MAKLUMAT LEMBAGA DAN PANEL PELABURAN
BOARD AND INVESTMENT PANEL 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' Mat Noor Nawi
2) Y.Bhg. Tan Sri Mohamad Zabidi Zainal
3) Y.Bhg. Dato' Seri Zainal Rahim Seman
4) Y.B. Tan Sri Datuk Amar Haji Mohamad Morshidi Abdul Ghani
5) Y.B. Tan Sri Hj. Sukarti Wakiman

WAKIL MAJIKAN/*EMPLOYERS' REPRESENTATIVES*

1) Y.Bhg. Tan Sri Azman Shah Haron
2) Y.Bhg. Tan Sri Datuk Yong Poh Kon
3) Y.Bhg. Datuk Mohd Hasnol Ayub
4) Y.Bhg. Datuk Abang Hj Abdul Karim Bin Tun Abang Hj Openg

WAKIL PEKERJA/*EMPLOYEES' REPRESENTATIVES*

1) Encik Mohd Khalid Atan
2) Puan Lok Yim Pheng
3) Puan Catherine Jikunan
4) Puan Hadiah Leen

WAKIL PROFESIONAL/*PROFESSIONAL REPRESENTATIVES*

1) Y.Bhg. Tan Sri Datuk Seri Lee Lam Thye
2) Y.Bhg. Datuk Thomas George
3) Tuan Hj. Md Jafar Abdul Carrim

EX-OFFICIO/*EX-OFFICIO*

1) Y.Bhg. Datuk Shahril Ridza Ridzuan

AHLI PANEL PELABURAN/
MEMBERS OF THE INVESTMENT PANEL

PENGERUSI/*CHAIRMAN*

1) Y.Bhg. Tan Sri Samsudin bin Osman

WAKIL KERAJAAN/*GOVERNMENT REPRESENTATIVE*

1) Puan Siti Zauyah Mohd Desa

WAKIL BANK NEGARA MALAYSIA/
BANK NEGARA MALAYSIA REPRESENTATIVE

1) Y.Bhg. Datuk Nor Shamsiah 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/*EX-OFFICIO*

1) Y.Bhg. Datuk Shahril Ridza Ridzuan

AHLI LEMBAGA/ AHLI PANEL PELABURAN/ AHLI SILIH GANTI YANG BERSARA /TAMAT PERKHIDMATAN
BOARD MEMBERS/ INVESTMENT PANEL MEMBERS/ ALTERNATE MEMBERS WHO HAD RETIRED /COMPLETED SERVICE

1) Y.Bhg. Tan Sri Mustafa Mansur
(Tamat perkhidmatan pada 1 Jun 2013/*Service completed on 1 June 2013*)
Ahli Lembaga Wakil Majikan/*Board Member representing the Employers*

2) Y.Bhg. Tan Sri Abdul Hamid Sepawi
(Tamat perkhidmatan pada 1 Jun 2013/*Service completed on 1 June 2013*)
Ahli Lembaga Wakil Majikan/*Board Member representing the Employers*

3) Encik Azlin Awang Chee
(Tamat perkhidmatan pada 1 Jun 2013/*Service completed on 1 June 2013*)
Ahli Lembaga Wakil Pekerja/*Board Member representing the Employees*

4) Encik Heng Hock Cheng @ Heng Heyok Chiang
(Tamat perkhidmatan pada 1 Jun 2013/*Service completed on 1 June 2013*)
Ahli Lembaga Wakil Profesional/*Board Member representing the Professionals*

5) Encik Halim Haji Din
(Tamat perkhidmatan pada 1 Jun 2013/*Service completed on 1 June 2013*)
Ahli Lembaga Wakil Profesional/*Board Member representing the Professionals*

AHLI LEMBAGA DAN AHLI PANEL PELABURAN YANG BARU DILANTIK/*NEWLY APPOINTED BOARD AND INVESTMENT PANEL MEMBERS*

1) Y.Bhg. Tan Sri Mohamad Zabidi Zainal
(MOHAMAD-ZABIDI@epf.gov.my)
(Pelantikan baru pada 1 Jun 2013 menggantikan Tan Sri Abu Bakar Hj Abdullah tamat perkhidmatan pada 1 Julai 2012/*Newly appointed on 1 June 2013 replacing Tan Sri Abu Bakar Hj Abdullah whose service completed on 1 July 2012)*

2) Y.Bhg. Tan Sri Datuk Yong Poh Kon
(YONG-POH-KON@epf.gov.my)
(Pelantikan baru pada 1 Jun 2013 menggantikan Tan Sri Mustafa Mansur tamat perkhidmatan pada 31 Mei 2013/*Newly appointed on 1 June 2013 replacing Tan Sri Mustafa Mansur whose service completed on 31 May 2013)*

3) Y.Bhg. Datuk Abang Hj Abdul Karim Bin Tun Abang Hj Openg
(ABDUL-KARIM@epf.gov.my)
(Pelantikan baru pada 13 Julai 2013 menggantikan Tan Sri Abdul Hamid Sepawi meletak jawatan pada 12 Julai 2013/*Newly appointed on 13 July 2013 replacing Tan Sri Abdul Hamid Sepawi who resigned on 12 July 2013)*

4) Puan Catherine Jikunan
(CATHERINE-JIKUNAN@epf.gov.my)
(Pelantikan baru pada 1 Jun 2013 menggantikan Encik Azlin Awang Chee tamat perkhidmatan pada 31 Mei 2013/*Newly appointed on 1 June 2013 replacing Encik Azlin Awang Chee whose service completed on 31 May 2013)*

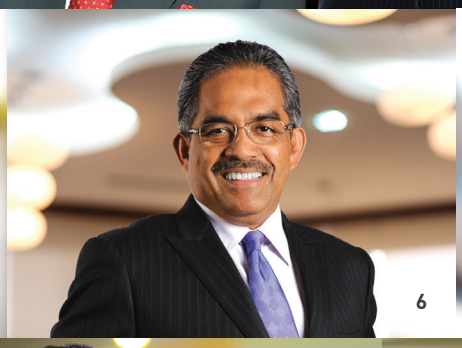
5) Datuk Thomas George
(THOMAS-GEORGE@epf.gov.my)
(Pelantikan baru pada 1 Jun 2013 menggantikan Encik Heng Hock Cheng @ Heng Heyok Chiang tamat perkhidmatan pada 31 Mei 2013/*Newly appointed on 1 June 2013 replacing Encik Heng Hock Cheng @ Heng Heyok Chiang whose service completed on 31 May 2013)*

6) Tuan Hj. Md Jafar Abdul Carrim
(MD-JAFAR@epf.gov.my)
(Pelantikan baru pada 1 Jun 2013 menggantikan Encik Halim Haji Din tamat perkhidmatan pada 31 Mei 2013/*Newly appointed on 1 June 2013 replacing Encik Halim Haji Din whose service completed on 31 May 2013)*

7) Puan Siti Zauyah Mohd Desa
(SITI-ZAUYAH@epf.gov.my)
(Pelantikan baru pada 30 April 2013 menggantikan Dato' Mat Noor Nawi tamat perkhidmatan pada 29 April 2013/*Newly appointed on 30 April 2013 replacing Dato' Mat Noor Nawi whose service completed on 29 April 2013)*

AHLI LEMBAGA
MEMBERS OF THE BOARD

1 TAN SRI SAMSUDIN BIN OSMAN
2 DATO' MAT NOOR NAWI
3 TAN SRI MOHAMAD ZABIDI ZAINAL
4 DATO' SERI ZAINAL RAHIM BIN SEMAN
5 TAN SRI DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI
6 TAN SRI SUKARTI BIN WAKIMAN



7 **TAN SRI AZMAN SHAH BIN HARON**

8 **TAN SRI DATUK YONG POH KON**

9 **DATUK MOHD HASNOL BIN AYUB**

10 **DATUK ABANG HAJI ABDUL KARIM BIN TUN ABANG HAJI OPENG**

11 **ENCIK MOHD KHALID BIN ATAN**

12 **PUAN LOK YIM PHENG**

13 **PUAN CATHERINE JIKUNAN**

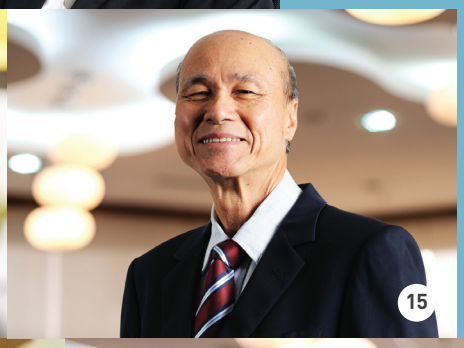
14 **PUAN HADIAH BINTI LEEN**

15 **TAN SRI DATUK SERI LEE LAM THYE**

16 **DATUK THOMAS GEORGE A/L M.S. GEORGE**

17 **TUAN HAJI MD JAFAR ABDUL CARRIM**

18 **DATUK SHAHRIL RIDZA RIDZUAN**



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 berkhidmat sebagai Pengerusi Lembaga selama 7 tahun bermula 1 Februari 2007. Tempoh lantikan beliau akan berakhir pada 31 Januari 2015.

Sebelum ini beliau pernah berkhidmat sebagai Presiden Perbadanan Putrajaya, 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 Pengerusi BIMB Holdings Bhd., Pengerusi Kwasa Land Sdn. Bhd., Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM) dan Pengarah di Sime Darby Bhd. Beliau juga merupakan Pro Canselor Universiti Malaysia Terengganu (UMT), Canselor Kolej Universiti Bestari, Pengerusi Majlis Konsultasi Perpaduan Nasional (MKPN) dan Pengerusi Lembaga Pemegang Amanah Mahathir Science Award Foundation. Beliau memperolehi Sarjana Pentadbiran Awam daripada Pennsylvania State University, Amerika Syarikat.

Tan Sri Samsudin bin Osman has been Chairman of the Board for 7 years, beginning 1 February 2007. His current term ends on 31 January 2015.

Prior to this, he served as President of Putrajaya Corporation, Chief Secretary to the Government, Director General of the Public Service Department, Secretary General of the Ministry of Home Affairs, Secretary General of the Ministry of Domestic Trade and Consumer Affairs, Federal Secretary of Sabah and Deputy Secretary General of the Ministry of Transport.

He is currently Chairman of BIMB Holdings Bhd., Kwasa Land Sdn. Bhd., the Board of Directors of Universiti Utara Malaysia (UUM) and a Director of Sime Darby Bhd. He is also Pro Chancellor of Universiti Malaysia Terengganu (UMT), Chancellor of University College Bestari, Chairman of the National Unity Consultative Council (NUCC) and Chairman of the Board of Trustees of the Mahathir Science Award Foundation. He holds a Master of Public Administration from Pennsylvania State University, USA.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Dato' Mat Noor Nawi telah dilantik sebagai Ahli Lembaga wakil Kerajaan pada 1 Disember 2012. Beliau memiliki Sarjana Muda Sains (Sumber Ekonomi) daripada Universiti Putra Malaysia dan Sarjana Sains (Polisi Ekonomi) daripada University of Illinois Urbana-Champaign, Amerika Syarikat.

Beliau memulakan kerjaya dalam perkhidmatan awam pada 1981 sebagai Ahli Ekonomi Pertanian di Lembaga Pemasaran Pertanian Persekutuan (FAMA). Beliau kemudiannya memulakan kerjayanya selama 29 tahun di Unit Perancang Ekonomi (EPU) sebagai Penolong Pengarah, Seksyen Pengagihan sehingga menjawat jawatan Timbalan Ketua Pengarah 1. Beliau kemudiannya memegang jawatan sebagai Timbalan Ketua Setiausaha Perbendaharaan (Sistem dan Kawalan), di Kementerian Kewangan bermula pada Oktober 2011 sebelum menjadi Timbalan Ketua Setiausaha Perbendaharaan (Dasar) di Kementerian yang sama pada November 2012.

