



LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA



LAPORAN TAHUNAN 2011 ANNUAL REPORT



LEMBAGA KUMPULAN WANG SIMPANAN PEKERJA

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

www.kwsp.gov.my

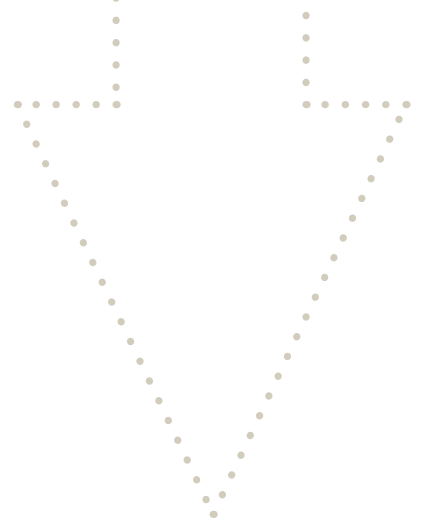
Laporan Tahunan **2011** Annual Report

KANDUNGAN

CONTENTS

•	Pernyataan Visi	40	Ketua Cawangan/Ketua Perkhidmatan/Ketua Penguatkuasaan	133	Pengurusan Risiko Di KWSP
•	Pernyataan Misi			143	Diari Korporat 2011
2	Maklumat Korporat	42	Carta Organisasi	147	Statistik
4	Ahli Lembaga	44	Perutusan Pengerusi	159	Penyata Kewangan
19	Ahli Silih Ganti Lembaga Wakil Kerajaan	60	Ulasan Operasi	367	Harta Tanah KWSP 2011
20	Ahli Panel Pelaburan	117	Pernyataan Tadbir Urus Korporat	380	Lokasi Ibu Pejabat, Pejabat Perkhidmatan & Penguatkuasaan
27	Pengurusan Kanan	128	Pernyataan Kawalan Dalaman	382	Ibu Pejabat, Pejabat Cawangan Dan Kaunter KWSP
38	Anugerah Dan Pencapaian	131	Pernyataan Pengurusan Risiko Pelaburan		





•	<i>Vision Statement</i>	40	<i>Head Of Branches/Head Of Services/Head Of Enforcements</i>	133	<i>Risk Management In EPF</i>
•	<i>Mission Statement</i>	42	<i>Organisation Chart</i>	143	<i>Corporate Diary 2011</i>
2	<i>Corporate Information</i>	44	<i>Chairman's Statement</i>	147	<i>Statistics</i>
4	<i>Members Of The Board</i>	60	<i>Review Of Operations</i>	263	<i>Financial Statements</i>
19	<i>Alternate Members Of The Board Government Representatives</i>	117	<i>Statement On Corporate Governance</i>	367	<i>EPF's Properties 2011</i>
20	<i>Members Of The Investment Panel</i>	128	<i>Statement On Internal Control</i>	380	<i>Headquarters, Service & Enforcement Offices Location</i>
27	<i>Senior Management</i>	131	<i>Statement On Investment Risk Management</i>	382	<i>Headquarters, Branch Offices And Service Counters</i>
38	<i>Awards And Achievement</i>				

PERNYATAAN VISI *VISION STATEMENT*

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

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

PERNYATAAN MISI *MISSION STATEMENT*

Menyediakan Skim Simpanan Persaraan Yang Terbaik

To Provide The Best Retirement Savings Scheme



MAKLUMAT KORPORAT

CORPORATE INFORMATION

AHLI LEMBAGA/MEMBERS OF THE BOARD

PENGERUSI/CHAIRMAN

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

WAKIL KERAJAAN/GOVERNMENT REPRESENTATIVES

- 1) Y. Bhg. Dato' Dr Mohd Irwan Serigar Abdullah
- 2) Y. Bhg. Tan Sri Abu Bakar Bin Hj. Abdullah
- 3) Y. Bhg. Dato' Seri Zainal Rahim Seman
- 4) Y. B. Datuk Amar Haji Mohamad Morshidi Abdul Ghani
- 5) Y. B. Datuk Seri Panglima Hj. Sukarti B. Wakiman

WAKIL MAJIKAN/EMPLOYERS' REPRESENTATIVES

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

WAKIL PEKERJA/EMPLOYEES' REPRESENTATIVES

- 1) Encik Mohd Khalid Atan
- 2) Puan Lok Yim Pheng
- 3) Cik Chin Yung Chiew @ Rebecca

