

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 Nawawi
- 2) Y. Bhg. Dato' Seri Zainal Rahim Bin Seman
- 3) Y. B. Tan Sri Datuk Amar Haji Mohamad Morshidi Bin Abdul Ghani
- 4) Y. B. Tan Sri Hj. Sukarti Bin Wakiman

WAKIL MAJIKAN/ EMPLOYERS REPRESENTATIVES

- 1) Y. Bhg. Tan Sri Azman Shah Bin Haron
- 2) Y. Bhg. Tan Sri Mustafa Bin Mansur
- 3) Y. Bhg. Datuk Mohd Hasnol Bin Ayub
- 4) Y. Bhg. Datuk Abdul Hamed Bin Haji Sepawi

WAKIL PEKERJA/ EMPLOYEES REPRESENTATIVES

- 1) Encik Mohd Khalid Bin Atan
- 2) Puan Lok Yim Pheng
- 3) Encik Azlin Awang Chee
- 4) Puan Hadiah Binti Leen

WAKIL PROFESIONAL/ PROFESSIONAL REPRESENTATIVES

- 1) Y. Bhg. Tan Sri Datuk Seri Lee Lam Thye
- 2) Encik Heng Hock Cheng @ Heng Heyok Chiang
- 3) Encik Halim Bin Haji Din

EX-OFFICIO/EX-OFFICIO

- 1) Y. Bhg. Tan Sri Azlan Zainol

AHLI PANEL PELABURAN/ MEMBERS OF THE INVESTMENT PANEL

PENGERUSI/ CHAIRMAN

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

WAKIL KERAJAAN/ GOVERNMENT REPRESENTATIVE

- 1) Y. Bhg. Dato' Mat Noor Nawawi

WAKIL BANK NEGARA MALAYSIA/ BANK NEGARA MALAYSIA REPRESENTATIVE

- 1) Y. Bhg. Datuk Nor Shamsiah Binti Mohd Yunus

WAKIL PROFESIONAL/ PROFESSIONAL REPRESENTATIVES

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

EX-OFFICIO/EX-OFFICIO

- 1) Y. Bhg. Tan Sri Azlan Zainol

**MAKLUMAT LEMBAGA DAN PANEL PELABURAN
BOARD AND INVESTMENT PANEL INFORMATION**

**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. Dato' Sri Dr. Mohd Irwan Serigar Abdullah
(Tamat perkhidmatan pada 30 November 2012/
Service completed on 30 November 2012)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 2) Y. Bhg. Tan Sri Abu Bakar Bin Hj. Abdullah
(Tamat perkhidmatan pada 1 Julai 2012/
Service completed on 1 July 2012)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 3) Y. Bhg. Dato' Maliami Hamad
(Silih Ganti/Alternate)
(Tamat perkhidmatan pada 30 November 2012/
Service completed on 30 November 2012)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 4) Y. Bhg. Datuk Farida Mohd Ali
(Silih Ganti/Alternate)
(Tamat perkhidmatan pada 1 Julai 2012/
Service completed on 1 July 2012)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 5) Cik Chin Yung Chiew @ Rebecca
(Tamat perkhidmatan pada 31 Januari 2012/
Service completed on 31 January 2012)
Ahli Lembaga Wakil Pekerja/
Board Member representing the Employees

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

- 1) Encik Azlin Awang Chee
AZLIN-AWANG-CHEE@epf.gov.my
(Bermula pada 1 Februari 2012 sebagai Ahli Lembaga Wakil Pekerja menggantikan Cik Chin Yung Chiew @ Rebecca/
Board Member representing Employees replacing Cik Chin Yung Chiew @ Rebecca)
- 2) Puan Hadiyah Leen
HADIAH-LEEN@epf.gov.my
(Bermula pada 1 Februari 2012 sebagai Ahli Lembaga Wakil Pekerja menggantikan Encik Andrew Lo Kian Nyan yang telah tamat perkhidmatan pada 31 Mei 2011/
Board Member representing the Employees effective 1 February 2012, replacing Encik Andrew Lo Kian Nyan whose service completed on 31 May 2011)
- 3) Y. Bhg. Dato' Mat Noor Nawi
MAT-NOOR@epf.gov.my
(Bermula pada 1 Disember 2012 sebagai Ahli Lembaga Wakil Kerajaan menggantikan Y. Bhg. Dato' Sri Dr. Mohd Irwan Serigar Abdullah/
Board Member representing the Government effective 1 December 2012, replacing Y. Bhg. Dato' Sri Dr. Mohd Irwan Serigar Abdullah)

AHLI LEMBAGA MEMBERS OF THE BOARD

**DUDUK DARI KIRI/
SITTING FROM LEFT**

TAN SRI DATUK SERI LEE LAM THYE
TAN SRI SUKARTI BIN WAKIMAN
TAN SRI AZMAN SHAH BIN HARON

**BERDIRI DARI KIRI/
STANDING FROM LEFT**

PUAN LOK YIM PHENG
TAN SRI AZLAN ZAINOL
DATUK MOHD HASNOL BIN AYUB
ENCIK MOHD KHALID BIN ATAN



AHLI LEMBAGA
MEMBERS OF THE BOARD

DUDUK DARI KIRI/
SITTING FROM LEFT

TAN SRI SAMSUDIN BIN OSMAN
TAN SRI MUSTAFA BIN MANSUR

BERDIRI DARI KIRI/
STANDING FROM LEFT

ENCIK HENG HOCK CHENG @ HENG HEYOK CHIANG
PUAN HADIAH BINTI LEEN
DATO' SERI ZAINAL RAHIM BIN SEMAN
ENCIK AZLIN AWANG CHEE

