades Union Congress (MTUC) Sarawak. He has been a member of Social Security Organisation Malaysia (SOCSO) Appellate Board from 1992 and a Panel Member of the Industrial Court of Malaysia. He holds a Bachelors of Law Degree from the University of Wolverhampton, United Kingdom.



CIK CHIN YUNG CHIEW @ REBECCA

Setiausaha Agung, Kesatuan Pekerja-Pekerja Komersil Sabah
(Wakil Pekerja)/

Secretary General, Sabah Commercial Employees' Union
(Employees Representative)

{sceu_kk@tm.net.my}

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 berkhidmat dengan F&N Beverages Marketing Sdn. Bhd. sejak Jun 1983.

Ms. 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 has been serving F&N Beverages Marketing Sdn. Bhd. since June 1983.

TAN SRI DATUK SERI LEE LAM THYE

Pengerusi Institut Keselamatan & Kesihatan Pekerjaan Negara
(Wakil Profesional)/

Chairman National Institute of Occupational Safety and Health (NIOSH)
(Professionals Representative)

JP, PSM, SMW, DPMS, DPMP, JMN

{chairman@niosh.com.my/lamthyelee@yahoo.com}



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 also serves as the Chairman of the National Institute of Occupational Safety and Health (NIOSH), Malaysia and Vice-Chairman of the Malaysia Crime Prevention Foundation.

AHLI LEMBAGA MEMBERS OF THE BOARD

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.

Beliau juga merupakan Fellow Akademi Sains Malaysia (FASC).

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

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

He is also a Foundation Fellow of the Academy of Sciences Malaysia (FASC).



DATUK DR. HUSSEIN BIN AWANG

Pakar Perunding Urologi Hospital dan Ahli Lembaga KPJ Healthcare (Wakil Profesional)/

Consultant Urologist and Board Member of KPJ Healthcare (Professionals Representative)

DPMJ

{hussein.awang79@hotmail.com}



ENCIK HALIM BIN HAJI DIN

Pengerusi, The IA Group (Wakil Profesional)/
Chairman, The IA Group (Professionals Representative)

(halim.din@theiagroup.com)



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-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 sebagai 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., Takaful Ikhlas Sdn. Bhd. dan Felda Prodata Systems Sdn. Bhd.

Encik Halim bin Haji Din is a Chartered Accountant who has 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 the investment viability of the Corporation's Asian subsidiaries.

He also had extensive experience in corporate recovery when he worked for Ernst & Whinney, London, United Kingdom in the 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 Malaysia 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 Board Member of Wah Seong Corporation Berhad, KrisAssets Holdings Bhd., Takaful Ikhlas Sdn. Bhd. and Felda Prodata Systems Sdn. Bhd.

AHLI LEMBAGA MEMBERS OF THE BOARD

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), 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 Corp Bhd (MRCB) and RHB Bank Bhd., a Board Member of RHB Capital Bhd., RHB Investment Bank Bhd., Jardine Cycle & Carriage Ltd. (Singapore), Vice Chairman of the Technical Committee of the International Social Security Association (ISSA) and Board Member of the ASEAN Social Security Association (ASSA).

Prior to joining EPF, he was the Managing Director of AmBank Bhd from 1994 to 2001, AmFinance Bhd from 1982 to 1994, 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.