Beliau pernah terlibat secara langsung dalam persediaan pelbagai rancangan pembangunan lima tahun negara bermula dengan Kajian Separuh Penggal Rancangan Malaysia Keempat. Perkhidmatan beliau kepada negara telah diiktiraf menerusi penerimaan pelbagai anugerah termasuk Kesatria Mangku Negara pada 2008 dan Darjah Kebesaran Setia Mahkota Kelantan Yang Amat Terbilang pada 2009.

Dato' Mat Noor Nawi was appointed to the Board on 1 December 2012 as a Government representative. He holds a Bachelor of Science in Resource Economics from Universiti Putra Malaysia and a Master of Science in Policy Economics from University of Illinois Urbana-Champaign, USA.

He joined the civil service in 1981 as an Agriculture Economist at the Federal Agricultural Marketing Board (FAMA). He then began an illustrious, 29-year career at the Economic Planning Unit (EPU), beginning as an Assistant Director of the Distribution Section and culminating as the Deputy Director General 1. He was subsequently made Deputy Secretary General (Systems & Controls), Ministry of Finance beginning in October 2011 before becoming Deputy Secretary General (Policy) at the same Ministry in November 2012.

He has been involved in preparing the various Malaysia 5-year development plans beginning with the Mid-Term of the Fourth Malaysia Plan. His services to the nation are recognised through various awards which include Kesatria Mangku Negara in 2008 and Darjah Kebesaran Setia Mahkota Kelantan Yang Amat Terbilang in 2009.

DATO' MAT NOOR NAWI
Timbalan Ketua Setiausaha (Dasar)
Kementerian Kewangan (Timbalan Pengerusi- Wakil Kerajaan/
Deputy Secretary General (Policy),
Ministry of Finance (Deputy Chairman-Government Representative)
(MAT-NAWI@epf.gov.my)

AHLI LEMBAGA
MEMBERS OF THE BOARD

TAN SRI MOHAMAD ZABIDI ZAINAL
Ketua Pengarah Jabatan Perkhidmatan Awam (Wakil Kerajaan)/
Director-General of the Public Service Department (Government Representative)
(MOHAMAD-ZABIDI@epf.gov.my)

Tan Sri Mohamad Zabidi Zainal telah dilantik menjadi ahli Lembaga KWSP mewakili Kerajaan pada 1 Jun 2013.

Beliau berkelulusan Sarjana Muda (Kepujian) Pengajian Asia Tenggara dan Sarjana Muda Pentadbiran Awam, kedua-duanya daripada Universiti Malaya.

Sebelum dilantik sebagai Ketua Pengarah Jabatan Perkhidmatan Awam, beliau merupakan Ketua Pengarah Unit Pemodenan Tadbiran dan Perancangan Pengurusan Malaysia (MAMPU) dari 2010-2013; Setiausaha Kerajaan Negeri Perlis dari 2008-2010 dan Timbalan Ketua Setiausaha Kementerian Kesihatan Malaysia dari 2007-2008.

Beliau juga merupakan Pengerusi Jawatankuasa Akademik/ Kurikulum dalam Lembaga Amanah Razak School of Government (RSOG) dan ahli Lembaga, Lembaga Hasil Dalam Negeri Malaysia.

Tan Sri Mohamad Zabidi Zainal was appointed to the EPF Board representing the Government on 1 June 2013.

He has a Bachelor (Hons) in South East Asian Studies and a Bachelor of Public Administration, both from University of Malaya.

Before being appointed to his current post as Director-General of the Public Service Department, he was Director-General of Malaysian Administrative Modernisation and Management Planning Unit (MAMPU) from 2010-2013; Perlis State Secretary from 2008-2010 and Deputy Secretary General of the Ministry of Health from 2007-2008.

He is Chairman of the Academic/Curriculum Committee of the Board of Trustees of Razak School of Government (RSOG) and a Board member of the Inland Revenue Board of Malaysia.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Dato' Seri Zainal Rahim bin Seman telah dilantik sebagai Ahli Lembaga wakil Kerajaan bermula 1 Jun 2011. Beliau memiliki Sarjana dalam Pentadbiran Awam daripada Universiti Sains Malaysia dan Universiti Syracuse, America Syarikat. Beliau juga pemegang Sarjana Muda Sains Kemasyarakatan dalam Sosiologi/ Sejarah Eropah daripada Universiti Kebangsaan Malaysia.

Beliau berpengalaman dalam pentadbiran Kerajaan di peringkat daerah, negeri dan persekutuan. Memulakan kerjaya beliau dalam perkhidmatan awam pada tahun 1982 di Kementerian Belia dan Sukan. Kemudian beliau berkhidmat di Kementerian Kerja Raya pada tahun 1984, Pejabat Pembangunan Negeri Pahang (1986–1992), Unit Penyelarasan Pelaksanaan, Jabatan Perdana Menteri (1993–1998) dan Jabatan Perkhidmatan Awam (1998–2000). Beliau berkhidmat di Negeri Pulau Pinang sebagai Pegawai Daerah Barat Daya (2001–2003), Pegawai Daerah Timur Laut (2004 –2005), Pengarah Pembangunan Negeri (2005–2007) dan Yang Di-Pertua (YDP) Majlis Perbandaran Pulau Pinang (2007). Beliau telah menjawat jawatan sebagai Setiausaha Kerajaan Negeri Pulau Pinang pada 20 April 2009 dan mulai 16 Mac 2011 beliau menjawat jawatan sebagai Ketua Setiausaha, Kementerian Sumber Manusia.

Dato' Seri Zainal Rahim bin Seman was appointed as a Board Member representing the Government effective 1 June 2011. He holds a Master of Public Administration from Universiti Sains Malaysia and University of Syracuse, USA, and a Bachelor of Social Sciences in Sociology/ European History from Universiti Kebangsaan Malaysia.

He has vast experience in Government administration at the district, state and Federal levels, beginning his public service career in 1982 with the Ministry of Youth and Sports. He then served the Ministry of Works in 1984, the Pahang State Development Office (1986–1992), the Implementation and Coordination Unit of the Prime Minister's Department (1993–1998) and the Public Service Department (1998–2000). In Penang, he was the Southwest District Officer (2001–2003), Northeast District Officer (2004–2005), State Development Director (2005–2007) and Municipal Council President (2007). He was appointed Penang State Secretary on 20 April 2009 and, as of 16 March 2011, has been Secretary General of the Ministry of Human Resources.

DATO' SERI ZAINAL RAHIM BIN SEMAN
Ketua Setiausaha, Kementerian Sumber Manusia (Wakil Kerajaan)/*Secretary General, Ministry of Human Resources (Government Representative)*
PKT, PKC, BCN, DMSM, DSPN, DMPN, DGPN
(ZAINAL-RAHIM@epf.gov.my)

AHLI LEMBAGA
MEMBERS OF THE BOARD

TAN SRI DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI
Setiausaha Kerajaan Negeri Sarawak [Wakil Kerajaan]/
State Secretary of Sarawak [Government Representative]
PSM, DA, PGBK, PAT, JSM, PPC, PPB
[MOHAMAD-MORSHIDI@epf.gov.my]

Tan Sri Datuk Amar Haji Mohamad Morshidi bin Abdul Ghani dilantik menjadi ahli Lembaga wakil Kerajaan pada 2 Ogos 2009. Beliau berkelulusan Sarjana dalam bidang Pengurusan Sumber Manusia daripada University of Scranton, Pennsylvania, Amerika Syarikat, dan 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 seorang yang berpengalaman luas dalam bidang sektor awam dan swasta termasuk 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 dan Pembangunan) dan Timbalan Setiausaha Kerajaan Negeri (Pentadbiran, Keselamatan dan Hal Ehwal Korporat). Beliau kini adalah Setiausaha Kerajaan Negeri Sarawak sejak 2009. Beliau juga Pengerusi dan Ahli Lembaga di beberapa agensi kerajaan.

Tan Sri 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 of Human Resources Management from University of Scranton, Pennsylvania, USA, and a Bachelor of Economics (majoring in Statistics) from Universiti Kebangsaan Malaysia (UKM), Bangi. He also attended a Senior Executive Fellowship programme at Harvard University, USA.

He has wide experience in the public and private sectors, the latter include Petronas. He was a Director of Kuching Utara City Hall, Human Resources Management Unit and Human Resources Development Unit and Quality in the Sarawak Chief Minister's Department. He has also served as Permanent Secretary in the Ministry of Social Development and Urbanisation, Director of State Planning Unit in the Sarawak Chief Minister's Department, Deputy State Secretary of Planning and Development and Deputy State Secretary of Administration, Security and Corporate Affairs. Since 2009, he was the State Secretary of Sarawak. He also sits on the Board of several government agencies.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Tan Sri Sukarti bin Wakiman ialah Setiausaha Kerajaan Negeri Sabah yang telah dilantik sebagai wakil Kerajaan dalam Lembaga bermula 1 Jun 2001. Beliau berkelulusan Sarjana Muda (Kepujian) dalam bidang Antropologi dan Sosiologi daripada Universiti Malaya (UM), Kuala Lumpur.

Tan Sri Sukarti bin Wakiman is the State Secretary of Sabah, and was appointed to the Board as a Government representative beginning 1 June 2001. He holds a Bachelor (Hons) in Anthropology and Sociology from University of Malaya (UM), Kuala Lumpur.

TAN SRI SUKARTI BIN WAKIMAN
Setiausaha Kerajaan Negeri Sabah (Wakil Kerajaan)/
State Secretary of Sabah (Government Representative)
PSM, SPDK, PGDK, JSM
(SUKARTI-WAKIMAN@epf. gov.my)

AHLI LEMBAGA
MEMBERS OF THE BOARD

TAN SRI AZMAN SHAH BIN HARON
Presiden, Persekutuan Majikan-Majikan Malaysia (MEF)/ (Wakil Majikan)/*President, Malaysian Employers Federation (MEF)/ (Employers Representative)*
PJK, AMS, SSA, DPTJ
(AZMAN-SHAH@epf.gov.my)

Tan Sri 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 AlangkaSuka Hotel & Resorts Berhad yang beroperasi di 33 hotel dan resort Holiday Villa di Asia, Timur Tengah, Afrika dan Eropah.

Selain itu, beliau juga merupakan Pengerusi *Consultative Panel for Hospitality Industry* di Perbadanan Produktiviti Malaysia (MPC); Ahli Lembaga dalam Lembaga Kemajuan Perindustrian Malaysia (MIDA); Ahli Silih Ganti Asia Pacific Economic Corporation (APEC)/ Business Advisory Council (ABAC) Malaysia; Bendahari 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) dan Pengerusi Jawatankuasa Penasihat Industri Jabatan Pengajian Politeknik, Kementerian Pengajian Tinggi.

Beliau juga merupakan Presiden Dilantik bagi *International Organisation of Employers (IOE)* dan Pengerusi *Confederation of Asia Pacific Employers (CAPE)*.Selain itu beliau merupakan salah seorang daripada Pemegang Amanah bagi Tabung Amanah Institut Antarabangsa Pemikiran dan Tamadun Islam (ISTAC) yang dilantik oleh Universiti Islam Antarabangsa Malaysia (UIAM).