TIADA DALAM GAMBAR/
NOT IN THE PICTURE

DATO' MAT NOOR NAWI

TAN SRI DATUK AMAR HAJI MOHAMAD MORSHIDI BIN
ABDUL GHANI

DATUK ABDUL HAMED BIN HAJI SEPAWI

ENCIK HALIM BIN HAJI DIN



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 untuk empat penggal bermula 1 Februari 2007 sehingga 31 Januari 2013. Beliau telah dilantik semula untuk tempoh dua tahun bermula daripada 1 Februari 2013 sehingga 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 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 Chairman of the Board for four terms, beginning on 1 February 2007 until 31 January 2013. He has since been reappointed for another two-year term from 1 February 2013 until 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 the Chairman of BIMB Holdings Bhd., Chairman of the Board of Directors of Universiti Utara Malaysia (UUM) and a Director of Sime Darby Bhd. He was also appointed as Pro Chancellor of Universiti Malaysia Terengganu (UMT) and Chairman of Kwasa Land Sdn. Bhd. He holds a Master of Public Administration from the 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 (Sistem dan Kawalan), di Kementerian Kewangan bermula pada Oktober 2011 sebelum menjadi Timbalan Ketua Setiausaha (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 membolehkan beliau menerima 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 the 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 have been recognised by various awards, like 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-NOOR@epf.gov.my)



AHLI LEMBAGA
MEMBERS OF THE BOARD**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)

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, Amerika 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 the 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, he has been Secretary General of the Ministry of Human Resources.

AHLI LEMBAGA MEMBERS OF THE BOARD

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 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 sektor awam dan swasta termasuk konglomerat seperti Petronas. Beliau juga pernah memegang jawatan sebagai Pengarah Dewan Bandaraya Kuching Utara, Pengarah Unit Pengurusan 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 sejak 2009.

Beliau juga Pengerusi dan Ahli Lembaga di beberapa agensi Kerajaan lain seperti Perbadanan Pembangunan Ekonomi Sarawak (SEDC), Institut Pembangunan Sarawak (SDI), Faradale Development, UNIMAS, Lembaga Kemajuan Bintulu (BDA), Swinburne University of Technology, Pusat Pembangunan Kemahiran Sarawak (PPKS), Sarawak Information Systems Sdn. Bhd. (SAINS), ASSAR Asset Sdn. Bhd., Sarawak Forestry Corporation (SFC), Perbadanan Kemajuan Perusahaan Kayu Sarawak (PUSAKA), Sarawak Energy Bhd. (SEB), Syarikat SESCO Bhd. dan Lembaga Pembangunan Koridor Wilayah (RECODA).

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 Master of Human Resources Management from the 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 including service in conglomerates such as Petronas. He used to be a director of Kuching Utara City Hall, the Human Resources Management Unit and Human Resources Development Unit and Quality in the Sarawak Chief Minister's Department. He has also served as a 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 & Development and Deputy State Secretary of Administration, Security and Corporate Affairs. Since 2009, he has been the State Secretary of Sarawak.

He is on the Board of several governmental agencies, such as the Sarawak Economic Development Corporation (SEDC), Sarawak Development Institute (SDI), Faradale Development, UNIMAS, Bintulu Development Authority (BDA), Swinburne University of Technology Sdn. Bhd., Sarawak Information System Sdn. Bhd. (SAINS), ASSAR Asset Sdn. Bhd., Sarawak Forestry Corporation (SFC), Sarawak Timber Industry Development Corporation (STIDC) Sarawak Energy Berhad (SEB), Syarikat SESCO Berhad and RECODA.

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, JSM, PAT, PPB

(MOHAMAD-MORSHIDI@epf.gov.my)



AHLI LEMBAGA
MEMBERS OF THE BOARD**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)

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 the University of Malaya (UM), Kuala Lumpur.

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)
PSM, DPTJ, SSA, AMS, PJK
(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 Kelang, 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**

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

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 the 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).

AHLI LEMBAGA
MEMBERS OF THE BOARD

Tan Sri Mustafa Bin Mansur ialah Bekas 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 untuk tempoh 1 Jun 2003 hingga 31 Mei 2005.

Beliau yang berkelulusan Sarjana Muda Sains Kemasyarakatan (Kepujian) pengkhususan dalam 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., Pengerusi Woleco (M) Sdn. Bhd. dan juga Pengerusi Nottingham MyRiad Sdn. Bhd.

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

Tan Sri Mustafa bin Mansur is the Immediate Past 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 was appointed as a Board Member from 1 June 2003 to 31 May 2005.

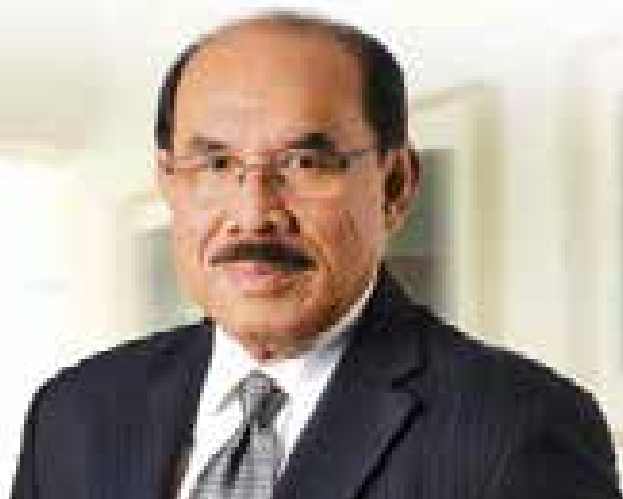
Holding a Bachelor (Hons) of Social Science majoring in Political Science from Universiti Sains Malaysia (USM), Penang he has served as a Senior Manager at Dunlop Malaysian Industries Bhd., Managing Director of H&R Johnson (M) Bhd., Chairman of Kumpulan Manewtech Belle Sdn. Bhd., Chairman of Orapi Applied Chemicals (M) Sdn. Bhd., Chairman of Woleco (M) Sdn. Bhd., and Chairman of Nottingham MyRiad Sdn. Bhd.