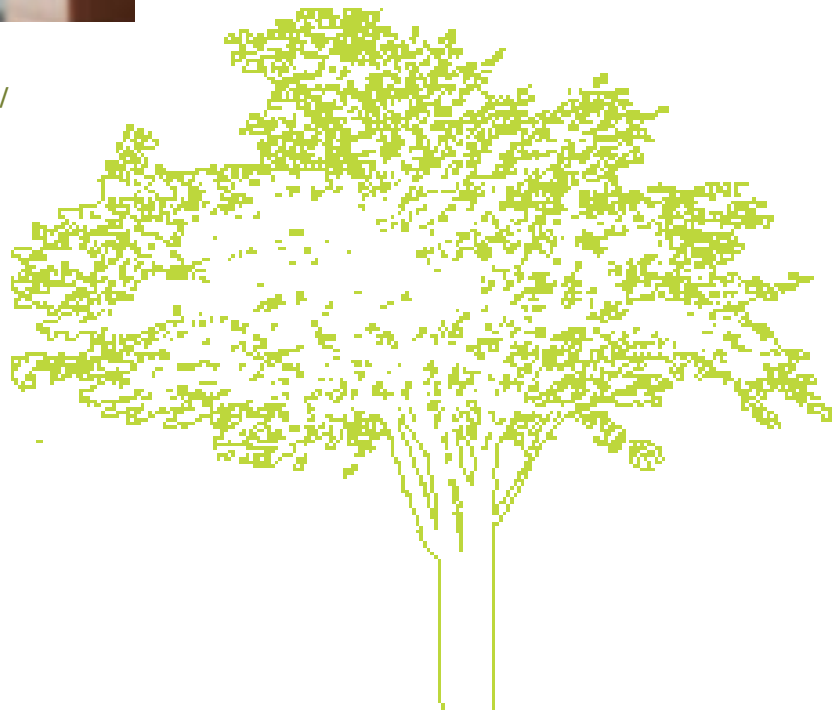


TAN SRI AZLAN ZAINOL

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

PSM, PJN, DPMS, DSAP, DMSM, PGBK

{azlan@epf.gov.my}



AHLI SILIH GANTI LEMBAGA WAKIL KERAJAAN

ALTERNATE MEMBERS OF THE BOARD GOVERNMENT REPRESENTATIVES

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

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

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



DARI KIRI KE KANAN/*FROM LEFT TO RIGHT*

ENCIK DAVID LAU NAI PEK
PUAN NOR SHAMSIAH BINTI MOHD YUNUS
TAN SRI SAMSUDIN BIN OSMAN
DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK
DATUK LATIFAH BINTI DATUK ABU MANSOR
DATO' MOHAMMED AZLAN BIN HASHIM
TAN SRI AZLAN ZAINOL





TAN SRI SAMSUDIN BIN OSMAN

Pengerusi Panel Pelaburan/
Chairman of the Investment Panel

(sam@epf.gov.my)

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

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 pada 1 Februari 2009 sehingga 31 Januari 2011. Seterusnya beliau dilantik untuk penggal ketiga pada 1 Februari 2011 sehingga 31 Januari 2012.

Sebelum ini beliau pernah berkhidmat sebagai Ketua Setiausaha Negara, 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 memegang jawatan sebagai Presiden Perbadanan Putrajaya, Pengerusi BIMB Holdings Bhd., Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM) dan juga salah seorang daripada Pengarah di Sime Darby Bhd. Selain daripada itu, beliau juga telah dilantik menjadi Pro Canselor Universiti Malaysia Terengganu (UMT) dan Pengerusi Kwasa Land Sdn. Bhd. Beliau memperolehi 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 reappointed on 1 February 2009 until 31 January 2011. Subsequently he was appointed for a third term on 1 February 2011 until 31 January 2012.

Prior to this, he served as the Chief Secretary to the Government, 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 Ministry of Transport.

Currently, he also serves as the President of Putrajaya Corporation, Chairman of BIMB Holdings Bhd., Chairman of the Board of Directors of Universiti Utara Malaysia (UUM) and as one of the Directors at Sime Darby Bhd. Besides that, he was also appointed as Pro Chancellor of Universiti Malaysia Terengganu (UMT) and Chairman of Kwasa Land Sdn. Bhd. He holds a Masters Degree in Public Administration from Pennsylvania State University, USA.

AHLI PANEL PELABURAN MEMBERS OF THE INVESTMENT PANEL

DATUK LATIFAH BINTI DATUK ABU MANSOR

Timbalan Ketua Setiausaha, Perbendaharaan (Dasar), (Timbalan Pengerusi – Wakil Kementerian Kewangan)/
Deputy Secretary General (Policy), Ministry of Finance, (Deputy Chairman – Representative of Ministry of Finance)
(setakat/until 31.12.2010)

(ldam@treasury.gov.my)

BCM, ASDK, DPSK, DMSM, JMN

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 mulai 17 Oktober 2008 sehingga 31 Disember 2010.