Tan Sri Azman Shah bin Haron is President of the Malaysian Employers Federation (MEF), and 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 on the Board of various local and international companies including AlangkaSuka Hotels & Resorts Berhad., which operates 33 Holiday Villa hotels and resorts in Asia, Middle East, Africa and Europe.

Apart from this, he is also Chairman of the Consultative Panel for the Hospitality Industry at the Malaysia Productivity Corporation (MPC), a Board Member of the Malaysian Industrial Development Authority (MIDA), an Alternate Member of the Asia Pacific Economic Corporation (APEC)/ Business Advisory Council (ABAC) Malaysia, Treasurer for Rumah Bakti Dato' Harun Idris in Ulu Klang, Selangor, a member of PEMUDAH Malaysia (a special taskforce to facilitate business), Co-Chairman of the Working Group Efficiency Issues (WGEI), and Chairman of the Industrial Advisory Committee, Department of Polytechnic, Higher Education Department.

In addition, he serves as President of the International Organisation of Employers (IOE), Chairman of the Confederation of Asia Pacific Employers (CAPE), and sits as one of the Trustees of the International Islamic Thought and Civilisation (ISTAC) Trust Fund, appointed by International Islamic University Malaysia.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Datuk Mohd Hasnol bin Ayub telah dilantik sebagai wakil Majikan dalam Lembaga pada 1 Jun 2009. Beliau berkelulusan Sarjana dalam bidang Pengurusan Perniagaan daripada University of Wales Cardiff, United Kingdom.

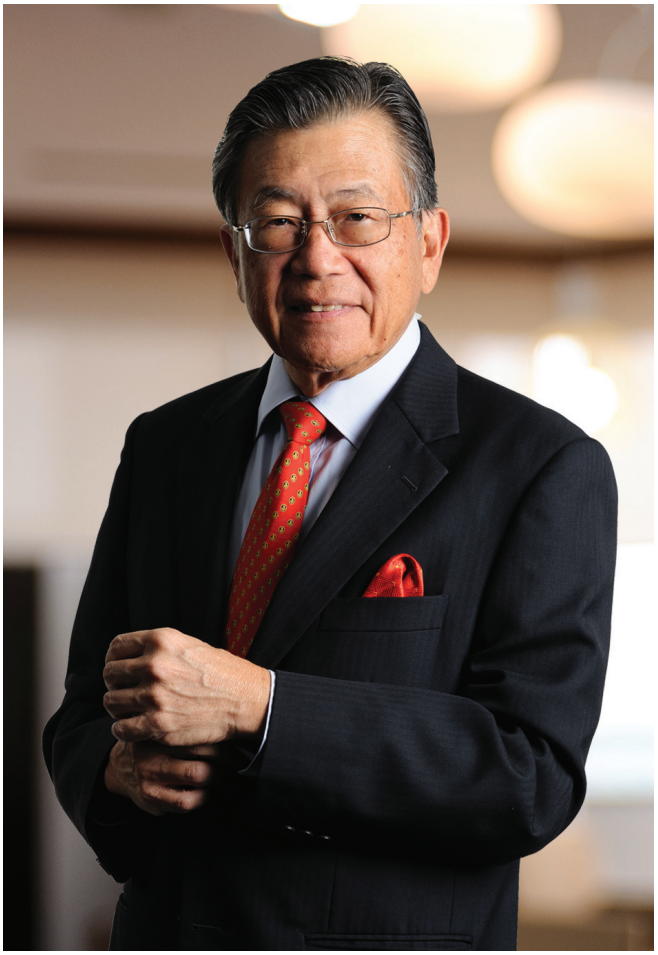
Selain bertugas sebagai Pengarah Eksekutif merangkap Ketua Pegawai Eksekutif di Institut Kajian Pembangunan Sabah (IDS), beliau juga adalah Yang Dipertua Dewan Perniagaan Bumiputera Sabah (DPBS).

Datuk Mohd Hasnol bin Ayub was appointed as a Board Member representing employers on 1 June 2009. He holds a Master of Business Administration from University of Wales Cardiff, UK.

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

DATUK MOHD HASNOL BIN AYUB
Yang Dipertua Dewan Perniagaan Bumiputera Sabah (DPBS) (Wakil Majikan)/
President of Sabah Bumiputera Chamber of Commerce (SBCC) (Employers Representative)
(MOHD-HASNOL@epf.gov.my)

AHLI LEMBAGA
MEMBERS OF THE BOARD



TAN SRI DATUK YONG POH KON
Bekas Presiden Persekutuan Pekilang-Pekilang Malaysia (Wakil Majikan)/
Immediate Past President of the Federation of Malaysian Manufacturers (Employers Representative)
(YONG-POH-KON@epf.gov.my)

Tan Sri Datuk Yong Poh Kon, merupakan Pengarah Urusan Royal Selangor International Sdn Bhd, telah dilantik ke dalam Lembaga sebagai wakil Majikan pada 1 Jun 2013. Beliau berkelulusan Ijazah Kejuruteraan Mekanikal Kelas Pertama daripada University of Adelaide, Australia, pada 1968.

Beliau pernah berkhidmat sebagai ahli Lembaga Bank Negara Malaysia, ahli Majlis Perundingan Ekonomi Negara dan Pesuruhjaya Pengasas Suruhanjaya Komunikasi dan Multimedia Malaysia.

Lebih daripada tiga dekad, Tan Sri Yong berkhidmat di Persekutuan Pekilang-pekilang Malaysia (FMM) dan kini sebagai Bekas Presiden. Beliau telah dilantik oleh Perdana Menteri sebagai Naib Pengerusi PEMUDAH, pasukan petugas khas pemudahcara perniagaan, bersama Ketua Setiausaha Negara, Malaysia dari 2007 hingga 2013. Pada Februari 2009, beliau telah dilantik sebagai ahli Penasihat Lembaga Suruhanjaya Pencegahan Rasuah Malaysia.

Tan Sri Datuk Yong Poh Kon, Managing Director of Royal Selangor International Sdn Bhd was re-appointed to the Board as an Employers representative on 1 June 2013. He graduated from University of Adelaide, Australia, with First Class Honours in Mechanical Engineering in 1968.

He has served as a Board member of Bank Negara Malaysia and a member of the National Economic Consultative Council as well as and a founding Commissioner of the Malaysian Communications and Multimedia Commission.

For over three decades, Tan Sri Yong has been associated closely with the Federation of Malaysian Manufacturers (FMM), and is currently its Immediate Past President. He was appointed by the Prime Minister as Co-Chair of PEMUDAH, the task force to facilitate business, together with the Chief Secretary of Malaysia from 2007 until 2013. In February 2009, he was appointed as a member of the Advisory Board of the Malaysian Anti-Corruption Commission.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Datuk Abang Haji Abdul Karim Bin Tun Abang Haji Openg telah dilantik sebagai ahli Lembaga KWSP pada 13 Julai 2013 mewakili Majikan.

Beliau mendapat Ijazah Sarjana Muda Ekonomi (Kepujian) daripada Universiti Malaya, dan Sarjana Pengurusan daripada Asian Institute of Management, Filipina.

Datuk Abang Haji Abdul Karim telah berkhidmat sebagai Pengarah Bebas Bukan Eksekutif Kanan Ta Ann Holdings Bhd sejak 2 October 1999. Beliau juga merupakan ahli Lembaga Pengarah Amanah Saham Sarawak (ASSAR) dan Pengerusi Brooke Dockyard dan Engineering Works Corporation.

Beliau telah menyandang pelbagai jawatan awam termasuk Presiden Dewan Perniagaan dan Perindustrian Sarawak (SCCI), Pengarah Pengasas BIMP-EAGA Business Council (BEBC) dan Pengerusi Pertama BIMP-EAGA Malaysian Business Council (BEMBC) Sarawak. Beliau juga merupakan ahli Majlis Islam Sarawak, Lembaga Baitulmal dan Wakaf Sarawak dan ahli jawatankuasa umum mewakili Sarawak di Dewan Perdagangan dan Industri Antarabangsa Malaysia (MICCI).

Datuk Abang Haji Abdul Karim Bin Tun Abang Haji Openg was appointed as EPF Board member on 13 July 2013, representing Employers.

He graduated with a Bachelor of Economics (Hons) from University Malaya, and a Masters in Management from the Asian Institute of Management, the Philippines.

Datuk Abang Haji Abdul Karim has served as Senior Independent Non-Executive Director of Ta Ann Holdings Bhd since 2 October 1999. He sits on the Board of Amanah Saham Sarawak (ASSAR) and is the Chairman of Brooke Dockyard and Engineering Works Corporation.

He has held various public positions, which include President of Sarawak Chamber of Commerce and Industry (SCCI), founding Director of BIMP-EAGA Business Council (BEBC) and first Chairman of BIMP-EAGA Malaysian Business Council (BEMBC) Sarawak Chapter. He is also a member of the Sarawak Islamic Council and Lembaga Baitulmal and Wakaf Sarawak, and an official member of the Malaysian International Chamber of Commerce and Industry (MICCI) general committee representing Sarawak.

DATUK ABANG HAJI ABDUL KARIM BIN TUN ABANG HAJI OPENG
Presiden Dewan Perniagaan dan Perindustrian Sarawak (Wakil Majikan)/
President of the Sarawak Chamber of Commerce and Industry (SCCI) (Employers Representative)
ABDUL-KARIM@epf.gov.my

AHLI LEMBAGA
MEMBERS OF THE BOARD

Encik Mohd Khalid bin Atan mula menjadi Ahli Lembaga KWSP pada 1 Jun 2011 sebagai wakil Pekerja. Beliau merupakan Presiden Kongres Kesatuan Sekerja Malaysia (MTUC) untuk tempoh 2014 hingga 2016. Sebelum dilantik sebagai Presiden, beliau memegang jawatan Timbalan Presiden di MTUC. Selain itu, beliau juga memegang jawatan Setiausaha Agung Kesatuan Pekerja-Pekerja Perkayuan Semenanjung Malaysia.

Encik Mohd Khalid bin Atan was appointed as a Board Member representing employees on 1 June 2011. He was elected President of the Malaysian Trades Union Congress (MTUC) for the period 2014 to 2016. Prior to holding this position, he was the Deputy President of MTUC. He is also the current Secretary General of the Timber Employees Union.

ENCIK MOHD KHALID BIN ATAN
Presiden, Kongres Kesatuan Sekerja Malaysia (MTUC) (Wakil Pekerja)/
President, Malaysian Trades Union Congress (MTUC) (Employees Representative)
(MOHD-KHALID@epf.gov.my)

AHLI LEMBAGA
MEMBERS OF THE BOARD

Puan Lok Yim Pheng dilantik sebagai Ahli Lembaga pada 1 Jun 2011 sebagai wakil Pekerja. Beliau juga Setiausaha Agung Kesatuan Perkhidmatan Perguruan Kebangsaan (NUTP) dan Setiausaha Agung Kongres Kesatuan Pekerja-Pekerja di dalam Perkhidmatan Awam (CUEPACS) penggal 2013-2016. Beliau berkelulusan ijazah Pengurusan dan pernah berkhidmat sebagai Guru Penolong Kanan dan Guru Besar sebelum dipinjamkan ke Jabatan Perkhidmatan Awam pada masa kini. Beliau dilantik sebagai Ahli Majlis Negara bagi Keselamatan dan Kesihatan Pekerjaan dan dipilih sebagai Ahli Lembaga dalam Education International peringkat dunia.

Madam Lok Yim Pheng was appointed as a Board Member on 1 June 2011. She is also the incumbent Secretary General of the National Union of the Teaching Profession (NUTP) and Secretary General of the Congress of Unions of Employees in the Public and Civil Services (CUEPACS) 2013-2016 term . Holding a Degree in Management, she served as a Senior Assistant Teacher and Headmistress before her current role as a Seconded Officer in the Public Service Department. She was appointed as a Member of the National Council For Occupational Safety and Health and elected as the Board Member of Education International at the world level.