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 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' Dr Mohd Irwan Serigar Abdullah

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. Tan Sri Azlan Zainol

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' Nozirah Ab Hamid –
(tamat perkhidmatan pada 31 Mei 2011/
completed service on 31 May 2011)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 2) Y. Bhg. Datuk Ab Khalil Ab Hamid
(tamat perkhidmatan pada 31 Mei 2011/
completed service on 31 May 2011)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 3) Y. Bhg. Dato' Segarajah Ratnalingam
(bersara pada 14 Januari 2011/retired on 14 January 2011)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government
- 4) Y. Bhg. Datu Abdul Ghafur Shariff
(bertukar pada 1 Disember 2011/transfer on 1 December 2011)
Ahli Lembaga Wakil Kerajaan/
Board Member representing the Government

- 5) Tuan Syed Shahir Syed Mohamud
(tamat perkhidmatan pada 31 Mei 2011/
completed service on 31 May 2011)
Ahli Lembaga Wakil Pekerja/
Board Member representing the Employees
- 6) Encik Ahmad Shah Mohd Zin
(tamat perkhidmatan pada 31 Mei 2011/
completed service on 31 May 2011)
Ahli Lembaga Wakil Pekerja/
Board Member representing the Employees
- 7) Encik Andrew Lo Kian Nyan
(tamat perkhidmatan pada 31 Mei 2011/
completed service on 31 May 2011)
Ahli Lembaga Wakil Pekerja/
Board Member representing the Employees
- 8) Y. Bhg. Datuk Dr. Hussein Awang
(tamat perkhidmatan pada 31 Mei 2011/
completed service on 31 May 2011)
Ahli Lembaga Wakil Profesional/
Board Member representing the professional
- 3) Y. Bhg. Dato' Seri Zainal Rahim Seman
(bermula pada 15 Januari 2011 sebagai Ahli Lembaga Wakil
Kerajaan menggantikan Y. Bhg. Dato' Segarajah Ratnalingam
yang telah bersara/*effective 15 January 2011 as a Board
Member representing the Government replacing Y. Bhg. Dato'
Segarajah Ratnalingam who retired*)
- 4) Y. Bhg. Datu Haji Misnu Haji Taha (silih ganti)
(bermula pada 1 Disember 2011 sebagai Ahli Lembaga Wakil
Kerajaan menggantikan Y. Bhg. Datu Abdul Ghafur Shariff
yang telah bertukar/*effective 1 December 2011 as a Board
Member representing the Government replacing Y. Bhg. Datu
Abdul Ghafur Shariff who transferred*)
- 5) Encik Mohd Khalid Atan
(bermula pada 1 Jun 2011 sebagai Ahli Lembaga Wakil
Pekerja menggantikan Tuan Syed Shahir Syed Mohamud yang
telah tamat perkhidmatan/*effective 1 June 2011 as a Board
Member representing the Employees replacing Tuan Syed Shahir
Syed Mohamud who completed service*)
- 6) Puan Lok Yim Pheng
(bermula pada 1 Jun 2011 sebagai Ahli Lembaga Wakil
Pekerja menggantikan Encik Ahmad Shah Mohd Zin yang
telah tamat perkhidmatan/*effective 1 June 2011 as a Board
Member representing the Employees replacing Encik Ahmad
Shah Mohd Zin who completed service*)

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

- 1) Encik Maliami Hamad (silih ganti)
(bermula pada 1 Jun 2011 sebagai Ahli Lembaga Wakil
Kerajaan menggantikan Y. Bhg. Dato' Nozirah Ab. Hamid yang
telah tamat perkhidmatan/*effective 1 June 2011 as a Board
Member representing the Government replacing Y. Bhg. Dato'
Nozirah Ab. Hamid who completed service*)
- 2) Y. Bhg. Datuk Farida Mohd Ali (silih ganti)
(bermula pada 1 Jun 2011 sebagai Ahli Lembaga Wakil
Kerajaan menggantikan Y. Bhg. Datuk Ab Khalil Ab Hamid
yang telah tamat perkhidmatan/*effective 1 June 2011 as a
Board Member representing the Government replacing Y. Bhg.
Datuk Ab Khalil Ab Hamid who completed service*)
- 7) Encik Heng Hock Cheng @ Heng Heyok Chiang
(bermula pada 1 Jun 2011 sebagai Ahli Lembaga Wakil
Profesional menggantikan Y. Bhg. Datuk Dr Hussein Awang
yang telah tamat perkhidmatan/*effective 1 June 2011 as a
Board Member representing the Professional replacing Y. Bhg.
Datuk Dr Hussein Awang who completed service*)