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 telah 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 telah 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).

PUAN NOR SHAMSIAH BINTI MOHD YUNUS

Timbalan Gabenor, Bank Negara Malaysia (Wakil Bank Negara Malaysia)/
Deputy Governor, Bank Negara Malaysia (Representative of Bank Negara Malaysia)

(nsy@bnm.gov.my)

Puan Nor Shamsiah binti Mohd Yunus telah dilantik sebagai Ahli Panel Pelaburan pada 1 Mac 2008. Beliau merupakan salah seorang Timbalan Gabenor di Bank Negara Malaysia (BNM). Sebagai Timbalan Gabenor, beliau telah diberi tanggungjawab mengawasi dan menyelia bank perdagangan (konvensional dan Islam), bank pelaburan, syarikat insurans (konvensional dan takaful), institusi pembangunan kewangan dan Jabatan Pengurusan Risiko. Beliau juga bertanggungjawab menyelia fungsi-fungsi korporat dan perkhidmatan di Bank Negara Malaysia termasuk Jabatan Pengurusan Sumber Manusia dan Jabatan Perkhidmatan Korporat. Di samping itu, beliau juga memantau unit-unit bertanggungjawab membanteras/memerangi kegiatan penyalahgunaan sistem kewangan.

Beliau adalah salah seorang Ahli Lembaga Pengarah di Bank Negara Malaysia. Beliau juga merupakan salah seorang ahli di dalam Jawatankuasa Dasar Monetari dan Jawatankuasa Dasar Kestabilan Kewangan di Bank Negara Malaysia. Beliau juga mewakili Bank di dalam beberapa forum serantau dan antarabangsa dalam bidang pengawasan perbankan.

Beliau menyertai Bank Negara Malaysia pada April 1987 dan berpengalaman luas dalam pembentukan pengawalan kehematan, undang-undang, dasar dan garis panduan untuk sektor kewangan. Beliau adalah pemegang Ijazah Sarjana Muda Perakaunan daripada University of South Australia dan juga merupakan seorang Akauntan Bertauliah.

Datuk Latifah binti Datuk Abu Mansor was the Deputy Secretary General (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 commencing on 17 October 2008 until 31 December 2010.

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 had represented Government 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 was appointed as 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 was appointed as a member of the Investment Panel on 1 March 2008. She is currently the Deputy Governor in Bank Negara Malaysia. She is responsible for the supervision division that supervises commercial banks (conventional and Islamic banks), investment banks, insurance companies (conventional and takaful) and development financial institutions. She also oversees the Risk Management Department that formulates the internal enterprise risk management framework for Bank Negara Malaysia. She is also responsible for human resource, corporate and related services department, as well as units combating abuses in the financial system.

She sits as one of the member at the Bank Negara Malaysia Board of Director. She is also a member of the Bank Negara Monetary Policy Committee and Financial Stability Policy Committee. She represents the Bank in a number of regional and international forum in the areas of banking supervision.

She joined Bank Negara Malaysia in April 1987 and has extensive experience of prudential regulation, legislation, policies and guidelines for the financial sector. She holds a Bachelors Degree in Accountancy from the University of South Australia and is a Certified Practising Accountant.

DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK

Ketua Eksekutif Kumpulan, CIMB Group Holdings Bhd. (CIMB Group) (Wakil Profesional)/
Group Chief Executive, CIMB Group Holdings Bhd. (CIMB Group) (Professional Representative)

(nazir.razak@cimb.com)

SIMP, DSAP, SSAP

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 Islamic Financial Centre (MIFC).