PUAN LOK YIM PHENG
Setiausaha Agung, Kongres Kesatuan Pekerja-pekerja Di Dalam Perkhidmatan Awam (CUEPACS) (Wakil Pekerja)/
Secretary General, Congress of Unions of Employees in the Public and Civil Services (CUEPACS) (Employees Representative)
KMN, AMP, PJK
(lokyimpheng@epf.gov.my)

AHLI LEMBAGA
MEMBERS OF THE BOARD

PUAN HADIAH BINTI LEEN
Presiden, Kesatuan Pekerja Bank Sarawak (Wakil Pekerja)/
President, Sarawak Bank Employees' Union (Employees Representative)
(HADIAH-LEEN@epf.gov.my)

Puan Hadiah binti Leen telah dilantik sebagai Ahli Lembaga mewakili Pekerja pada 1 Februari 2012. Beliau berkelulusan Diploma Pengurusan Perniagaan daripada Institute of Professional and Managerial Administration, Kolej Putra, Kuala Lumpur. Diploma in International Labour Standards, Fundamental Principles and Rights at Work daripada the ILO Centre Turin, Italy, dan Sijil Pengurusan Kakitangan daripada Institut Pengurusan Sumber Manusia Malaysia.

Beliau adalah kakitangan Hong Leong Bank Berhad, Cawangan Satok, Kuching. Beliau aktif dalam aktiviti kesatuan sekerja. Sejak 2001, beliau merupakan Presiden Kesatuan Pekerja Bank Sarawak, Ketua Wanita, Kongres Kesatuan Sekerja Malaysia (MTUC), Bahagian Sarawak. Beliau menjadi ahli Eksekutif Lembaga UNI-Apro Region pada 2005 serta ahli mewakili panel pekerja dalam Mahkamah Perusahaan pada 2010.

Ms. Hadiah binti Leen was appointed as a Board Member representing employees on 1 February 2012. She holds a Diploma in Business Administration from the Institute of Professional and Managerial Administration, Kolej Putra, Kuala Lumpur, a Diploma in International Labour Standards, Fundamental Principles and Rights at Work from the ILO Centre in Turin, Italy, and a Certificate in Personnel Management from the Malaysian Institute of Human Resources Management.

She's an employee of Hong Leong Bank Berhad in its Satok Branch, Kuching. She has a strong record of trade union activity. Since 2001, she has been President of the Sarawak Bank Employees' Union as well as head of Women of the Malaysian Trades Union Congress (MTUC), Sarawak Division. She became a member of the Executive Council of the UNI-Apro Region in 2005, and a member of the panel representing workers in the Industrial Court in 2010.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Puan Catherine Jikunan telah dilantik ke dalam Lembaga KWSP pada 1 Jun 2013 sebagai wakil Pekerja. Beliau berkelulusan Diploma dalam Perbankan pada 1998 dan Sarjana Muda Pentadbiran Korporat dengan Kepujian pada 2002, kedua-duanya daripada Universiti Teknologi Mara. Beliau turut memiliki Masters in Labour Policies and Globalisation daripada University of Kassel and Berlin School of Economy, Jerman, pada 2008. Beliau pernah berkhidmat di Bank Bumiputera (M) Sdn Bhd dalam Perkhidmatan Pelanggan dari 1985-1999, dan merupakan pegawai di CIMB Bank Bhd semenjak 1999.

Beliau juga merupakan ahli Lembaga mewakili pekerja di Pertubuhan Keselamatan Sosial (PERKESO) sejak 2009 dan ahli Lembaga Jemaah Rayuan dari 2005. Beliau turut mewakili pekerja Sabah dalam Majlis Perundingan Gaji Negara (MPGN) sejak 2010 dan Panel Mahkamah Perusahaan Sabah dari 2005 hingga kini. Beliau merupakan Setiausaha Kongres Kesatuan Sekerja Malaysia, Sabah; Timbalan Bendahari, Kesatuan Pekerja-Pekerja Bank Kebangsaan dan Naib Presiden Union Network International Asia Pacific.

Ms. Catherine Jikunan was appointed to the EPF Board on 1 June 2013 as an Employees Representative. She graduated with a Diploma in Banking in 1998 and a Bachelor of Corporate Administration with Honours in 2002, both from Universiti Teknologi Mara. She also obtained a Masters in Labour Policies and Globalisation from University of Kassel and Berlin School of Economy, Germany, in 2008. She worked at Bank Bumiputera (M) Sdn Bhd in Customer Service from 1985-1999, and has been an officer at CIMB Bank Bhd since 1999.

She has been a Board member representing employees at the Social Security Organisation (SOCSO) since 2009 and a member of the Appellate Board from 2005. She has also been representing employees in Sabah on the National Wages Consultative Council since 2010 and on the Sabah Industrial Court Panel since 2005. She is Secretary of the Malaysian Trades Union Congress, Sabah; Deputy Treasurer of Federation of Bank Employees Malaysia and Vice-President of Union Network International Asia Pacific.

PUAN CATHERINE JIKUNAN
Setiausaha Kongres Kesatuan Sekerja Malaysia (MTUC Sabah) (Wakil Pekerja)/
Secretary of the Malaysian Trades Union Congress (MTUC Sabah) (Employees Representative)
CATHERINE-JIKUNAN@epf.gov.my

AHLI LEMBAGA
MEMBERS OF THE BOARD

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)
PSM, SMW, DPMS, DPMP, JMN, JP
(leelamthye@epf.gov.my)

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. Beliau juga Pengerusi Yayasan S.P. Setia.

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

AHLI LEMBAGA
MEMBERS OF THE BOARD

Tuan Haji Md Jafar Abdul Carrim telah dilantik ke dalam Lembaga KWSP untuk kali kedua pada 1 Jun 2013 mewakili Profesional. Beliau sebelum ini merupakan ahli Lembaga mewakili profesional dari 1 Julai 2001 sehingga 31 Mei 2007. Beliau memiliki, Sarjana Muda (Kepujian) Kejuruteraan Awam daripada Loughborough University of Technology, United Kingdom, dan merupakan ahli Majlis Kerusi Perlindungan Kewangan Warga Tua, KWSP, di Universiti Malaya.

Beliau merupakan ahli Institut Jurutera Malaysia dan Jurutera Profesional dalam Lembaga Jurutera Malaysia sehingga 2006.

Tuan Haji Md Jafar kini merupakan Pengarah di Kumpulan RHB Bank. Beliau pernah menyandang jawatan Pengarah di Kumpulan Sime Darby termasuk Pengerusi dan Pengarah di beberapa syarikat tersenarai awam dan swasta.

Tuan Haji Md Jafar merupakan bekas Presiden Persekutuan Majikan Malaysia (MEF) dan salah seorang Lembaga Pengarah Perbadanan Produktiviti Malaysia (MPC). Beliau juga adalah ahli Majlis Penasihat Buruh Kebangsaan dan ahli Jawatankuasa Pelan Induk Perindustrian Ketiga (IMP3), National Health Financing Mechanism Technical, National Budget Focus Group on Developing a First-Class Mindset dan Lembaga Pembangunan Kurikulum untuk Politeknik dan Kolej Komuniti.

Beliau memulakan kerjaya sebagai jurutera perkhidmatan awam dan kemudian sebagai Penolong Pengarah (Bangunan) Jabatan Kerja Raya di Perak sebelum menyertai Sime Darby pada 1984. Beliau menyandang pelbagai jawatan di Sime Darby dan merupakan Pengarah Bahagian Produk dan Perkhidmatan Bersekutu sebelum meneruskan kerjaya beliau terkini sebagai Perunding Pengurusan. Beliau juga merupakan Pengarah Urusan Kaypi Technologies Sdn Bhd selama dua tahun dari 2006 hingga 2008.

TUAN HAJI MD JAFAR ABDUL CARRIM
Wakil Profesional/*Professionals Representative*
MD-JAFAR@epf.gov.my

Tuan Haji Md Jafar Abdul Carrim was appointed to the EPF Board for the second time on 1 June 2013 to represent Professionals. He was earlier a Board member in the same capacity from 1 July 2001 until 31 May 2007. He holds a Bachelor (Hons) in Civil Engineering from Loughborough University of Technology, United Kingdom, and is a member of the Old Age Financial Protection Chair, EPF, at University Malaya.

He is a member of the Institution of Engineers, Malaysia, and was a Professional Engineer on the Board of Engineers, Malaysia, until 2006.

Tuan Haji Md Jafar is currently Director at RHB Bank Group. He formerly held directorships in companies within the Sime Darby Group and was a Director and Chairman of a number of non-listed public and private companies.

Tuan Haji Md Jafar is the immediate past President of Malaysian Employers Federation (MEF), and was a Board Director of Malaysian Productivity Corporation (MPC). He also sat as a Council Member of the National Labour Advisory Council, and was a member of the Industrial Master Plan 3 (IMP3) Committee, National Health Financing Mechanism Technical Committee, National Budget Focus Group on Developing a First-Class Mindset and the Curriculum Development Board for Polytechnics and Community Colleges.

He started his career as an engineer in the civil service where he was promoted to Assistant Director (Buildings) of the Public Works Department in Perak before joining Sime Darby in 1984. He served in various capacities in Sime Darby and was Divisional Director of the Allied Products and Services Division before embarking on his current career as a management consultant. From 2006 to 2008, he was also the Managing Director of Kaypi Technologies Sdn Bhd.

AHLI LEMBAGA
MEMBERS OF THE BOARD

DATUK THOMAS GEORGE A/L M.S. GEORGE
Wakil Profesional/*Professionals Representative*
THOMAS-GEORGE@epf.gov.my)

Datuk Thomas George A/L M.S. George telah dilantik ke dalam Lembaga KWSP pada 1 Jun 2013, mewakili Profesional. Beliau berkelulusan dalam Sarjana Pentadbiran Awam daripada George Washington University, Amerika Syarikat.

Beliau pernah berkhidmat sebagai Timbalan Pengarah dan kemudiannya sebagai Pengarah Bahagian Penyelidikan dan Perancangan, Jabatan Perkhidmatan Awam, dan Penyelaras Projek Kanan, Pengurusan Pembangunan dan Program Kualiti, Institut Tadbiran Awam Negara.

Datuk Thomas George juga pernah menyandang jawatan Ketua Setiausaha di Kementerian Sumber Manusia dari 27 Mei 2006 sehingga 21 April 2009 dan Ketua Setiausaha di Kementerian Kerja Raya dari 22 April 2009 sehingga beliau bersara.

Datuk Thomas George A/L M.S. George was appointed to the EPF Board on 1 June 2013, representing Professionals. He holds a Masters in Public Administration from George Washington University, USA.

He has served as a Deputy Director before being appointed as Director of Planning and Research in the Public Services Department, and Senior Project Coordinator of Management Development and Quality Programme at the National Institute of Public Administration.

Datuk Thomas George was Secretary General of the Ministry of Human Resources from 27 May 2006 until 21 April 2009 and Secretary General of the Ministry of Works from 22 April 2009 until he retired.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Datuk Shahril Ridza Ridzuan, 43, dilantik sebagai Ketua Pegawai Eksekutif Kumpulan Wang Simpanan Pekerja (KWSP) pada 16 April 2013. Beliau sebelum ini merupakan Timbalan Ketua Pegawai Eksekutif (Pelaburan) KWSP sejak 1 Disember 2009.