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

TAN SRI MUSTAFA BIN MANSUR

Bekas Presiden, Persekutuan Pekilang-Pekilang Malaysia/
(Wakil Majikan)/Immediate Past President, Federation of
Malaysian Manufacturers (FMM) (Employers Representative)

PSM, P.J.N, Grand Officiere of the Order of the Italian Star of Solidarity,
Numbered Commendation of the Order of Civil Merit (Spain), DSNS, DSN, PMC
(MUSTAFA-MANSUR@epf.gov.my)



AHLI LEMBAGA
MEMBERS OF THE BOARD**DATUK ABDUL HAMED BIN HAJI SEPAWI**

Pengerusi Eksekutif, Ta Ann Holdings (Wakil Majikan)/
Executive Chairman, Ta Ann Holdings
(Employers Representative)

PGBK

(ABDUL-HAMED@epf.gov.my)

Datuk Abdul Hamed bin Haji Sepawi telah dilantik sebagai Ahli Lembaga wakil Majikan pada 1 Jun 2011. Beliau berkelulusan Sarjana Muda Sains daripada Universiti Malaya, Sarjana Muda Sains (Perhutanan) daripada Australia National University dan Sarjana dalam Penggunaan Sumber Hutan daripada Oregon State University, Amerika Syarikat.

Beliau mempunyai pengalaman lebih daripada 23 tahun dalam pengurusan perhutanan dan pembuatan produk hutan dan selama 16 tahun berkecimpung dalam industri pembinaan, pembangunan hartanah, minyak dan gas, industri kelapa sawit, teknologi maklumat serta sektor tenaga. Selain itu beliau juga merupakan penerima Anugerah Usahawan Negeri Sarawak bagi tahun 2004 dan 2005. Beliau juga pernah dicalonkan untuk Anugerah Usahawan Malaysia 2005.

Beliau adalah Pengerusi Eksekutif Ta Ann Holdings Berhad. Selain itu, beliau juga menjawat jawatan Pengerusi Naim Holdings Berhad dan Sarawak Plantation Berhad iaitu syarikat yang disenaraikan di Papan Utama Bursa Malaysia; serta Pengerusi Smartag Solutions Berhad yang disenaraikan di Pasaran ACE Bursa Malaysia. Beliau juga adalah Pengerusi Sarawak Energy Berhad, Sarawak Electricity Supply Corporation (SESCO), Persatuan Pemilik Kelapa Sawit Sarawak (SOPPOA). Beliau juga merupakan ahli lembaga Lembaga Minyak Sawit Malaysia (MPOB) serta Ahli Jawatankuasa Penasihat Program (PAC), untuk Program Penyelidikan dan Pembangunan Industri Minyak Sawit.

Datuk Abdul Hamed bin Haji Sepawi was appointed to the Board as an Employers Representative on 1 June 2011. He holds a Bachelor of Science from the University of Malaya, Bachelor of Science in Forestry from the Australian National University and a Master of Forest Products Utilisation from Oregon State University, USA.

He has more than 23 years of experience in forest management and the manufacturing of forest products. For the last 16 years, he has been actively involved in construction, property development, oil and gas, the palm oil industry, ICT and energy sector. He was named the Sarawak State Entrepreneur of the Year Award in 2004 and 2005 and was nominated for the Malaysian Entrepreneur of the Year Award 2005.

He is the Executive Chairman of Ta Ann Holdings Berhad. He also serves as Chairman of Naim Holdings Berhad and Sarawak Plantation Berhad, both of which are listed on the Main Board of Bursa Malaysia; as well as Chairman of Smartag Solution Berhad, listed on the ACE Market of Bursa Malaysia. He is also Chairman of Sarawak Energy Berhad, Sarawak Electricity Supply Corporation (SESCO) and Sarawak Oil Palm Plantation Owners Association (SOPPOA). He sits on Malaysian Palm Oil Board (MPOB) and is a member of the Programme Advisory Committee (PAC) for the Oil Palm Industry Research and Development Programme.

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 2010 hingga 2013. Sebelum dilantik sebagai Presiden, beliau memegang jawatan Timbalan Presiden di MTUC. Selain itu, beliau juga memegang jawatan Setiausaha Agung Kesatuan Pekerja-Pekerja Perakayuan 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 2010 to 2013. Prior to holding this position, he was the Deputy President of MTUC. He is also the current Secretary General of the Timber Employees Union Peninsular Malaysia.

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

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)

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). 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 representing Employees 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). 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 Services 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.

AHLI LEMBAGA MEMBERS OF THE BOARD

Encik Azlin Awang Chee dilantik sebagai Ahli Lembaga mewakili Pekerja pada 1 Februari 2012. Beliau berkelulusan Sarjana Muda (Kepujian) Teknologi Maklumat Perniagaan daripada Inti College, Nilai, Malaysia di bawah program berkembar dengan University of Herfordshire UK dan Higher Diploma in Business Information Technology daripada Inti College, Sabah.

Selepas setahun menjawat jawatan sebagai perunding jualan di Redtone Communications Sdn. Bhd., beliau kemudian menyertai UMW Toyota Motor Sdn. Bhd. pada tahun 2003 sebagai penasihat jualan serta pernah memenangi beberapa anugerah hasil daripada prestasi yang ditunjukkan beliau. Pada tahun 2008 dan 2009, beliau pernah memenangi 100 Clubbers Award dan pada 2010 Anugerah Indeks Kepuasan Jualan. Beliau menyertai Kesatuan Pekerja-Pekerja Perdagangan Sabah pada Februari 2005 dan pada Mei 2007 beliau menjadi ahli jawatankuasa untuk Cawangan Kota Kinabalu. Pada Jun 2008, beliau terpilih untuk menjawat jawatan Pengerusi bagi Cawangan Kota Kinabalu dan pada September 2011 beliau memegang jawatan Setiausaha Agung Kesatuan Pekerja-Pekerja Perdagangan Sabah sehingga kini.

Encik Azlin Awang Chee was appointed as a Board Member representing Employees on 1 February 2012. He holds a Bachelor (Hons) of Business Information Technology from Inti College, Nilai, Malaysia under a twinning programme with the University of Herfordshire, UK, and a Higher Diploma in Business Information Technology from Inti College, Sabah.