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

DATO' MOHAMMED AZLAN BIN HASHIM

Pengerusi D&O Green Technologies Bhd. (Wakil Profesional)/
Chairman D&O Green Technologies Bhd. (Professional Representative)

(azlan_mah15@hotmail.com)

DSPN

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 entiti tersenarai awam antaranya D&O Green Technologies Bhd. dan SILK Holdings Bhd. Beliau juga merupakan ahli lembaga dalam pelbagai badan kerajaan dan badan bukan kerajaan termasuk Labuan Financial Services Authority, Khazanah Nasional Bhd. dan Scomi Group Bhd. Beliau juga merupakan Ahli Panel Pelaburan Kumpulan Wang Persaraan (Diperbadankan).

Beliau turut mempunyai pengalaman yang luas di dalam sektor korporat termasuk di dalam perkhidmatan kewangan dan pelaburan. Beliau telah berkhidmat sebagai Ketua Pegawai Eksekutif 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 to 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, among others, D&O Green Technologies Bhd. and SILK Holdings Bhd. He is also a Board Member of various government and non-government related organisations including the Labuan Financial Services Authority, Khazanah Nasional Bhd. and Scomi Group Bhd. He is also a Member of the Investment Panel of Kumpulan Wang Persaraan (Diperbadankan).

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

AHLI PANEL PELABURAN MEMBERS OF THE INVESTMENT PANEL

ENCIK DAVID LAU NAI PEK

Ahli Lembaga Pengarah, Axiata Group Berhad (Wakil Profesional)/
Member of the Board, Axiata Group Berhad (Professional Representative)

{d.lau@shell.com/d.lau@axiata.com}

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 at the Shell Group for 28 years in various capacities. His final position at Shell 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

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

{azlan@epf.gov.my}

PSM, PJN, DPMS, DSAP, DMSM, PGBK

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), 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 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), Vice Chairman of the Technical Committee of the International Social Security Association (ISSA) and Board Member of the ASEAN Social Security Association (ASSA).

Prior to joining the 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

DARI KIRI KE KANAN/FROM LEFT TO RIGHT

ENCIK HIZWANI HASSAN
TAN SRI AZLAN ZAINOL
ENCIK JOHARI ABDUL MUID
DATO' IBRAHIM TAIB
ENCIK SHAHRIL RIDZA RIDZUAN



DATO' IBRAHIM TAIB

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

(ibrahim@epf.gov.my)

DPTJ, KMN

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

Beliau berkelulusan LLB (Kepujian), 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.

Pada masa ini, beliau juga merupakan salah seorang Ahli Lembaga Pengarah di DRB-HICOM Bhd., Bandar Eco Setia Sdn. Bhd., KWASA Properties Sdn. Bhd. dan Iskandar Investment Bhd.

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

He holds an LLB (Honours) from University of 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's Chambers as a Deputy Public Prosecutor for Selangor. Prior to joining the EPF in 1992, he was a Judge of the Sessions Court Kota Bharu.

Currently, he is one of the Directors at DRB-HICOM Bhd., Bandar Eco Setia Sdn. Bhd., KWASA Properties Sdn. Bhd. and Iskandar Investment Bhd.

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.



PENGURUSAN KANAN SENIOR MANAGEMENT

ENCIK JOHARI ABDUL MUID

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

(amjohari@epf.gov.my)

JMN

Encik Johari 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 menyelia Pembangunan Sumber Manusia, bagi pihak Ketua Pegawai Eksekutif.

Beliau yang berpengalaman melebihi 30 tahun di sektor kewangan telah memulakan kerjayanya sebagai Pengurus Dana Pasaran Wang di Asian International Merchant Bank Berhad pada tahun 1981. Beliau kemudian bertugas di Commerce International Merchant Bankers Berhad (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 juga merupakan Ahli Lembaga Pengarah Bukan Bebas Bukan Eksekutif di RHB Capital Bhd., RHB Bank Bhd. dan RHB Islamic Bank Bhd.

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 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. In addition, he is overseeing Human Resources on behalf of the Chief Executive Officer.

He has more than 30 years of experience in the financial sector. He started his career as a Money Market Dealer with Asian International Merchant Bank Berhad in 1981. From 1983 to 1994, he was with Commerce International Merchant Bankers Berhad (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 also a Non-Independent Non-Executive Board Member of RHB Capital Bhd., RHB Bank Bhd. and RHB Islamic Bank Bhd.