Beliau berkelulusan Sarjana Sastera (Kelas Pertama) daripada Cambridge University dan Sarjana Muda Undang-Undang Sivil (Kelas Pertama) daripada Oxford University dan telah dipanggil ke Badan Peguam Malaysia dan Bar of England and Wales.

Sebelum menyertai KWSP, beliau merupakan Pengarah Urusan Malaysian Resources Corporation Berhad (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. Beliau pernah berkhidmat dengan Pengurusan Danaharta Nasional Berhad dan terlibat dalam pemulihan korporat dan penstrukturan semula kredit berikutan krisis kewangan Asia pada 1997.

Beliau kini merupakan Ahli Lembaga Pengarah Bukan Eksekutif Media Prima Bhd, Malaysia Building Society Berhad, Pengurusan Danaharta Nasional Berhad dan Malaysian Resources Corporation Berhad.

Datuk Shahril Ridza Ridzuan, 43, was appointed as Chief Executive Officer effective 16th April 2013. He was previously Deputy Chief Executive Officer (Investment) of EPF, since 1st December 2009.

He holds a Master of Arts (First Class) from Cambridge University and Bachelor of Civil Law (First Class) from Oxford University and has been called to the Malaysian Bar and the Bar of England and Wales.

Prior to joining the EPF, he was the Managing Director of Malaysian Resources Corporation Berhad (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. He previously served Pengurusan Danaharta Nasional Berhad, and was involved in corporate recovery and credit restructuring following the Asian financial crisis of 1997.

He is presently a Non-Executive Board Member of Media Prima Bhd, Malaysia Building Society Berhad, Pengurusan Danaharta Nasional Berhad and Malaysian Resources Corporation Berhad.

DATUK SHAHRIL RIDZA RIDZUAN
Ketua Pegawai Eksekutif /*Chief Executive Officer*
DSIS, PJN
(ssr@epf.gov.my)

AHLI JAWATANKUASA LEMBAGA DAN PANEL PELABURAN
BOARD AND INVESTMENT PANEL COMMITTEES

JAWATANKUASA KEWANGAN & PEMBANGUNAN/
FINANCE & DEVELOPMENT COMMITTEE

1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/*Chairman*)
2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Puan Siti Zauyah Mohd Desa
3. Y.Bhg. Datuk Mohd Hasnol Ayub
4. Puan Hadiah Leen
5. Tuan Hj. Md. Jafar Abdul Carrim
6. Y.Bhg. Datuk Shahril Ridza Ridzuan (Ex-Officio)

JAWATANKUASA STRATEGIK KWSP/
EPF STRATEGIC COMMITTEE

1. Y.Bhg. Tan Sri Lee Lam Thye (Pengerusi/*Chairman*)
2. Y.Bhg. Dato' Seri Zainal Rahim Seman (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Y.Bhg. Dato' Mohd Shariff Hussin
3. Y.Bhg. Tan Sri Azman Shah Haron
4. Y.Bhg. Tan Sri Datuk Yong Poh Kon
5. Encik Mohd Khalid Atan
6. Puan Lok Yim Pheng
7. Tuan Hj. Md. Jafar Abdul Carrim

JAWATANKUASA PERJAWATAN, PELANTIKAN & PERKHIDMATAN/
PERSONNEL, APPOINTMENT & SERVICES COMMITTEE

1. Y.Bhg. Tan Sri Mohamad Zabidi Zainal (Pengerusi/*Chairman*)
2. Y.B Tan Sri Sukarti Wakiman (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Y.Bhg. Datuk Hj. Nordin Siman
3. Y.Bhg. Tan Sri Azman Shah Haron
4. Puan Catherine Jikunan
5. Y.Bhg. Datuk Thomas George
6. Y.Bhg. Datuk Shahril Ridza Ridzuan (Ex-Officio)

JAWATANKUASA AUDIT LEMBAGA/
BOARD AUDIT COMMITTEE

1. Tuan Hj. Md. Jafar Abdul Carrim (Pengerusi/*Chairman*)
2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Puan Siti Zauyah Mohd Desa
3. Y.Bhg. Datuk Abang Haji Abdul Karim bin Tun Abang Haji Openg
4. Puan Lok Yim Pheng
5. Y.Bhg. Datuk Thomas George

JAWATANKUASA TATATERTIB LEMBAGA/
BOARD DISCIPLINARY COMMITTEE

1. Y.Bhg. Dato' Seri Zainal Rahim Seman (Pengerusi/*Chairman*)
2. Y.B Tan Sri Datuk Amar Hj. Mohamad Morshidi Abdul Ghani (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Y.Bhg. Datu Hj.Misnu Hj. Taha
3. Y.Bhg. Tan Sri Datuk Yong Poh Kon
4. Puan Hadiah Leen
5. Y.Bhg. Datuk Thomas George

JAWATANKUASA PENGURUSAN RISIKO LEMBAGA/
BOARD RISK MANAGEMENT COMMITTEE

1. Y.Bhg. Tan Sri Azman Shah Haron (Pengerusi/*Chairman*)
2. Y.B Tan Sri Datuk Amar Hj. Mohamad Morshidi Abdul Ghani (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Y.Bhg. Datu Hj. Misnu Hj. Taha
3. Y.Bhg. Tan Sri Datuk Yong Poh Kon
4. Puan Catherine Jikunan
5. Y.Bhg. Datuk Thomas George
6. Y.Bhg. Datuk Shahril Ridza Ridzuan (Ex-Officio)

JAWATANKUASA KENAIKAN PANGKAT/
PROMOTION COMMITTEE

1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/*Chairman*)
2. Y.B Tan Sri Sukarti Wakiman (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Y.Bhg. Datuk Hj. Nordin Siman
3. Y.Bhg. Datuk Mohd Hasnol Ayub
4. Encik Mohd Khalid Atan
5. Y.Bhg. Datuk Thomas George

PANEL PELABURAN/
INVESTMENT PANEL

1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/*Chairman*)
2. Puan Siti Zauyah Mohd Desa (Timbalan Pengerusi/*Deputy Chairman*)
3. Y.Bhg. Datuk Nor Shamsiah Mohd Yunus
4. Y.Bhg. Dato' Sri Mohamed Nazir Abdul Razak
5. Y.Bhg. Dato' Mohammed Azlan Hashim
6. Encik David Lau Nai Pek
7. Y.Bhg. Datuk Shahril Ridza Ridzuan (Ex-Officio)

JAWATANKUASA RAYUAN TATATERTIB LEMBAGA/
BOARD DISCIPLINARY APPEAL COMMITTEE

1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/*Chairman*)
2. Y.B Tan Sri Sukarti Wakiman (Timbalan Pengerusi/*Deputy Chairman*)
   Silih Ganti/*Alternate* : Y.Bhg. Dato' Nordin Siman
3. Y.Bhg. Datuk Mohd Hasnol Ayub
4. Y.Bhg. Datuk Abang Haji Karim Bin Tun Abang Haji Openg
5 Encik Mohd Khalid Atan
6. Puan Lok Yim Pheng
7. Y.Bhg. Tan Sri Lee Lam Thye

JAWATANKUASA RISIKO PANEL PELABURAN/
INVESTMENT PANEL RISK COMMITTEE

1. Y.Bhg. Dato' Sri Mohamed Nazir Abdul Razak (Pengerusi/*Chairman*)
2 . Y.Bhg. Dato' Mohammed Azlan Hashim
3. Encik David Lau Nai Pek
4. Y.Bhg. Datuk Shahril Ridza Ridzuan (Ex-Officio)

AHLI SILIH GANTI LEMBAGA WAKIL KERAJAAN

ALTERNATE MEMBERS OF THE BOARD GOVERNMENT REPRESENTATIVES

PUAN SITI ZAUYAH MOHD DESA
(1.12.2012 – 31.5.2013) (1.6.2013 – 31.5.2015)

Setiausaha Bhg. Pengurusan Pinjaman Pasaran Kewangan Aktuari/
Secretary, Loan Management, Financial Market and Actuary Division
SITI-ZAUYAH@epf.gov.my

Y. BHG DATO' MOHTAR MOHD ABD RAHMAN
(1.6.2013 – 31.5.2015)

Pengarah Bahagian Perkhidmatan Jabatan Perkhidmatan Awam/
Director Service Divison, Public Service Department
mohtar@jpa.gov.my

Y. BHG DATO' HAJI MOHD SHARIFF HUSSIN
(1.6.2011 – 31.5.2013) (1.6.2013-31.5.2015)

Timbalan Ketua Setiausaha (Operasi), Kementerian Sumber Manusia/
Deputy Secretary General (Operation), Ministry of Human Resources
shariff@mohr.gov.my

Y. BHG DATU HAJI MISNU HAJI TAHA
(1.6.2011 – 31.5.2013) (1.6.2013-31.5.2015)

Timbalan Setiausaha Kerajaan Negeri Sarawak (Sumber Manusia)/
Deputy State Secretary of Sarawak (Human Resources)
misnut@sarawak.gov.my

Y. BHG DATUK HAJI NORDIN SIMAN
(1.6.2011 – 31.5.2013) (1.6.2013-31.5.2015)

Pengarah, Jabatan Perkhidmatan Awam Negeri Sabah/
Director, State Public Service Department of Sabah
Nordin.siman@sabah.gov.my

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

1 TAN SRI SAMSUDIN BIN OSMAN
2 PUAN SITI ZAUYAH MOHD DESA
3 DATUK NOR SHAMSIAH BINTI MOHD YUNUS
4 DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK
5 DATO' MOHAMMED AZLAN BIN HASHIM
6 ENCIK DAVID LAU NAI PEK
7 DATUK SHAHRIL RIDZA RIDZUAN

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

TAN SRI SAMSUDIN BIN OSMAN
Pengerusi Panel Pelaburan / *Chairman of the Investment Panel*
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 berkhidmat sebagai Pengerusi Panel Pelaburan selama 7 tahun bermula 1 Februari 2007. Tempoh lantikan beliau akan berakhir pada 31 Januari 2015.

Sebelum ini beliau pernah berkhidmat sebagai Presiden Perbadanan Putrajaya, 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 Pengerusi BIMB Holdings Bhd., Pengerusi Kwasa Land Sdn. Bhd., Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM) dan Pengarah di Sime Darby Bhd. Beliau juga merupakan Pro Canselor Universiti Malaysia Terengganu (UMT), Canselor Kolej Universiti Bestari, Pengerusi Majlis Konsultasi Perpaduan Nasional (MKPN) dan Pengerusi Lembaga Pemegang Amanah Mahathir Science Award Foundation. Beliau memperolehi Sarjana Pentadbiran Awam daripada Pennsylvania State University, Amerika Syarikat.

Tan Sri Samsudin bin Osman has been Chairman of the Investment Panel for 7 years, beginning 1 February 2007. His current term ends on 31 January 2015.

Prior to this, he served as President of Putrajaya Corporation, Chief Secretary to the Government, Director General of the Public Service Department, Secretary General of the Ministry of Home Affairs, Secretary General of the Ministry of Domestic Trade and Consumer Affairs, Federal Secretary of Sabah and Deputy Secretary General of the Ministry of Transport.

He is currently Chairman of BIMB Holdings Bhd., Kwasa Land Sdn. Bhd., the Board of Directors of Universiti Utara Malaysia (UUM) and a Director of Sime Darby Bhd. He is also Pro Chancellor of Universiti Malaysia Terengganu (UMT), Chancellor of University College Bestari, Chairman of the National Unity Consultative Council (NUCC) and Chairman of the Board of Trustees of the Mahathir Science Award Foundation. He holds a Master of Public Administration from Pennsylvania State University, USA.