After a year as a sales consultant at Redtone Communications Sdn. Bhd., he joined UMW Toyota Motor Sdn. Bhd. in 2003, where he has remained as a sales advisor, his performance winning him several awards. In 2008 and 2009, he was the winner of the 100 Clubbers Award, and in 2010 he won the Sales Satisfaction Index award. He joined the Sabah Commercial Employees' Union in February 2005 and in May 2007 became a member of the Kota Kinabalu Branch Committee. In June 2008, he was elected Chairman of the Kota Kinabalu Branch, and in September 2011, became General Secretary of the union, a post he holds to the present.

ENCIK AZLIN AWANG CHEE

Setiausaha Agung Kesatuan Pekerja-Pekerja Perdagangan Sabah
(Wakil Pekerja)/General Secretary, Sabah Commercial
Employees' Union (Employees Representative)
(AZLIN-AWANG-CHEE@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.

Madam 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 is an employee of Hong Leong Bank Berhad 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 the 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

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.

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)



AHLI LEMBAGA
MEMBERS OF THE BOARD**ENCIK HALIM BIN HAJI DIN**

Pengerusi Eksekutif, The IA Group (Wakil Profesional)/
Executive Chairman, The IA Group
(Professionals Representative)
(HALIM-DIN@epf.gov.my)

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

Beliau juga mempunyai pengalaman luas dalam bidang pemulihan korporat ketika beliau bekerja dengan Ernst & Whinney di London, United Kingdom dalam tahun 1980-an. Beliau dilantik sebagai Rakan Pengurusan di Bahagian Perundingan Ernst & Young Malaysia pada tahun 1995 dan 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 di mana beliau sekarang adalah Pengerusi Eksekutif.

Beliau juga adalah Ahli Lembaga Bebas bagi Wah Seong Corporation Bhd., KrisAssets Holdings Bhd., Takaful Ikhlas Sdn. Bhd., BNP Paribas Malaysia Bhd. dan IGB REIT Management 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 gained extensive experience in corporate recovery while working for Ernst & Whinney, London, UK in the mid 1980s. He was appointed as Managing Partner of the Consulting Division of Ernst & Young Malaysia in 1995, and became the Country Advisor of Cap Gemini Ernst & Young Consulting Malaysia when Cap Gemini of France merged with Ernst & Young Consulting. In 2003, along with two partners, he 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 Executive Chairman.

He is also an independent member of the Board of Wah Seong Corporation Bhd., KrisAssets Holdings Bhd., Takaful Ikhlas Sdn. Bhd., BNP Paribas Malaysia Bhd. and IGB REIT Management Sdn. Bhd.

AHLI LEMBAGA
MEMBERS OF THE BOARD

Encik Heng Hock Cheng dilantik sebagai Ahli Lembaga pada 1 Jun 2011. Beliau berkelulusan Ijazah Kejuruteraan Kimia daripada University of Birmingham, England dan berpengalaman selama 34 tahun dalam industri minyak dan gas. Beliau pernah berkhidmat dengan syarikat-syarikat Shell di Malaysia, China, Belanda, dan United Kingdom serta pernah memegang jawatan Pengarah Urusan Shell Gas and Power Malaysia dan Pengerusi Shell China yang berpejabat di Beijing.

Selepas bersara dari Shell pada 2006, beliau dilantik sebagai Penasihat Syarikat Dialog Group Bhd. dan Pengarah Bebas AET Tankers Holdings Sdn. Bhd. – subsidiari 100% Malaysian International Shipping Corporation (MISC). Beliau turut berkhidmat dengan memegang jawatan yang sama di Malaysia Marine and Heavy Engineering Holdings Bhd. (MMHE) serta Otto Marine Limited, Singapura.

Mr. Heng Hock Cheng was appointed as a Board Member on 1 June 2011. He holds a Chemical Engineering Degree from the University of Birmingham, UK and has 34 years of experience in the oil and gas industry. He has served with various Royal Dutch Shell entities in Malaysia, China, Holland and the UK, and was once the Managing Director of Shell Gas and Power Malaysia and Chairman of Shell China based in Beijing.

After his retirement from Shell in 2006, he was appointed as an Advisor to Dialog Group Berhad and an Independent Director of AET Tankers Holdings Sdn. Bhd., a 100% subsidiary of Malaysian International Shipping Corporation (MISC). He also serves in the same capacity at Malaysia Marine and Heavy Engineering Holdings Bhd. (MMHE), as well as Otto Marine Limited in Singapore.

ENCIK HENG HOCK CHENG @ HENG HEYOK CHIANG

(Wakil Profesional)/(Professionals Representative)
Advisor, Dialog Group Berhad
(HENG-HOCK-CHENG@epf.gov.my)



AHLI LEMBAGA
MEMBERS OF THE BOARD



TAN SRI AZLAN ZAINOL

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

PSM, PJJ, DPMS, DSAP, DMSM, PGBK
(azlan@epf.gov.my)

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 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 a 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.