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 HASSAN

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

(hizwani@epf.gov.my)

Encik Hizwani 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, Khidmat Korporat.

Beliau merupakan ahli Institut Akauntan Malaysia dan juga adalah Ahli Bersekutu *Institute of Chartered Accountants in England and 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 Bhd. dan Ketua Pegawai Kewangan di Dawama Sdn. Bhd.

Beliau juga merupakan Ahli Lembaga Pengarah Bukan Bebas Bukan Eksekutif di Globetronics Technology Bhd.

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

ENCIK SHAHRIL RIDZA RIDZUAN

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

(srr@epf.gov.my)

Encik Shahril Ridza Ridzuan mula bertugas sebagai Timbalan Ketua Pegawai Eksekutif (Pelaburan) pada 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 di MRCB, Media Prima Bhd., New Straits Times Press (M) Bhd. dan Pengurusan Danaharta Nasional Bhd.

Beliau bertanggungjawab mengendalikan dana pelaburan KWSP.

Encik Hizwani 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 in England and 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 Bhd. and the Chief Financial Officer of Dawama Sdn. Bhd.

He is also a Non-Independent Non-Executive Board Member of Globetronics Technology 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 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.

Prior to joining the EPF, he was the Managing Director of Malaysian Resources Corporation (MRCB) where 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 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 MRCB, Media Prima Berhad, New Straits Times Press (M) Bhd. and Pengurusan Danaharta Nasional Bhd.

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

PENGURUSAN KANAN SENIOR MANAGEMENT

TAN SRI AZLAN ZAINOL
(PSM, PJJ, 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*

DATO' IBRAHIM BIN TAIB
(DPTJ, KMN)

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*

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*

ENCIK HIZWANI BIN HASSAN

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 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*

ENCIK ANDY TAN ENG TEIK
(KMN)

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 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 WONG CHEN CHEONG



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 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

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

**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

PUAN CINDY TAN LER CHIN



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



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*

ENCIK VIJAYA KUMAR A/L C. RAJARATNAM

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 & Finance (CDipAF), ACCA
- iv. Associate Member of Chartered Institute of Secretaries & Administrators, UK

Jawatan/Position

Ketua Institut KWSP/*Head EPF Institute*

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*

ENCIK BADRUL HISHAM BIN DAHALAN

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 & Analisis Prestasi/*Head Quantitative & Performance Analysis Department*

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*

CIK NORASIKIN BINTI ABDUL HAMID

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 & Pasaran Modal/*Head Economics & Capital Market Department*

ENCIK JA'AFAR BIN RIHAN



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*

ENCIK SAZALIZA BIN ZAINUDDIN



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 Kewangan/*Head Finance Department*
m.k Ketua Jabatan Pengurusan Perolehan Bekalan & Perkhidmatan/*Incharge of Head Supply & Services Procurement Department*

PUAN ROHAYA BINTI MOHAMMAD YUSOF



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*

ENCIK ONG HOCK CHYE



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*

ENCIK NIK AFFENDI BIN JAAFAR



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*

ENCIK KHALID BIN HARON @ SHAHRON



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*

PENGURUSAN KANAN SENIOR MANAGEMENT

CIK NORIZAH BINTI HASSALLI (PJK)



Pencapaian Akademik/Academic Achievement

- 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)

Jawatan/Position

Ketua Jabatan Pusat Pengurusan Panggilan/Head Call Management Centre Department

ENCIK HARDIAL SINGH A/L MITT SINGH



Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Sastera Kepujian (Sains Politik), Universiti Kebangsaan Malaysia (UKM)

Jawatan/Position

Ketua Jabatan Penguatkuasaan/
Head Enforcement Department

PUAN ZAINAB BINTI HAMID



Pencapaian Akademik/Academic Achievement

- i. Master of Business Administration (MBA), Universiti Putra Malaysia (UPM)
- ii. Ijazah Sarjana Muda Pengurusan Perniagaan (Kepujian), Universiti Kebangsaan Malaysia (UKM)