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

Puan Siti Zauyah Mohd Desa telah dilantik sebagai Panel Pelaburan KWSP untuk tempoh dua tahun mulai 1 Jun 2013. Sebelum ini, beliau merupakan Ahli Silih Ganti Lembaga mewakili Kerajaan dari 1 Disember 2012 hingga 30 Mei 2013. Beliau memiliki MBA daripada Manchester Business School, United Kingdom.

Beliau memulakan kerjaya sebagai Juruukur di Jabatan Kerja Raya Malaysia dari 1982-1983, kemudian menyandang jawatan sebagai Penolong Pensyarah di Universiti Teknologi Malaysia sehingga 1987. Beliau kemudian berkhidmat di Hashim and Lim Consultancy sebagai juruukur pada 1988.

Beliau berkhidmat di Kementerian Kewangan dari 1989 hingga kini sebagai Penolong Setiausaha hingga ke Timbalan Setiausaha di pelbagai bahagian. Jawatan beliau terkini ialah Setiausaha Bahagian Pengurusan Pinjaman, Pasaran Kewangan dan Aktuari, yang dijawat sejak 16 November 2012.

Untuk tiga tahun dari Julai 2003 hingga Julai 2006, beliau merupakan Penasihat di Asian Development Bank, Manila, Filipina.

Puan Siti Zauyah juga merupakan Pengarah di Syarikat Prasarana Negara Berhad, Bank Simpanan Nasional, Malaysia Debt Ventures Berhad dan Johor Corporation.

Ms. Siti Zauyah Mohd Desa was appointed to the Investment Panel of the EPF for a two-year period beginning 1 June 2013. Prior to this, she was an Alternate Member of the Board, representing the Government from 1 December 2012 to 30 May 2013. She holds an MBA from Manchester Business School, United Kingdom.

She began her career as a Surveyor at the Public Works Department Malaysia from 1982-1983, following which she took on the post of as Assistant Lecturer at Universiti Teknologi Malaysia until 1987. She then joined Hashim and Lim Consultancy as a surveyor in 1988.

She has served the Ministry of Finance from 1989 until today, progressing from Assistant Secretary to Deputy Secretary of various divisions, and assuming her current position as Secretary of Loans Management, Financial Market and Actuary Division, on 16 November 2012.

For three years from July 2003 to July 2006, she was also an Adviser at the Asian Development Bank in Manila.

Ms. Siti Zauyah is a Director of Syarikat Prasarana Negara Berhad and Director of Bank Simpanan Nasional, Malaysia Debt Ventures Berhad and Johor Corporation.

PUAN SITI ZAUYAH MOHD DESA
Setiausaha Bahagian Pengurusan Pinjaman Pasaran Kewangan dan Aktuari, Kementerian Kewangan, (Wakil Kementerian Kewangan) / ***Secretary of Loans Management, Financial Market and Actuary Division, Ministry of Finance (Ministry of Finance Representative)***
SITI-ZAUYAH@epf.gov.my

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

DATUK NOR SHAMSIAH BINTI MOHD YUNUS
Timbalan Gabenor, Bank Negara Malaysia / (Wakil Bank Negara Malaysia) / *Deputy Governor, Bank Negara Malaysia (Representative of Bank Negara Malaysia)*
(NOR-SHAMSIAH@epf.gov.my)

Datuk 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 menerajui pengawal seliaan bank perdagangan (konvensional dan Islam), bank pelaburan, syarikat insurans (konvensional dan takaful) dan institusi pembangunan kewangan. Beliau juga bertanggungjawab terhadap fungsi penguatkuasaan dan perisikan kewangan, Jabatan Strategik Pembangunan Modal Insan dan menyelia fungsi-fungsi korporat dan perkhidmatan di BNM termasuk Jabatan Kewangan. Beliau adalah salah seorang Ahli Lembaga Pengarah di BNM. Beliau juga merupakan salah seorang ahli di dalam Jawatankuasa Dasar Monetari dan Jawatankuasa Dasar Kestabilan Kewangan di BNM. Beliau juga mewakili bank di dalam beberapa forum serantau dan antarabangsa dalam bidang penyeliaan perbankan.

Beliau menyertai BNM pada April 1987 dan berpengalaman luas dalam pembentukan pengawalan berhemat, undang-undang, dasar dan garis panduan untuk sektor kewangan. Beliau berkelulusan Sarjana Muda Perakaunan daripada University of South Australia dan juga merupakan seorang Akauntan Bertauliah.

Datuk Nor Shamsiah binti Mohd Yunus was appointed as a Member of the Investment Panel on 1 March 2008. She is currently the Deputy Governor of Bank Negara Malaysia (BNM), responsible for the divisions that supervise commercial banks (conventional and Islamic banks), investment banks, insurance companies (conventional and takaful) and development financial institutions. She also oversees the Enforcement and Financial Intelligence Function, Strategic Human Capital Department and BNM's corporate and service functions, including the Finance Department. She is a Board Member of BNM, and a member of BNM's Monetary Policy and Financial Stability Policy Committees. She represents the Bank in a number of regional and international forums in the area of banking supervision.

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

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

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

Beliau merupakan ahli lembaga dalam pelbagai subsidiari Kumpulan CIMB dan Jawatankuasa Eksekutif Pusat Kewangan Islam Antarabangsa Malaysia.

Beliau berkelulusan Sarjana Muda Sains (Kepujian) daripada University of Bristol dan Sarjana Falsafah daripada University of Cambridge.

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

He is a board member of various CIMB Group subsidiaries and the Executive Committee of Malaysia International Islamic Financial Centre (MIFC).

He graduated from University of Bristol with a Bachelor of Science (Hons) degree and later obtained a Master of Philosophy from University of Cambridge.

DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK
Pengarah Urusan Kumpulan/Ketua Pegawai Eksekutif, CIMB Group Holdings Berhad (CIMB Group) (Wakil Profesional) /
Group Managing Director/Chief Executive Officer, CIMB Group Holdings Berhad (CIMB Group) (Professional Representative)
SIMP, DSAP, SSAP
(NAZIR-RAZAK@epf.gov.my)

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

DATO' MOHAMMED AZLAN BIN HASHIM
Pengerusi D&O Green Technologies Bhd. (Wakil Profesional) /
Chairman, D&O Green Technologies Bhd. (Professional Representative)
DSPN
(MOHAMMED-AZLAN@epf.gov.my)

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 memperolehi kelayakan Akauntan Berkanun pada tahun 1981. Beliau merupakan Ahli Felow Institute of Chartered Accountants Australia, Ahli Malaysian Institute of Accountants, Ahli Felow Malaysian Institute of Directors dan Ahli Felow Institute of Chartered Secretaries and Administrators dan juga Ahli Kehormat Institute of Internal Auditors, Malaysia.

Kini, beliau memegang jawatan sebagai Pengerusi di beberapa syarikat awam tersenarai antaranya D&O Green Technologies Bhd, SILK Holdings Bhd dan Scomi Group Bhd. Beliau juga merupakan ahli lembaga pelbagai badan kerajaan dan badan bukan kerajaan termasuk Labuan Financial Services Authority dan Khazanah Nasional Bhd. Beliau juga merupakan Ahli Panel Pelaburan Kumpulan Wang Persaraan (Diperbadankan).

Beliau turut mempunyai pengalaman yang luas di dalam sektor korporat termasuk 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, a Member of the Malaysian Institute of Accountants, a Fellow Member of the Malaysian Institute of Directors, a 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 of several public listed entities, among others, D&O Green Technologies Bhd, SILK Holdings Bhd. and Scomi Group Bhd. He is also a Board Member of various government and non-government related organisations including the Labuan Financial Services Authority and Khazanah Nasional Bhd. He is also a member of the Kumpulan Wang Persaraan (Diperbadankan) Investment Panel.

He has extensive experience in the corporate sector, including financial services and investments, and has 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 telah dilantik sebagai Ahli Panel Pelaburan pada 1 Jun 2009. Beliau mempunyai pengalaman profesional melebihi 35 tahun dalam bidang kewangan termasuk menerajui pelbagai organisasi kewangan di Australia, Brunei, China, Malaysia, New Zealand, Belanda dan United Kingdom. Pada Ogos 2011, beliau telah bersara daripada Shell Malaysia setelah berkhidmat dengan Kumpulan Shell selama kira-kira 30 tahun dan menyandang pelbagai jawatan. Antara tugasan utama beliau termasuklah berkhidmat sebagai Pengarah Kewangan Shell Malaysia, Pengarah Kewangan Shell China, Pengawal Global Bahagian Eksplorasi dan Pengeluaran di Royal Dutch Shell serta Timbalan Presiden Kewangan Shell International Exploration and Production B.V., Belanda.

Beliau berkelulusan Sarjana Muda Perdagangan daripada University of Canterbury, New Zealand dan ahli Institut Akauntan Malaysia dan juga ahli Persatuan Akauntan New Zealand.

Beliau kini merupakan Pengarah Bukan Eksekutif serta Pengerusi Jawatankuasa Audit Lembaga Pengarah Axiata Group Bhd., iaitu sebuah syarikat tersenarai awam dan tiga syarikat lain yang tidak tersenarai di dalam Kumpulan Axiata. Beliau juga menjadi Pengarah Bukan Eksekutif dan Pengerusi Jawatankuasa Audit Lembaga Pengarah Malaysia Airlines System Bhd. di samping turut menduduki kerusi Lembaga Pengarah Shell Refining Company (FOM) Bhd. serta KKB Engineering Bhd.

Mr. David Lau Nai Pek was appointed as a 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 UK. He retired from Shell Malaysia in August 2011 after serving the Shell Group for about 30 years in various capacities. His major assignments included serving as Finance Director of Shell Malaysia, Finance Director of Shell China, Global Controller of the Exploration & Production Division of Royal Dutch Shell and Vice-President, Finance of Shell International Exploration and Production B.V., the Netherlands.

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

He is currently a Non-Executive Director and Chairman of the Board Audit Committee of Axiata Group Bhd., a public listed company and three other non-listed companies within the Axiata Group. He is a Non-Executive Director and Chairman of the Board Audit Committee of Malaysian Airlines System Bhd. He also sits on the Board of Shell Refining Company (FOM) Bhd. and KKB Engineering Bhd.

ENCIK DAVID LAU NAI PEK
(Wakil Profesional) / *(Professional Representative)*
(DAVID LAU@epf.gov.my)

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

DATUK SHAHRIL RIDZA RIDZUAN
Ketua Pegawai Eksekutif / *Chief Executive Officer*
DSIS, PJN
(ssr@epf.gov.my)

Datuk Shahril Ridza Ridzuan, 43, dilantik sebagai Ketua Pegawai Eksekutif Kumpulan Wang Simpanan Pekerja (KWSP) pada 16 April 2013. Beliau sebelum ini merupakan Timbalan Ketua Pegawai Eksekutif (Pelaburan) KWSP sejak 1 Disember 2009.

Beliau berkelulusan Sarjana Sastera (Kelas Pertama) daripada Cambridge University dan Sarjana Muda Undang-Undang Sivil (Kelas Pertama) daripada Oxford University dan telah dipanggil ke Badan Peguam Malaysia dan Bar of England and Wales.

Sebelum menyertai KWSP, beliau merupakan Pengarah Urusan Malaysian Resources Corporation Berhad (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. Beliau pernah berkhidmat dengan Pengurusan Danaharta Nasional Berhad dan terlibat dalam pemulihan korporat dan penstrukturan semula kredit berikutan krisis kewangan Asia pada 1997.