AHLI JAWATANKUASA LEMBAGA DAN PANEL PELABURAN BOARD AND INVESTMENT PANEL COMMITTEES

<p>JAWATANKUASA KEWANGAN & PEMBANGUNAN/ FINANCE & DEVELOPMENT COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: <i>Puan Siti Zauyah Mohd Desa</i> 3. Y.Bhg. Datuk Mohd Hasnol Ayub 4. Encik Mohd Khalid Atan 5. Encik Halim Hj. Din 6. Y.Bhg. Tan Sri Azlan Zainol (Ex-Officio) 	<p>JAWATANKUASA AUDIT LEMBAGA/ BOARD AUDIT COMMITTEE</p> <ol style="list-style-type: none"> 1. Encik Halim Hj. Din (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: <i>Puan Siti Zauyah Mohd Desa</i> 3. Y.Bhg. Tan Sri Mustafa Mansur 4. Y.Bhg. Datuk Abdul Hamed Haji Sepawi 5. Puan Lok Yim Pheng 6. Encik Azlin Awang Chee 7. Encik Heng Hock Cheng @ Heng Heyok Chiang 	<p>JAWATANKUASA PENAMBAHBAIKAN LEMBAGA/ BOARD IMPROVEMENT COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Lee Lam Thye (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Seri Zainal Rahim Seman (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: <i>Y.Bhg. Dato' Mohd Shariff Hussin</i> 3. Y.Bhg. Tan Sri Mustafa Mansur 4. Y.Bhg. Tan Sri Azman Shah Haron 5. Encik Mohd Khalid Atan 6. Puan Lok Yim Pheng 7. Y.Bhg. Tan Sri Azlan Zainol (Ex-Officio)
<p>JAWATANKUASA TATATERTIB LEMBAGA/ BOARD DISCIPLINARY COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Dato' Seri Zainal Rahim Seman (Pengerusi/<i>Chairman</i>) 2. Y.B. Tan Sri Datuk Amar Hj. Mohamad Morshidi Abdul Ghani (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: <i>Y.Bhg. Datu Hj. Misnu Hj. Taha</i> 3. Y.Bhg. Tan Sri Azman Shah Haron 4. Puan Lok Yim Pheng 5. Encik Halim Hj. Din 	<p>JAWATANKUASA PERJAWATAN, PELANTIKAN & PERKHIDMATAN/ PERSONNEL, APPOINTMENT & SERVICES COMMITTEE</p> <ol style="list-style-type: none"> 1. *Pengganti akan dilantik/ <i>*Replacement to be appointed</i> 2. Y.B. Tan Sri Sukarti Wakiman (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: <i>Y.Bhg. Datuk Hj. Nordin Siman</i> 3. Y.Bhg. Datuk Mohd Hasnol Ayub 4. Puan Hadiah Leen 5. Encik Halim Hj. Din 6. Y.Bhg. Tan Sri Azlan Zainol (Ex-Officio) 	<p>JAWATANKUASA PENGURUSAN PRESTASI KWSP/ EPF PERFORMANCE MANAGEMENT COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Mustafa Mansur (Pengerusi/<i>Chairman</i>) 2. Y.B. Tan Sri Sukarti Wakiman (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: <i>Y.Bhg. Datuk Hj. Nordin Siman</i> 3. Y.Bhg. Datuk Mohd Hasnol Ayub 4. Encik Azlin Awang Chee 5. Y.Bhg. Tan Sri Lee Lam Thye 6. Y.Bhg. Tan Sri Azlan Zainol (Ex-Officio)

AHLI JAWATANKUASA LEMBAGA DAN PANEL PELABURAN
BOARD AND INVESTMENT PANEL COMMITTEES

<p>JAWATANKUASA PENGURUSAN RISIKO LEMBAGA BOARD RISK MANAGEMENT COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Azman Shah Haron (Pengerusi/<i>Chairman</i>) 2. Y.B. Tan Sri Datuk Amar Hj. Mohamad Morshidi Abdul Ghani (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: Y.Bhg. Datu Hj. Misnu Hj. Taha 3. Y.Bhg. Datuk Abdul Hamed Sepawi 4. Encik Mohd Khalid Atan 5. Encik Heng Hock Cheng @ Heng Heyok Chiang 6. Y.Bhg. Tan Sri Azlan Zainol (Ex-Officio) 	<p>JAWATANKUASA KENAIKAN PANGKAT PROMOTION COMMITTEE</p> <ol style="list-style-type: none"> 1. *Pengganti akan dilantik/ <i>*Replacement to be appointed</i> 2. Y.B. Tan Sri Sukarti Wakiman (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: Y.Bhg. Datuk Hj. Nordin Siman 3. Y.Bhg. Datuk Abdul Hamed Haji Sepawi 4. Puan Lok Yim Pheng 5. Encik Halim Hj. Din 	<p>JAWATANKUASA RAYUAN TATATERTIB LEMBAGA BOARD DISCIPLINARY APPEAL COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: Puan Siti Zauyah Mohd Desa 3. Y.Bhg. Datuk Mohd Hasnol Ayub 4. Y.Bhg. Tan Sri Mustafa Mansur 5. Encik Azlin Awang Chee 6. Puan Hadiyah Leen 7. Y.Bhg. Tan Sri Lee Lam Thye
<p>JAWATANKUASA RAYUAN KENAIKAN PANGKAT PROMOTION APPEAL COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/<i>Deputy Chairman</i>) Silih Ganti/<i>Alternate</i>: Puan Siti Zauyah Mohd Desa 3. Y.Bhg. Datuk Mohd Hasnol Ayub 4. Y.Bhg. Tan Sri Mustafa Mansur 5. Encik Azlin Awang Chee 6. Puan Hadiyah Leen 7. Y.Bhg. Tan Sri Lee Lam Thye 	<p>PANEL PELABURAN INVESTMENT PANEL</p> <ol style="list-style-type: none"> 1. Y.Bhg. Tan Sri Samsudin Osman (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Mat Noor Nawi (Timbalan Pengerusi/<i>Deputy Chairman</i>) 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. Tan Sri Azlan Zainol (Ex-Officio) 	<p>JAWATANKUASA RISIKO PANEL PELABURAN INVESTMENT PANEL RISK COMMITTEE</p> <ol style="list-style-type: none"> 1. Y.Bhg. Dato' Sri Mohamed Nazir Abdul Razak (Pengerusi/<i>Chairman</i>) 2. Y.Bhg. Dato' Mohammed Azlan Hashim 3. Encik David Lau Nai Pek 4. Y.Bhg. Tan Sri Azlan Zainol (Ex-Officio)

* Nota: Y.Bhg. Tan Sri Abu Bakar Haji Abdullah (Pengganti akan dilantik)
Note: Y.Bhg. Tan Sri Abu Bakar Haji Abdullah (*Replacement to be appointed*)

AHLI SILIH GANTI LEMBAGA WAKIL KERAJAAN ALTERNATE MEMBERS OF THE BOARD GOVERNMENT REPRESENTATIVES

Y. BHG. DATO' MALIAMI HAMAD

(1.6.2011 - 30.11.2012)



Setiausaha Bahagian Pengurusan Pasaran Kewangan dan Aktuari/
Secretary, Loan Management, Financial Market and Actuary Division

maliami@treasury.gov.my

Y. BHG. DATU HAJI MISNU HAJI TAHA

(1.12.2011 - 31.5.2013)