Jawatan/Position

Memangku Ketua Jabatan Pengurusan Sumber Manusia/
Acting Head Human Resource Management Department

PUAN ZALIKAR BINTI YUSOFF



Pencapaian Akademik/Academic Achievement

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

Jawatan/Position

Ketua Jabatan Pengeluaran/
Head Withdrawal Department

ENCIK MOHAMAD NASIR BIN AB LATIF



Pencapaian Akademik/Academic Achievement

- 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

Jawatan/Position

Ketua Jabatan Ekuiti Luar Negara/Head International Equity Department

ENCIK A. HUZAIME BIN ABDUL HAMID



Pencapaian Akademik/Academic Achievement

- i. Master of Science in Financial Economics (Merit), School of Oriental & African Studies, University of London, UK
- ii. Bachelor of Science (Economics), Louisiana State University, USA

Jawatan/Position

Ketua Jabatan Operasi Strategik/
Head Strategic Operation Department

ENCIK MOHAMAD HAFIZ BIN KASSIM



Pencapaian Akademik/Academic Achievement

- 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

Jawatan/Position

Ketua Jabatan Pelaburan Ekuiti Persendirian/*Head Private Equity Investment Department*

PUAN ZALINAH BINTI A. HAMID



Pencapaian Akademik/Academic Achievement

- 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)

Jawatan/Position

Ketua Jabatan Ekuiti Domestik/*Head Domestic Equity Department*

YM TENGKU ROSHANI BINTI TENGKU EMBONG



Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Sains (Pembangunan Sumber Manusia), Universiti Putra Malaysia (UPM)
- ii. Ijazah Sarjana Muda Sains Kemasyarakatan & Kemanusiaan (Komunikasi) Dengan Kepujian, Universiti Kebangsaan Malaysia

Jawatan/Position

Ketua Jabatan Pendaftaran & Operasi Sokongan/*Head Registration & Support Operations Department*



ANUGERAH DAN PENCAPAIAN AWARDS AND ACHIEVEMENT



Tahun 2010 merupakan tahun yang membanggakan KWSP apabila menerima lima anugerah dan pencapaian yang cemerlang. Ini membuktikan KWSP sentiasa menambah baik tahap kemudahan dan perkhidmatan bagi memberi khidmat yang lebih berkualiti kepada ahli walaupun ia telah lama diiktiraf sebagai kumpulan wang simpanan persaraan yang unggul di Negara ini.

The year 2010 has indeed been a year of accolades for the EPF with the organisation bagging a total of five awards. This is testament that the EPF does not rest on its laurels despite its long established position as the premier provident fund in the country and is relentless in its quest to improve its facilities and services to better serve its members.

- **Anugerah IDC-Enterprise Innovation 2010 untuk Pilihan Pelaburan Innovation 2010 Untuk Pilihan Pelaburan Ahli yang menggunakan proses pengeluaran saham amanah secara manual**
 - *IDC-Enterprise Innovation Awards 2010 for the EPF's Members Electronic Investment Option which replaced the manual unit trust withdrawal process*
- **Anugerah Best Process Innovation 2010 anjuran Share Guide Association of Malaysia (SGAM) untuk Pilihan Pelaburan Ahli yang menggantikan proses pengeluaran saham amanah secara manual**
 - *Best Process Innovation Award in the Share Guide Association of Malaysia (SGAM) ICT Awards 2010 for the EPF's Members Electronic Investment Option which replaced the manual unit trust withdrawal process*
- **Penambahan Skop Penguatkuasaan dalam Pensijilan MS ISO 9001:2008**
 - *Extension of enforcement scope in MS ISO 9001:2008 Certification (Penambahan Skop Penguatkuasaan dalam Pensijilan MS ISO 9001:2008)*
- **Peningkatan Versi Pensijilan MS ISO 9001:2008**
 - *MS ISO 9001:2008 Certification Upgrade (Peningkatan Versi Pensijilan MS ISO 9001:2008)*
- **Sarawak Federal Secretary Quality Award 2009 – EPF Kuching**
 - *Anugerah Kualiti Setiausaha Persekutuan Sarawak 2009 – KWSP Kuching – Sarawak Federal Secretary Quality Award 2009*