**ALAMAT IBU PEJABAT/
HEADQUARTERS ADDRESS**

Kumpulan Wang Simpanan Pekerja
Bangunan KWSP
Jalan Raja Laut
50350 Kuala Lumpur

Tel: 03-2694 6566/7566/8566/9566

Faks/Fax: 03-2694 8433

Laman Web/Website: <http://www.kwsp.gov.my>

AHLI LEMBAGA

MEMBERS OF THE BOARD

DUDUK DARI KIRI/SITTING FROM LEFT

TAN SRI SAMSUDIN BIN OSMAN
TAN SRI ABU BAKAR BIN HAJI ABDULLAH
TAN SRI DATUK SERI LEE LAM THYE

BERDIRI DARI KIRI/STANDING FROM LEFT

PUAN LOK YIM PHENG
CIK CHIN YUNG CHIEW @ REBECCA
TAN SRI AZLAN ZAINOL
ENCIK MOHD KHALID BIN ATAN
DATUK ABDUL HAMED BIN HAJI SEPAWI



BERDIRI DARI KIRI/*STANDING FROM LEFT*

DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI
DATO' AZMAN SHAH BIN HARON
ENCIK HALIM BIN HAJI DIN
ENCIK HENG HOCK CHENG @ HENG HEYOK CHIANG
DATO' SERI ZAINAL RAHIM BIN SEMAN
TAN SRI DATUK (DR.) MUSTAFA BIN MANSUR

TIADA DALAM GAMBAR/*NOT IN THE PICTURE*

DATO' DR. MOHD IRWAN SERIGAR BIN ABDULLAH
DATUK SERI PANGLIMA HAJI SUKARTI BIN WAKIMAN
DATUK MOHD HASNOL BIN AYUB



AHLI LEMBAGA

MEMBERS OF THE BOARD

TAN SRI SAMSUDIN BIN OSMAN

Pengerusi Lembaga/
Chairman of the Board

Chairman of the Board

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

[\[sam@epf.gov.my\]](mailto:sam@epf.gov.my)

Tan Sri Samsudin bin Osman telah dilantik sebagai Pengerusi Lembaga bermula pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau dilantik semula pada 1 Februari 2009 sehingga 31 Januari 2011. Seterusnya beliau dilantik untuk penggal ketiga pada 1 Februari 2011 sehingga 31 Januari 2012.

Sebelum ini beliau pernah berkhidmat sebagai Ketua Setiausaha Negara, Ketua Pengarah Jabatan Perkhidmatan Awam, Ketua Setiausaha Kementerian Dalam Negeri, Ketua Setiausaha Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna, Setiausaha Persekutuan Negeri Sabah dan Timbalan Ketua Setiausaha Kementerian Pengangkutan.

Pada masa ini beliau memegang jawatan sebagai Presiden Perbadanan Putrajaya, Pengerusi BIMB Holdings Bhd, Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM) dan juga salah seorang daripada Pengarah di Sime Darby Bhd. Beliau juga telah dilantik menjadi Pro Canselor Universiti Malaysia Terengganu (UMT) dan Pengerusi Kwasa Land Sdn Bhd. Beliau memperolehi Sarjana Pentadbiran Awam daripada Pennsylvania State University, Amerika Syarikat.

Tan Sri Samsudin bin Osman was appointed as the Chairman of the Board on 1 February 2007 for a two-year term until 31 January 2009. He was reappointed on 1 February 2009 until 31 January 2011. Subsequently he was reappointed for a third term on 1 February 2011 until 31 January 2012.