Timbalan Setiausaha Kerajaan Negeri Sarawak (Sumber Manusia)/
Deputy State Secretary of Sarawak (Human Resources)

misnut@sarawak.gov.my

Y. BHG. DATUK FARIDA MOHD ALI

(1.6.2011 - 1.7.2012)



Timbalan Ketua Pengarah Perkhidmatan Awam (Pembangunan)/
Deputy Director General, Public Service Department (Development)

farida@jpa.gov.my

Y. BHG. DATUK HAJI NORDIN SIMAN

(1.6.2011 - 31.5.2013)



Pengarah, Jabatan Perkhidmatan Awam Negeri Sabah/
Director General, State Public Service Department of Sabah

nordin.siman@sabah.gov.my

Y. BHG. DATO' HAJI MOHD SHARIFF HUSSIN

(1.6.2011 - 31.5.2013)



Timbalan Ketua Setiausaha (Operasi), Kementerian Sumber Manusia/
Deputy Secretary General (Operation), Ministry of Human Resources

shariff@mohr.gov.my

PUAN SITI ZAUYAH MOHD DESA

(1.12.2012 - 31.5.2013)



Setiausaha Bahagian Pengurusan Pinjaman Pasaran Kewangan dan Aktuari/
Secretary, Loan Management, Financial Market and Actuary Division

zauyah.mohddesa@treasury.gov.my

AHLI PANEL PELABURAN MEMBERS OF THE INVESTMENT PANEL

**DUDUK DARI KIRI/
SITTING FROM LEFT**

DATO' MOHAMMED AZLAN BIN HASHIM

DATUK NOR SHAMSIAH BINTI MOHD YUNUS

TAN SRI SAMSUDIN BIN OSMAN

DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK

**BERDIRI DARI KIRI/
STANDING FROM LEFT**

ENCIK DAVID LAU NAI PEK

TAN SRI AZLAN ZAINOL

**TIADA DALAM GAMBAR/
NOT IN THE PICTURE**

DATO' MAT NOOR NAWI



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 untuk empat penggal bermula 1 Februari 2007 sehingga 31 Januari 2013. Beliau telah dilantik semula untuk tempoh dua tahun bermula daripada 1 Februari 2013 sehingga 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 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 Chairman of the Investment Panel for four terms, beginning on 1 February 2007 until 31 January 2013. He has since been reappointed for another two-year term from 1 February 2013 until 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 the Chairman of BIMB Holdings Bhd., Chairman of the Board of Directors of Universiti Utara Malaysia (UUM) and a Director of Sime Darby Bhd. He was also appointed as Pro Chancellor of Universiti Malaysia Terengganu (UMT) and Chairman of Kwasa Land Sdn. Bhd. He holds a Master of Public Administration from Pennsylvania State University, USA.

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL**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-NOOR@epf.gov.my)

Dato' Mat Noor Nawi telah dilantik sebagai Ahli Panel Pelaburan 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 (Sistem dan Kawalan), di Kementerian Kewangan bermula pada Oktober 2011 sebelum menjadi Timbalan Ketua Setiausaha (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 membolehkan beliau menerima 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 Investment Panel 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 the 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 various Malaysia 5-year development plans beginning with the Mid-Term Review of the Fourth Malaysia Plan. His services to the nation have been recognised by various awards, like Kesatria Mangku Negara in 2008 and Darjah Kebesaran Setia Mahkota Kelantan Yang Amat Terbilang in 2009.

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), institusi pembangunan kewangan unit-unit bertanggungjawab membanteras kegiatan penyalahgunaan sistem kewangan dan Jabatan Pengurusan Risiko. Beliau juga bertanggungjawab menyelia fungsi-fungsi korporat dan perkhidmatan di BNM termasuk Jabatan Pengurusan Sumber Manusia dan Pusat Pembangunan Modal Insan. 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 kehematan, 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 division that supervise commercial banks (conventional and Islamic banks), investment banks, insurance companies (conventional and takaful) and development financial institutions. She also oversees the units combating financial system abuse, the Risk Management Department and supervises BNM's corporate and service functions, including the Human Resource Management Department and the Human Capital Development Centre. 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 the 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**

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

SIMP, DSAP, SSAP

(NAZIR-RAZAK@epf.gov.my)

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. (Kumpulan CIMB).

Beliau merupakan ahli lembaga dalam pelbagai 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 Chief Executive/Managing Director of CIMB Group Holdings Bhd. (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 the University of Bristol with a Bachelor of Science (Hons) and later obtained a Master of Philosophy from the University of Cambridge.

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 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 syarikat awam tersenarai antaranya D&O Green Technologies Bhd dan SILK Holdings Bhd. Beliau juga merupakan ahli lembaga 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 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. 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 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

Wakil Profesional/
Professional Representative
(DAVID-LAU@epf.gov.my)

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 menyanggah pelbagai jawatan. Antara tugas 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 Celcom Bhd., yang merupakan syarikat tidak tersenarai. 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 the 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 Celcom Bhd., a non-listed company. 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.

AHLI PANEL PELABURAN
MEMBERS OF THE INVESTMENT PANEL

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)



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 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 a 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

**DUDUK DARI KIRI/
SITTING FROM LEFT**

DATO' IBRAHIM TAIB

TAN SRI AZLAN ZAINOL

**BERDIRI DARI KIRI/
STANDING FROM LEFT**

AZMI AWANG

NORASIKIN ABDUL HAMID

NOR AZAM YAHYA

MOHAMAD HAFIZ KASSIM

**WAN KAMARUZAMAN WAN
AHMAD**

ZAINAB HAMID

JAMES LIM TUANG OOI

NOR HAZQIAH CHE IDRIS

HARDIAL SINGH A/L MITT SINGH

BAHRUDIN JAWADI

MOHAMAD NASIR AB LATIF

ANDY TAN ENG TEIK



PENGURUSAN KANAN
SENIOR MANAGEMENT

DUDUK DARI KIRI/
SITTING FROM LEFT

DATUK SHAHRIL RIDZA RIDZUAN

BERDIRI DARI KIRI/
STANDING FROM LEFT

ZALIKAR YUSOFF

ONG HOCK CHYE

NORIZAH HASSALLI

R. VIJAYA KUMAR

BADRUL HISHAM DAHALAN

SAZALIZA ZAINUDDIN

TENGGU ROSHANI TENGGU
EMBONG

CINDY TAN LER CHIN

ZALINAH A HAMID

KHALID HARON @ SHAHRON

NIK AFFENDI JAAFAR

TAMILWANAN A/L PALANIAPPAN

ROHAYA MOHAMMAD YUSOF

TIADA DALAM GAMBAR/
NOT IN THE PICTURE

WONG CHEN CHEONG



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, Bahagian 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 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 a Bachelor of Laws (Hons) from the University of Malaya (UM), Kuala Lumpur and a Master of Laws from Queen Mary College, University of London, UK.