KETUA CAWANGAN/KETUA PERKHIDMATAN/ KETUA PENGUATKUASAAN

HEADS OF BRANCHES/HEADS OF SERVICES/HEADS OF ENFORCEMENTS

NEGERI/STATE	TEMPAT/LOCATION	KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN/ HEADS OF BRANCHES/HEAD OF SERVICES/HEAD OF ENFORCEMENTS	NAMA/NAME	TELEFON/ TELEPHONE	
Wilayah Persekutuan Kuala Lumpur	Setapak Pudu	Ketua Cawangan/ Head of Branch	Hasnan bin Ibrahim Mohd Arriff bin Suboh	03-41499388 03-20264591	
	KL Utama Kepong Cheras	Ketua Perkhidmatan/ Head of Service	Norzawati binti Mohd Noh Nor Rohida binti Din Fatimah Sam binti Salfudin	03-26162338 03-62584841 03-92873396	
	Bandar Kepong Cheras	Ketua Penguatkuasaan/ Head of Enforcement	Roziliaini binti Ismail Norhisham bin Mhd Fadzil Suzila binti Supian	03-26162317 03-26162330 03-26162324	
	Selangor	Shah Alam Petaling Jaya Kajang Klang Gombak Puchong	Ketua Cawangan/ Head of Branch	Ahmad bin Abas Md Tarmuzi bin Md Salleh Mohd Apipi bin Yaacob Mohd Anuar bin Abd Hamid Norzilah binti Haji Abdul Razak Suhaizam bin Ismail	03-55128669 03-79609243 03-87340584 03-33425396 03-61850786 03-80767524
Kuala Selangor		Ketua Perkhidmatan/ Head of Service	Noor Arizan binti Mahmud	03-32897880	
Johor		Johor Bahru Batu Pahat Kluang Segamat Muar	Ketua Cawangan/ Head of Branch	Bahrudin bin Jawadi Mohd Ahyan bin Shukimee Shamsul Azhar bin Mohd Mokhtar Maheran bin Othman Mohd Dali bin Jasmin	07-2219030 07-4345753 07-7767555 07-9313996 06-9538334
		Mersing	Ketua Perkhidmatan/ Head of Service	Huzaimah binti Hashim	07-7982633
		Pulau Pinang	Seberang Jaya Georgetown	Ketua Cawangan/ Head of Branch	Mohd Rodzi bin Abu Bakar Aminuddin bin Abdul Aziz
	Bayan Baru Nibong Tebal		Ketua Perkhidmatan/ Head of Service	Md Sabri bin Hamid Mohd Sobri bin Wahab	04-6442841 04-5937622
Perak	Ipoh Taiping Manjung Teluk Intan	Ketua Cawangan/ Head of Branch	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/ Head of Service	Sharul Nizam bin Hamdan Mohammad Ruzaimi bin Juani	05-7913852 05-7767484	
Kedah	Alor Setar Sungai Petani Langkawi	Ketua Cawangan/ Head of Branch	Abdul Razak bin Razali Abdul Latif bin Adnan Khairuddin bin Yahya	04-7331608 04-4218800 04-9663955	
Perlis	Kangar	Ketua Cawangan/ Head of Branch	Ahmad Tamerin bin Haji Abdul Aziz	04-9768002	
Kelantan	Kota Bharu Kuala Krai	Ketua Cawangan/ Head of Branch	Nor Azhar bin Abdul Mokti They Ilyu Ju	09-7481961 09-9664730	