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

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

AHLI LEMBAGA MEMBERS OF THE BOARD

DATO' DR. MOHD IRWAN SERIGAR BIN ABDULLAH

Timbalan Ketua Setiausaha Perbendaharaan (Dasar),
Kementerian Kewangan (Timbalan Pengerusi – Wakil Kerajaan)/
*Deputy Secretary General of Treasury (Policy),
Ministry of Finance (Deputy Chairman – Government Representative)*

DPSK, DIMP, SAP

(drirwan.abdullah@treasury.gov.my)

Dato' Dr. Mohd Irwan Serigar bin Abdullah telah dilantik sebagai Ahli Lembaga wakil Kerajaan dan Ahli Panel Pelaburan bermula 1 Januari 2011. Beliau memiliki Ijazah Kedoktoran (Ekonomi) daripada Universiti Islam Antarabangsa Malaysia (UIAM). Beliau telah menghadiri *Advanced Management Program* di Harvard Business School pada tahun 2008.

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

Selain berpengalaman luas dalam bidang pentadbiran Kerajaan, beliau juga merupakan salah seorang Ahli Lembaga bagi beberapa syarikat dan badan Kerajaan seperti Tabung Haji, Suruhanjaya Koperasi Malaysia, Universiti Islam Antarabangsa Malaysia (UIAM), Suruhanjaya Pengangkutan Awam Darat serta Pengerusi bagi Ahli Jawatankuasa Rasmi, ASEAN Infrastructure Fund. Beliau juga adalah Ahli Lembaga Kumpulan Wang Amanah Negara (KWAN), Kumpulan Wang Amanah Persaraan (Diperbadankan) (KWAP), Suruhanjaya Sekuriti (SC) dan juga Ahli Lembaga Pemegang Amanah Yayasan Inovasi Malaysia (YIM). Beliau juga telah dilantik sebagai Pengerusi Malaysian Development Holding Sdn Bhd (MDHSB).

Dato' Dr. Mohd Irwan Serigar bin Abdullah was appointed as a Board Member representing the Government and a Member of the Investment Panel effective 1 January 2011. He holds a Doctorate in Economics from the International Islamic University Malaysia (IIUM). He also attended the Advanced Management Programme at Harvard Business School in 2008.

He started his career as an Assistant Director in the Economic Planning Unit of the Prime Minister's Department in 1984. He was directly involved in the preparation of the Fifth Malaysia Plan (5MP) and several other activities in the Prime Minister's Department. In 2003 he was transferred to the Ministry of Finance and was assigned to the Economics and International Division. He was entrusted with heading several divisions in the Ministry of Finance. He is now the Deputy Secretary General of Treasury (Policy) in the Ministry of Finance.

Aside from having wide experience in Government administration, he is also a Board Member of several companies and Government bodies such as Lembaga Tabung Haji, the Cooperative Commission of Malaysia, International Islamic University Malaysia (IIUM), the Land Public Transport Commission as well as being the Chairman of the Official Committee of the ASEAN Infrastructure Fund. He is also a Board member of Kumpulan Wang Amanah Negara (KWAN), Kumpulan Wang Amanah Persaraan (Incorporated) (KWAP) and the Securities Commission (SC), as well as a Member of the Board of Trustees of Yayasan Inovasi Malaysia (YIM). He was also appointed as the Chairman of the Malaysian Development Holding Sdn Bhd (MDHSB).

AHLI LEMBAGA

MEMBERS OF THE BOARD

TAN SRI ABU BAKAR BIN HAJI ABDULLAH

Ketua Pengarah, Perkhidmatan Awam Malaysia
(Wakil Kerajaan)/

*Director General of Public Service Malaysia
(Government Representative)*

PSM, SSAP, SIMP, DSDK, DIMP, KMN, AMN

(abubakar.kppa@jpa.gov.my)

Tan Sri Abu Bakar bin Haji Abdullah telah dilantik sebagai Ahli Lembaga wakil Kerajaan pada 1 Julai 2010. Beliau memiliki Ijazah Sarjana (Pengajian Antarabangsa) daripada University of Denver, Colorado, Amerika Syarikat.

Beliau adalah seorang pentadbir yang mempunyai pengalaman luas di dalam beberapa kementerian. Beliau memulakan kerjaya di Kementerian Perdagangan dan Perindustrian selama lapan tahun sebelum beliau melanjutkan pelajaran ke peringkat Ijazah Sarjana di Amerika Syarikat. Setelah kembali ke tanah air, beliau telah berkhidmat di Kementerian Pertahanan Malaysia selama 13 tahun dengan memegang jawatan terakhir sebagai Ketua Penolong Setiausaha Bahagian Pembangunan. Seterusnya beliau telah ditukarkan ke Jabatan Perdana Menteri dan Kementerian Wilayah Persekutuan. Beliau dilantik sebagai Ketua Setiausaha Kementerian Pertahanan pada 17 Julai 2007 sebelum dilantik sebagai Ketua Pengarah Perkhidmatan Awam pada 1 Julai 2010.