He began his legal career as a magistrate at the Magistrates' Court on Jalan Duta in June 1978 and was also a magistrate at the Magistrates' Court in 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 Sessions Court Judge in Kota Bharu.

Currently, he is a 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**

DATUK SHAHRIL RIDZA RIDZUAN

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

DSIS / PJN
(srr@epf.gov.my)

Datuk Shahril Ridza Ridzuan mula bertugas sebagai Timbalan Ketua Pegawai Eksekutif (Pelaburan) pada 1 Disember 2009. Beliau berkelulusan Sarjana Sastera (Kelas Pertama) daripada Cambridge University dan 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. 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, Malaysian Building Society Berhad, Pengurusan Danaharta Nasional Berhad, Malaysian Resources Corporation Bhd dan Felda Global Ventures Holdings Berhad.

Beliau bertanggungjawab mengendalikan dana pelaburan KWSP

Datuk Shahril Ridza Ridzuan joined the EPF on 1 December 2009 as Deputy Chief Executive Officer (Investment). He holds a Master of Arts (First Class) from Cambridge University and Bachelor of Civil Law (First Class) 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. 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, Malaysian Building Society Berhad, Pengurusan Danaharta Nasional Berhad, Malaysian Resources Corporation Berhad and Felda Global Ventures Holdings Berhad.

He has been entrusted with handling the 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/PositionKetua Pegawai Eksekutif
*Chief Executive Officer***DATO' IBRAHIM BIN TAIB**

(DPTJ, KMN)

**Pencapaian Akademik/Academic Achievement**

- i. LL.M, London University
- ii. LL.B (Hons), Universiti Malaya (UM)

Jawatan/PositionTimbalan Ketua Pegawai Eksekutif Bahagian Operasi/
*Deputy Chief Executive Officer Operations Division***DATUK SHAHRIL RIDZA BIN RIDZUAN**

(DSIS, PJJ)

**Pencapaian Akademik/Academic Achievement**

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

Jawatan/PositionTimbalan 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)
- ii. Maastricht School of Management (MSM Int./ Malaysian Institute of Management (MIM))
- iii. Diploma in Management Programme, Malaysian Institute of Management

Jawatan/PositionKetua 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/PositionKetua 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/PositionKetua Jabatan Audit Dalam/
Head Internal Audit Department

PENGURUSAN KANAN
SENIOR MANAGEMENT

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

TENGGU ROSHANI BINTI TENGGU 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

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 Pematuhan Pelaburan/
Head Investment Compliance 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

Jawatan/Position

Ketua Institut KWSP/
Head EPF Institute

PENGURUSAN KANAN
SENIOR MANAGEMENT**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 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

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 Dan Pasaran Modal/
Head Economics & Capital Market 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 Pengurusan Proses Operasi/
Head Operations Process Management 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 Cawangan/
Head Branch Network 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

Ketua Jabatan Pengurusan Perolehan Bekalan/
Head Procurement Management Department

PENGURUSAN KANAN
SENIOR MANAGEMENT**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

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 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 Market 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

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

MOHD BAKIR HAJI MANSOR (Pengerusi/Chairman)



- Ahli Majlis Pengawasan Syariah, Bank Islam Malaysia Berhad
Member of the Shariah Supervisory Council, Bank Islam Malaysia Berhad
- Felo Penyelidikan Syariah Terkemuka, 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)
- Sijil Cambridge Oversea School Syahadah Ulya (Pensijilan Tertinggi), Kolej Islam, Malaysia
Cambridge Oversea School Certificate Syahadah Ulya (Highest Certificate), Islamic College, Malaysia.

PENOLONG PROFESOR/ASSISTANT PROFESSOR DR. AZNAN HASSAN



- Pensyarah, Jabatan Undang-Undang Islam, Kulliyah Undang-Undang Ahmad Ibrahim, Universiti Islam Antarabangsa Malaysia
Lecturer, Islamic Laws Department, Ahmad Ibrahim Kulliyah of Laws, International Islamic University Malaysia
- Sarjana Muda Syariah, Universiti Al Azhar
Degree in Shariah, University of Al Azhar.
- Sarjana Syariah, Universiti Cairo
Master Degree in Shariah, Cairo University
- PhD dalam bidang Syariah University of Wales, United Kingdom
PhD in Shariah, University of Wales, United Kingdom.
- Ahli Majlis Penasihat Syariah(MPS), Bank Negara Malaysia
Member, Shariah Advisory Council (SAC), Bank Negara Malaysia
- Ahli Majlis Penasihat Syariah (MPS), Suruhanjaya Sekuriti, Malaysia
Member, Shariah Advisory Council (SAC), Securities Commission, Malaysia