NEGERI/STATE	TEMPAT/LOCATION	KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN/ HEADS OF BRANCHES/HEAD OF SERVICES/HEAD OF ENFORCEMENTS	NAMA/NAME	TELEFON/ TELEPHONE
Kelantan	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	Ketua Cawangan/ <i>Head of Branch</i>	Jeffary bin Mohamed Isa	09-5737913
	Temerloh		Raja Idris bin Raja Mahmud	09-2966686
	Raub		Mohd Anuar bin Ismail	09-3554373
	Jerantut	Ketua Perkhidmatan/ <i>Head of Service</i>	Nazaruddin bin Mohammed	09-2667105
Negeri Sembilan	Seremban	Ketua Cawangan/ <i>Head of Branch</i>	Usin bin Ibin @ Husin bin Ibin	06-7621808
	Bahau		Md Ali bin Mahmood	06-4542845
Terengganu	Kuala Terengganu	Ketua Cawangan/ <i>Head of Branch</i>	Mohammad Bakri bin Muhammad	09-6229432
	Kemaman		A. Rahman bin Mustaffar	09-8595003
	Dungun	Ketua Perkhidmatan/ <i>Head of Service</i>	Maisarah binti Mohamad	09-8443269
	Besut		Wan Rohaiza Aini binti Wan Ismail	09-6903778
Sabah	Kota Kinabalu	Ketua Cawangan/ <i>Head of Branch</i>	Kely Jitilon	088-520108
	Tawau		Mauming bin Singkung	089-779740
	Lahad Datu		Aziman bin Awang	089-880803
	Sandakan		Bernand Linggan	089-210636
	Labuan		Peter Tanggang @ Awang Damit	087-424815
	Keningau		Shahrani bin Haji Ibrahim	087-337823
	Kudat		Mahmun bin Sayadi	088-622824
	Beaufort	Ketua Perkhidmatan/ <i>Head of Service</i>	Hilda George	087-225985
Sarawak	Kuching	Ketua Cawangan/ <i>Head of Branch</i>	Chia Swee Choo	082-255004
	Bintulu		Unyang Deng/Nellie	086-312911
	Sibu		Jawing a/k Nayang	084-344276
	Miri		Teresa a/k Stephen Impang	085-421640
	Sri Aman	Ketua Perkhidmatan/ <i>Head of Service</i>	Mohamad Madhi bin Ata	083-325188
	Sarikei Limbang		Jasni binti Ja'afar Zalinah binti Turusi	084-655499 085-213051

CARTA ORGANISASI ORGANISATION CHART

KETUA PEGAWAI EKSEKUTIF CHIEF EXECUTIVE OFFICER

TIMBALAN KETUA PEGAWAI EKSEKUTIF (BAHAGIAN POLISI & PERANCANGAN KORPORAT)

DEPUTY CHIEF EXECUTIVE OFFICER (POLICY & CORPORATE PLANNING DIVISION)

- INSTITUT KWSP
EPF INSTITUTE
- JABATAN OPERASI STRATEGIK
STRATEGIC OPERATION DEPARTMENT
- JABATAN PERANCANGAN STRATEGIK
STRATEGIC PLANNING DEPARTMENT
- JABATAN PENGURUSAN MAKLUMAT
& PENGETAHUAN
INFORMATION & KNOWLEDGE
MANAGEMENT DEPARTMENT

TIMBALAN KETUA PEGAWAI EKSEKUTIF (BAHAGIAN KEWANGAN & KHIDMAT PELANGGAN)

DEPUTY CHIEF EXECUTIVE OFFICER (FINANCE & CUSTOMER CARE DIVISION)

- JABATAN KEWANGAN
FINANCE DEPARTMENT
- JABATAN RANGKAIAN CAWANGAN
BRANCH NETWORK DEPARTMENT
- JABATAN KOMUNIKASI KORPORAT
CORPORATE COMMUNICATIONS DEPARTMENT
- JABATAN PUSAT PENGURUSAN PANGGILAN
CALL MANAGEMENT CENTRE DEPARTMENT
- SEKSYEN PENGURUSAN PERHUBUNGAN
PELANGGAN
CUSTOMER RELATIONSHIP MANAGEMENT SECTION
- SEKSYEN e-PERKHIDMATAN
e-SERVICES SECTION
- PEJABAT PERKHIDMATAN KWSP
EPF SERVICES OFFICE

- 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
TENGGERA
ISSA LIAISON OFFICE FOR SOUTH EAST ASIA

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 PELABURAN
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