Beliau kini merupakan Ahli Lembaga Pengarah Bukan Eksekutif Media Prima Bhd, Malaysia Building Society Berhad, Pengurusan Danaharta Nasional Berhad dan Malaysian Resources Corporation Berhad.

Datuk Shahril Ridza Ridzuan, 43, was appointed as Chief Executive Officer effective 16th April 2013. He was previously Deputy Chief Executive Officer (Investment) of EPF, since 1st December 2009.

He holds a Master of Arts (First Class) from Cambridge University and Bachelor of Civil Law (First Class) from Oxford University and has been called to the Malaysian Bar and the Bar of England and Wales.

Prior to joining the EPF, he was the Managing Director of Malaysian Resources Corporation Berhad (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. He previously served Pengurusan Danaharta Nasional Berhad, and was involved in corporate recovery and credit restructuring following the Asian financial crisis of 1997.

He is presently a Non-Executive Board Member of Media Prima Bhd, Malaysia Building Society Berhad, Pengurusan Danaharta Nasional Berhad and Malaysian Resources Corporation Berhad.

PENGURUSAN KANAN
SENIOR MANAGEMENT

DATUK SHAHRIL RIDZA RIDZUAN
Ketua Pegawai Eksekutif
Chief Executive Officer

DATO' IBRAHIM TAIB
Timbalan Ketua Pegawai Eksekutif, Bahagian Operasi/
Deputy Chief Executive Officer, Operations Division

MOHAMAD NASIR AB LATIF
Timbalan Ketua Pegawai Eksekutif, Bahagian Pelaburan/
Deputy Chief Executive Officer, Investment Division

TUNKU ALIZAKRI RAJA MUHAMMAD ALIAS
Timbalan Ketua Pegawai Eksekutif, Bahagian Perancangan dan Pengurusan Strategi/
Deputy Chief Executive Officer, Planning and Strategy Management Division

PENGURUSAN KANAN
SENIOR MANAGEMENT

1 JAMES LIM TUANG OOI
2 WONG CHEN CHEONG
3 BAHRUDIN JAWADI
4 AZMI AWANG
5 TENGKU ROSHANI TENGKU EMBONG
6 TAMILWANAN A/L PALANIAPPAN
7 CINDY TAN LER CHIN
8 R. VIJAYA KUMAR
9 NOR AZAM YAHYA
10 SAZALIZA ZAINUDDIN
11 ROHAYA MOHAMMAD YUSOF
12 NIK AFFENDI JAAFAR
13 ONG HOCK CHYE
14 KHALID HARON @ SHAHRON
15 NORIZAH HASSALLI
16 HARDIAL SINGH A/L MITT SINGH
17 ZAINAB HAMID
18 ZALIKAR YUSOFF
19 MOHAMAD HAFIZ KASSIM
20 ZALINAH A. HAMID
21 BADRUL HISHAM DAHALAN
22 NOR HAZQIAH CHE IDRIS

PENGURUSAN KANAN
SENIOR MANAGEMENT

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PENGURUSAN KANAN
SENIOR MANAGEMENT

DATO' IBRAHIM TAIB
Timbalan Ketua Pegawai Eksekutif, Bahagian Operasi/
Deputy Chief Executive Officer, Operations Division
DPTJ, KMN
(ibrahim@epf.gov.my)

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

Beliau berkelulusan Sarjana Muda Undang-Undang (Kepujian), Universiti Malaya (UM) Kuala Lumpur dan Sarjana Undang-Undang 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 Deputy Chief Executive Officer (Operations) of the EPF in January 2007. He began his tenure at the EPF in July 1992 as Senior General Manager, Legal Department.

He holds a Bachelor of Laws (Hons) from University of Malaya (UM), Kuala Lumpur, and a Master of Laws from Queen Mary College, University of London, United Kingdom.

He began his legal career as a magistrate at the Magistrates' Court at Jalan Duta in June 1978 and the Magistrates' Court in Segamat from October 1978. He was the Legal Advisor for the Road Transport Department in 1982 and held the same post at the Ministry of Human Resources in 1986. In October 1989, he was attached to the Attorney General's Chambers as Deputy Public Prosecutor for Selangor. Prior to joining the EPF in 1992, he was a Sessions Court Judge in Kota Bharu.

Currently, he is the Director of 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

MOHAMAD NASIR AB. LATIF
Timbalan Ketua Pegawai Eksekutif, Bahagian Pelaburan/
Deputy Chief Executive Officer, Investment Division
(nasir@epf.gov.my)

Mohamad Nasir Ab. Latif dilantik menjadi Timbalan Ketua Pegawai Eksekutif (Pelaburan), KWSP, pada 15 April 2013.

Beliau berkelulusan Sarjana Muda Sains Sosial (Ekonomi) daripada Universiti Sains Malaysia dan mendapat Diploma Perakaunan dan Kewangan daripada Association of Chartered Certified Accountants pada 1996 dan Sarjana Sains dalam Analisis Pelaburan daripada University of Stirling, United Kingdom, pada 1999.

Mohamad Nasir memulakan kerjaya di KWSP pada 1982 dan telah menyandang pelbagai jawatan, termasuk sebagai Pegawai Penguatkuasaan Negeri (1990-1995), Pengawai Penyelidik Kanan, Pengurus dan Pengurus Kanan di Jabatan Pelaburan dan Penyelidikan Ekonomi (1995-2003) dan Pengurus Besar di Jabatan Pelaburan Ekuiti Luar Negara (Julai 2009-2013) sebelum dilantik sebagai Timbalan Ketua Pegawai Eksekutif, (Pelaburan).

Beliau juga merupakan ahli Lembaga United Plantations Berhad.

Mohamad Nasir Ab. Latif was appointed as Deputy Chief Executive Officer (Investment) of the EPF on 15 April 2013.

He graduated in 1989 with a Bachelor in Social Science, majoring in Economics, from Universiti Sains Malaysia and obtained a Certified Diploma in Accounting and Finance from the Association of Chartered Certified Accountants in 1996 and a Master of Science in Investment Analysis from University of Stirling, United Kingdom, in 1999.

Mohamad Nasir started his career with the EPF in 1982 and has held several positions including as State Enforcement Officer (1990–1995), Senior Research Officer, Manager and Senior Manager in the Investment and Economics Research Department (1995–2003) and General Manager of the International Equity Investment Department (July 2009-2013) before being promoted to Deputy Chief Executive Officer (Investment).

He is also currently the Board member of United Plantations Berhad.

PENGURUSAN KANAN
SENIOR MANAGEMENT

TUNKU ALIZAKRI RAJA MUHAMMAD ALIAS

Timbalan Ketua Pegawai Eksekutif, Bahagian Perancangan dan Pengurusan Strategi/
Deputy Chief Executive Officer, Planning and Strategy Management Division
(taz@epf.gov.my)

Tunku Alizakri Raja Muhammad Alias telah dilantik sebagai Timbalan Ketua Pegawai Eksekutif Bahagian Perancangan dan Pengurusan Strategi di KWSP mulai 1 Januari 2014.

Beliau memiliki Sarjana Pentadbiran Perniagaan (MBA) dari Cornell University dan Sarjana Muda Undang-Undang dari King's College, University of London. Beliau pernah menjadi peguambela dan peguamcara di mahkamah Malaysia dan diiktiraf sebagai Peguam (Lincoln's Inn) di mahkamah England dan Wales.

Tunku Alizakri mempunyai pengalaman luas dalam perancangan strategik, komunikasi, sumber manusia dan pemasaran. Sebelum menyertai KWSP, beliau merupakan Ketua Pegawai Pemasaran dan Ketua Pegawai Operasi di The Iclif Leadership and Governance Centre. Beliau juga pernah berkhidmat sebagai Pengarah Pengurusan Strategik di Bank Negara Malaysia, Pengarah dan Ketua Strategik dan Hal-ehwal Korporat di DiGi Telecommunications dan Naib Presiden dan Ketua Perancangan Strategik Kumpulan Maybank.

Tunku Alizakri Raja Muhammad Alias was appointed as Deputy Chief Executive Officer of Planning and Strategy Management Division at the EPF effective 1 January 2014.

He holds a Master of Business Administration (MBA) from Cornell University and a Bachelor of Laws (LLB) from King's College, University of London. He has practised as an advocate and solicitor in the courts of Malaysia and is qualified as a Barrister (Lincoln's Inn) in the courts of England and Wales.

Tunku Alizakri has broad experience in strategic planning, communication, human resources and marketing. Prior to joining the EPF, he was the Chief Marketing Officer and Chief Operating Officer of The Iclif Leadership and Governance Centre. He has also held the positions of Director of Strategic Management in Bank Negara Malaysia, Director and Head of Strategy and Corporate Affairs at DiGi Telecommunications and Vice-President and Head of Group Strategic Planning at Maybank.

PENGURUSAN KANAN
SENIOR MANAGEMENT

DATUK SHAHRIL RIDZA BIN RIDZUAN (PJN,DSIS)

Pencapaian Akademik/*Academic Achievement*
i. Master of Arts, Cambridge University
ii. Bachelor of Civil Laws, Oxford University
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 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)
ii. Cert. Diploma in Accounting & Finance (ACCA)
Jawatan/*Position*
Timbalan Ketua Pegawai Eksekutif, Bahagian Pelaburan
Deputy Chief Executive Officer, Investment Division

TUNKU ALIZAKRI BIN RAJA MUHAMMAD ALIAS

Pencapaian Akademik/*Academic Achievement*
i. Master of Business Administration (MBA), Cornell University, Ithaca, New York
ii. Barrister at Law, Lincoln's, London
iii. Bachelors in Law (LLB), University of London, London
Jawatan/*Position*
Timbalan Ketua Pegawai Eksekutif, Bahagian Perancangan & Pengurusan Strategi
Deputy Chief Executive Officer, Planning & Strategy Management Division

ENCIK JAMES LIM TUANG OOI (AMN)

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

PENGURUSAN KANAN
SENIOR MANAGEMENT

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 BAHRUDIN BIN JAWADI

Pencapaian Akademik/*Academic Achievement*

i. Ijazah Sarjana Muda Sains (Ekonomi Sumber), Universiti Pertanian Malaysia (UPM)
ii. Diploma Pengajian Islam, Universiti Kebangsaan Malaysia (UKM)

Jawatan/*Position*

Ketua Jabatan Pusat Pengurusan Perhubungan
Head Contact Management Centre Department

ENCIK AZMI BIN AWANG (AMN, ASK)

Pencapaian Akademik/*Academic Achievement*

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

Jawatan/*Position*

Ketua Jabatan Caruman
Head Contribution Department

TENGKU ROSHANI BINTI TENGKU EMBONG

Pencapaian Akademik/*Academic Achievement*

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

Jawatan/*Position*

Ketua Jabatan Pendaftaran & Operasi Sokongan
Head Registration & Support Operation 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

PENGURUSAN KANAN
SENIOR MANAGEMENT

PUAN CINDY TAN LER CHIN (AMN)

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 Pematuhan Pelaburan
Head Investment Compliance Department

ENCIK VIJAYA KUMAR A/L C. RAJARATNAM (AMN)

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, (ACIS), UK

Jawatan/*Position*

Ketua Institut KWSP
Head EPF Institute

ENCIK NOR 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 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

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 Pasaran Modal
Head Capital Market Department

PENGURUSAN KANAN
SENIOR MANAGEMENT

ENCIK ONG HOCK CHYE (PJK)

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 Transformasi Operasi & Penyelarasan
Head OperationsTranformation & Coordination Department

ENCIK NIK AFFENDI BIN JAAFAR (ASK)

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 Communication 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 Pengurusan Sumber Manusia
Head Human Resource Management Department

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 Rangkaian Perkhidmatan
Head Network Service Deparment