PROFESOR MADYA/ASSOCIATE PROFESSOR DR. MOHAMAD AKRAM LALDIN



- Pengarah Eksekutif, Akademi Penyelidikan Syariah Antarabangsa bagi Kewangan Islam (ISRA)
Executive Director, International Shari'ah Research Academy for Islamic Finance (ISRA)
- Sarjana Muda (Kepujian) dalam bidang Perundangan & Undang-Undang Islam, Universiti Jordan, Amman, Jordan
B.A. (Hons.) Degree in Islamic Jurisprudence & Legislation, University of Jordan, Amman, Jordan
- PhD dalam Prinsip Perundangan Islam (Usul al-Fiqh) Universiti Edinburgh, Scotland
PhD in Principles of Islamic Jurisprudence (Usul al-Fiqh), University of Edinburgh, Scotland
- Ahli Majlis Penasihat Syariah (MPS), Bank Negara Malaysia
Member of the Shariah Advisory Council (SAC) of Bank Negara Malaysia
- Ahli Lembaga Syariah Pertubuhan Perakaunan dan Pengauditan untuk Institusi Kewangan Islam (AAOIFI)
Member of Accounting and Auditing Organisation of Islamic Financial Institution (AAOIFI) Shariah Board
- Ahli Lembaga Penasihat Syariah HSBC Amanah Global
Member of HSBC Amanah Global Shariah Advisory Board

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

NEGERI / STATE	TEMPAT / LOCATION	JAWATAN/ DESIGNATION	NAMA / NAME
WILAYAH PERSEKUTUAN KUALA LUMPUR	Setapak Pudu	<i>Ketua Cawangan/ Head of Branch</i>	Azmi Mohd Nasir Mohd Arriff Suboh
	KL Utama Kepong Cheras	<i>Ketua Perkhidmatan/ Head of Service</i>	Norzawati binti Mohd Noh Nor Rohida binti Din Fatimah Sam binti Salfudin
	Bandar Kepong Cheras	<i>Ketua Penguatkuasaan/ Head of Enforcement</i>	Noorazman bin Abdullah Roziliaini binti Ismail Mohammad bin Che Rus
SELANGOR	Shah Alam Petaling Jaya Kajang Klang Puchong Gombak Kuala Selangor	<i>Ketua Cawangan/ Head of Branch</i>	Ahmad bin Abas Md. Tarmuzi bin Md Salleh Mohd Apipi bin Yaacob Parameswaran a/I V V Subramaniam Suhaizam bin Ismail Norzilah binti Haji Abdul Razak Kamarul Halim bin Che Him
JOHOR	Johor Bahru Batu Pahat Kluang Segamat Muar	<i>Ketua Cawangan/ Head of Branch</i>	Mohammad Zulkifly bin Zainal Abidin Mohd Ahyan bin Shukimee Maheran bin Othman Melati binti Mohamed Mohd Dali bin Jasmin
	Mersing	<i>Ketua Perkhidmatan/ Head of Service</i>	Nurazura binti Ayob
PULAU PINANG	Seberang Jaya Georgetown	<i>Ketua Cawangan/ Head of Branch</i>	Mohd Rodzi bin Abu Bakar Aminuddin bin Abdul Aziz
	Bayan Baru Nibong Tebal	<i>Ketua Perkhidmatan/ Head of Service</i>	Md Sabri bin Hamid Mohd Sobri bin Wahab
PERAK	Ipoh Taiping Manjung Teluk Intan	<i>Ketua Cawangan/ Head of Branch</i>	Mohd Kamal bin Rasul Mohd Yasin bin Abu Bakar Mohd Amin bin Mat Isa Daud bin Herman
	Grik Kuala Kangsar	<i>Ketua Perkhidmatan/ Head of Service</i>	Sharul Nizam bin Hamdan Mohammad Ruzaimi bin Juani
KEDAH	Alor Setar Sungai Petani Langkawi	<i>Ketua Cawangan/ Head of Branch</i>	Abdul Razak bin Razali Abdul Latif bin Adnan Khairuddin bin Yahya
PERLIS	Kangar	<i>Ketua Cawangan/ Head of Branch</i>	Ahmad Tamerin bin Haji Abdul Aziz

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

NEGERI / STATE	TEMPAT / LOCATION	JAWATAN/ DESIGNATION	NAMA / NAME
KELANTAN	Kota Bharu Kuala Krai	<i>Ketua Cawangan/ Head of Branch</i>	Rahmat Ali They Iyu Ju
	Gua Musang	<i>Ketua Perkhidmatan/ Head of Service</i>	Rohana binti Che Abdullah
MELAKA	Bandar Melaka	<i>Ketua Cawangan/ Head of Branch</i>	Mohd Nohan bin Salim
	Alor Gajah Jasin	<i>Ketua Perkhidmatan/ Head of Service</i>	Nasirudin bin Hayon Arefin bin Yaakub
PAHANG	Kuantan Temerloh Raub	<i>Ketua Cawangan/ Head of Branch</i>	Jeffary bin Mohamed Isa Mohamed Zubir bin Alias Mohd Anuar bin Ismail
	Jerantut	<i>Ketua Perkhidmatan/ Head of Service</i>	Nazaruddin bin Mohammed
NEGERI SEMBILAN	Seremban Bahau	<i>Ketua Cawangan/ Head of Branch</i>	Zulkifli bin Saad Md Ali bin Mahmood
TERENGGANU	Kuala Terengganu Kemaman	<i>Ketua Cawangan/ Head of Branch</i>	Mohammad Bakri bin Muhammad A. Rahman bin Mustaffar
	Dungun Besut	<i>Ketua Perkhidmatan/ Head of Service</i>	Maisarah binti Mohamad Khamsina binti Abu Jabar
SABAH	Kota Kinabalu Tawau Lahad Datu Sandakan Labuan Keningau Kota Marudu	<i>Ketua Cawangan/ Head of Branch</i>	Kely Jitlon Janaith Lee Bernand Linggan Aziman bin Awang Peter Tanggang @ Awang Damit Shahrani bin Haji Ibrahim Mahmun bin Sayadi
	Beaufort Kudat	<i>Ketua Perkhidmatan/ Head of Service</i>	Hilda George Luzy binti Majit
SARAWAK	Kuching Bintulu Sibu Miri	<i>Ketua Cawangan/ Head of Branch</i>	Chia Swee Choo Unyang Deng/Nellie Jawing a/k Nayang Teresa a/k Stephen Impang
	Sri Aman Sarikei Limbang	<i>Ketua Perkhidmatan/ Head of Service</i>	Zakaria bin Julaihi Aria Dau Lawai Hana Natsya binti Abdul Aziz