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

PENGURUSAN KANAN
SENIOR MANAGEMENT

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*

Ketua Jabatan Pengurusan Perolehan Bekalan
Head Procurement Management Department

PUAN ZALIKAR BINTI YUSOFF

Pencapaian Akademik/*Academic Achievement*

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

Jawatan/*Position*

Ketua Jabatan Pengurusan Operasi Pengeluaran
Head Withdrawal Operation Management 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 Pasaran Persendirian
Head Private Markets 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

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 & Analisa Prestasi
Head Quantitative & Performance Analysis Department

PENGURUSAN KANAN
SENIOR MANAGEMENT

PUAN NOR HAZQIAH BINTI CHE IDRIS

Pencapaian Akademik/*Academic Achievement*

i. Ijazah Sarjana Muda Undang-Undang, Universiti Islam Antarabangsa (UIA)

Jawatan/*Position*

Ketua Jabatan Undang-Undang

Head Legal Department

ENCIK NURHISHAM HUSSEIN

Pencapaian Akademik/*Academic Achievement*

i. Master in Economics, UM

ii. Bachelor of Science (Economics) in Monetary Economics, London School of Economics and Political Science, UK

Jawatan/*Position*

Ketua Jabatan Ekonomi Dan Pasaran Modal

Head Economics & Capital Market Department

AHLI JAWATANKUASA PENASIHAT SYARIAH 2012-2014
SHARIAH ADVISORY COMMITTEE MEMBERS 2012-2014

DATO' HAJI MOHD BAKIR HAJI MANSOR
(Pengerusi/*Chairman*)
Sijil Cambridge Oversea School / Syahadah Ulya (Pensijilan Tertinggi), Kolej Islam, Malaysia
Cambridge Overseas School Certificate / Syahadah Ulya (Highest Certificate), Muslim College, Malaysia

- Felo Penyelidikan Syariah Terhormat, Pusat Fiqh al-Muamalat, Institut Perbankan dan Kewangan Islam Malaysia (IBFIM)
  Distinguished Shariah Research Fellow, Centre for Fiqh al-Muamalat, Islamic Banking and Finance Institute of Malaysia (IBFIM)
- Penasihat Syariah (Individu) yang berdaftar di Suruhanjaya Sekuriti Malaysia
  Shariah Advisor (Individual), registered with the Securities Commission of Malaysia
- Pengerusi Jawatankuasa Penasihat Syariah, BIMB Securities Sdn Bhd dan Pengerusi Jawatankuasa Syariah IBFIM
  Chairman of the Shariah Advisory Committee of BIMB Securities Sdn Bhd and Chairman of the Shariah Committee of IBFIM
- Pengerusi Jawatankuasa Syariah, Persatuan Institusi Perbankan Islam Malaysia (AIBIM)
  Chairman of the Shariah Committee of the Association of Islamic Banking Institutions Malaysia (AIBIM)
- Ahli Badan Penasihat Syariah, Syarikat Takaful Malaysia Berhad dan Ahli Jawatankuasa Panel Syariah, Amanah Ikhtiar Malaysia (AIM)
  Member of the Shariah Advisory Body of Syarikat Takaful Malaysia Berhad and Member of the Shariah Panel Committee of Amanah Ikhtiar Malaysia (AIM)

DR. AZNAN HASSAN
Sarjana Muda Syariah, Universiti Al-Azhar / Sarjana Syariah (mumtaz), Universiti Cairo/ Ph.D dalam bidang Syariah University of Wales, Lampeter, United Kingdom
Degree in Shariah from University of Al-Azhar / Master's in Shariah from Cairo University with distinction / PhD from University of Wales, Lampeter, United Kingdom

- Pensyarah (Penolong Profesor dalam Perundangan Islam), Jabatan Undang-Undang Islam, Kulliyyah Undang-Undang Ahmad Ibrahim, Universiti Islam Antarabangsa Malaysia
  Lecturer (Assistant Professor in Islamic law), Islamic Law Department, Ahmad Ibrahim Kulliyyah of Laws, International Islamic University Malaysia
- Presiden Persatuan Penasihat Syariah Kewangan Islam (ASAS) dan Penasihat Syariah (Individu) yang berdaftar di Suruhanjaya Sekuriti Malaysia
  President, Association of Shariah Advisors in Islamic Finance (ASAS) and Shariah Advisor (Individual), registered with the Securities Commission of Malaysia
- Timbalan Pengerusi, Majlis Penasihat Syariah (MPS), Suruhanjaya Sekuriti, Malaysia dan Pengerusi, Lembaga Penasihat Syariah, Barclays Capital (DIFC, Dubai)
  Deputy Chairman, Shariah Advisory Council (SAC), Securities Commission of Malaysia and Chairman, Shariah Advisory Board, Barclays Capital (DIFC, Dubai)

DR. MOHAMAD AKRAM LALDIN
Sarjana Muda (Kepujian) dalam bidang Perundangan & Undang-Undang Islam, Universiti Jordan, Amman, Jordan / Ph.D dalam Prinsip Perundangan Islam (Usul al-Fiqh) Universiti Edinburgh, Scotland, United Kingdom
BA (Hons) in Islamic Jurisprudence and Legislation, University of Jordan, Amman, Jordan / PhD in Principles of Islamic Jurisprudence (Usul al-Fiqh), University of Edinburgh, Scotland, United Kingdom

- Pengarah Eksekutif, Akademi Penyelidikan Syariah Antarabangsa bagi Kewangan Islam (ISRA)
  Executive Director of International Shariah Research Academy for Islamic Finance (ISRA)
- Penasihat Syariah (Individu) yang berdaftar di Suruhanjaya Sekuriti Malaysia
  Shariah Advisor (Individual), registered with the Securities Commission of Malaysia
- Timbalan Pengerusi, Majlis Penasihat Syariah (MPS), Bank Negara Malaysia
  Deputy Chairman of the Shariah Advisory Council (SAC), Bank Negara Malaysia
- Ahli Lembaga Penasihat Syariah Yassar Limited dan Ahli Lembaga Penasihat Islamik HSBC Insurance Singapura
  Member of the Shariah Advisory Board, Yassar Limited and Member of the Islamic Advisory Board, HSBC Insurance Singapore
- Penasihat Syariah, Equity Trust Malaysia Berhad dan Penasihat Syariah, ZICOlaw Shariah Advisory Services
  Shariah Advisor, Equity Trust Malaysia Berhad and Shariah Advisor, ZICOlaw Shariah Advisory Services
- Konsultan Bersekutu, International Institute of Islamic Finance (IIIF) Kuala Lumpur.
  Associate Consultant, International Institute of Islamic Finance (IIIF) Kuala Lumpur

KETUA CAWANGAN/PERKHIDMATAN/PENGUATKUASAAN
HEAD OF BRANCHES/SERVICES/ENFORCEMENTS

NEGERI/*STATE*	TEMPAT/*LOCATION*	JAWATAN/*DESIGNATION*	NAMA/*NAME*
WILAYAH PERSEKUTUAN KUALA LUMPUR	Wangsa Maju Pudu	Ketua Cawangan/ *Head of Branch*	Azmi Mohd Nasir Mohd Arriff Suboh
	KL Utama Kepong Cheras	Ketua Perkhidmatan/ *Head of Service*	Normah Abd Rasip Nor Rohida Din Fatimah Sam Salfudin
	Bandar Kepong Cheras	Ketua Penguatkuasaan/ *Head of Enforcement*	Noorazman bin Abdullah Jaafar Edon Mohammad Che Rus
SELANGOR	Shah Alam Petaling Jaya Kajang Klang Puchong Gombak Kuala Selangor	Ketua Cawangan/ *Head of Branch*	Ahmad Abas Mohd Yusoff Wan Nawang Mohd Apipi Yaacob Parameswaran a/l V V Subramaniam Mohd Nohan Salim Norzilah Haji Abdul Razak Abdul Shukor Samad
JOHOR	Johor Bahru Batu Pahat Kluang Segamat Muar	Ketua Cawangan/ *Head of Branch*	Mohammad Zulkifly Zainal Abidin Mohd Ahyan Shukimee Maheran Othman Melati Mohamed Mohd Dali Jasmin
	Mersing	Ketua Perkhidmatan/ *Head of Service*	Nurazura Ayob
PULAU PINANG	Seberang Jaya Georgetown	Ketua Cawangan/ *Head of Branch*	Ab Razak Yusof Aminuddin Abdul Aziz
	Bayan Baru Nibong Tebal	Ketua Perkhidmatan/ *Head of Service*	Md Sabri bin Hamid Khairil Johari Muhamad
PERAK	Ipoh Taiping Manjung Teluk Intan	Ketua Cawangan/ *Head of Branch*	Mohd Kamal Rasul Mohd Yasin Abu Bakar Mohd Amin Mat Isa Daud Herman
	Grik Kuala Kangsar	Ketua Perkhidmatan/ *Head of Service*	Sharul Nizam Hamdan Mohammad Ruzaimi Juani
KEDAH	Alor Setar Sungai Petani Langkawi	Ketua Cawangan/ *Head of Branch*	Abdul Razak Razali Abdul Latif Adnan Suhaili Yahaya
PERLIS	Kangar	Ketua Cawangan/ *Head of Branch*	Hj Ahmad Tamerin Haji Abdul Aziz

NEGERI/*STATE*	TEMPAT/*LOCATION*	JAWATAN/*DESIGNATION*	NAMA/*NAME*
KELANTAN	Kota Bharu Tanah Merah	Ketua Cawangan/ *Head of Branch*	Rahmat Ali They Iyu Ju
	Kuala Krai	Ketua Perkhidmatan/ *Head of Service*	Wan Hairani @Maznah Wan Hamat
MELAKA	Bandar Melaka	Ketua Cawangan/ *Head of Branch*	Muhammad Shuhaili Mohd Shafie
	Alor Gajah Jasin	Ketua Perkhidmatan/ *Head of Service*	Nor Farrahedayu Abdu Rahim Arefin Yaakub
PAHANG	Kuantan Temerloh Raub	Ketua Cawangan/ *Head of Branch*	Jeffary Mohamed Isa Mohamed Zubir Alias Mohd Anuar Ismail
	Jerantut	Ketua Perkhidmatan/ *Head of Service*	Nazaruddin bin Mohammed
NEGERI SEMBILAN	Seremban Bahau	Ketua Cawangan/ *Head of Branch*	Zulkifli Saad Mazlan Muhammad
TERENGGANU	Kuala Terengganu Kemaman	Ketua Cawangan/ *Head of Branch*	Mohammad Bakri Muhammad A Rahman Mustafar
	Dungun Besut	Ketua Perkhidmatan/ *Head of Service*	Maisarah Mohamad Khamsina Abu Jabar
SABAH	Kota Kinabalu Tawau Lahad Datu Sandakan Labuan Keningau Kota Marudu	Ketua Cawangan/ *Head of Branch*	Kely Jitilon Janaith Lee Bernand Linggan Aziman Awang Peter Tanggang @ Awang Damit Shahrani Haji Ibrahim Mahmun Sayadi
	Beaufort Kudat	Ketua Perkhidmatan/ *Head of Service*	Hilda George Luzy binti Majit
SARAWAK	Kuching Bintulu Sibu Miri	Ketua Cawangan/ *Head of Branch*	Chia Swee Choo Unyang Deng @ Unyang Ding Lah Jawing AK Nayang Teresa AK Stephen Impang
	Sri Aman Sarikei Limbang	Ketua Perkhidmatan/ *Head of Service*	Zakaria Julaihi Aria Dau Lawai Hana Natasya Abdul Aziz