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

He is an administrator with vast experience as he has served in several ministries. He began his career with the Ministry of Trade and Industries and was with this ministry for eight years before moving on to pursue a Masters Degree in the USA. Upon returning to Malaysia, he served in the Malaysian Ministry of Defence for 13 years with his last post in the ministry being that of Chief Assistant Secretary of the Development Division. Subsequently, he was transferred to the Prime Minister's Department and Ministry of Federal Territories. He was appointed as the Secretary General of the Ministry of Defence on 17 July 2007 before being appointed as the Director General of Public Service on 1 July 2010.

AHLI LEMBAGA MEMBERS OF THE BOARD

DATO' SERI ZAINAL RAHIM BIN SEMAN

Ketua Setiausaha, Kementerian Sumber Manusia
(Wakil Kerajaan)/

Secretary General, Ministry of Human Resource
(Government Representative)

(dari/from 1.6.2011)

PKT, PKC, BCN, DMSM, DSPN, DMPN, DGPN

{zainalrahim@mohr.gov.my}

Dato' Seri Zainal Rahim telah dilantik sebagai Ahli Lembaga wakil Kerajaan pada 1 Jun 2011. Beliau merupakan Ketua Setiausaha Kementerian Sumber Manusia.

Beliau pernah berkhidmat sebagai Pengarah Pembangunan Negeri Pulau Pinang, Unit Penyelaras Pelaksanaan, Jabatan Perdana Menteri, Yang DiPertua Majlis Perbandaran Pulau Pinang dan Setiausaha Kerajaan Negeri Pulau Pinang. Beliau memiliki Ijazah Sarjana Pentadbiran Awam daripada Syracuse University, Amerika Syarikat.

Dato' Seri Zainal Rahim was appointed as a Board Member representing the Government on 1 June 2011. He serves as Secretary General of the Ministry of Human Resources.

He had served as the Director of the Penang State Development, Implementation Coordination Unit in the Prime Minister's Department, President of the Municipal Council of Penang, and State Secretary of Penang. He holds a Masters in Public Management from Syracuse University, USA.

DATUK AMAR HAJI MOHAMAD MORSHIDI BIN ABDUL GHANI

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

DA, PGBK, JSM, PPC, PPB

{mmag@sarawak.gov.my}

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. Beliau juga pemegang Ijazah Sarjana Muda (Pengurusan Statistik) daripada Universiti Kebangsaan Malaysia (UKM), dan telah menghadiri kursus Senior Executive Fellows di Harvard University, USA.

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

Selain daripada itu beliau sekarang memegang jawatan Pengerusi dan Ahli Lembaga di beberapa agensi Kerajaan lain seperti Perbadanan Pembangunan Ekonomi Sarawak (SEDC), Institut Pembangunan Sarawak (SDI), Faradale Development, UNIMAS, Majlis Islam Sarawak, Lembaga Kemajuan Bintulu (BDA), Swinburne University of Technology Sdn Bhd Sarawak Information Systems Sdn Bhd (SAINS), ASSAR Asset Sdn Bhd, Sarawak Forestry Corporation (SFC), Sarawak Energy Bhd (SEB), Syarikat SESCO Bhd dan RECODA.

AHLI LEMBAGA

MEMBERS OF THE BOARD

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

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

Aside from these positions, he also serves as Chairman and Board Member in several governmental agencies such as the Sarawak Economic Development Corporation (SEDC), Sarawak Development Institute (SDI), Faradale Development, UNIMAS, Sarawak Islamic Council, 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 Energy Bhd (SEB), Syarikat SESCO Bhd and RECODA.

DATUK SERI PANGLIMA HAJI SUKARTI BIN WAKIMAN

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

PGDK, JSM, SPDK

{sukarti.wakiman@sabah.gov.my}

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

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

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

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

AHLI LEMBAGA MEMBERS OF THE BOARD

DATO' AZMAN SHAH BIN HARON

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

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

PJK, AMS, SSA, DPTJ

lash@holidayvilla.com.my

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

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

Selain itu, beliau juga merupakan Pengerusi *Consultative Panel for Hospitality Industry* di Perbadanan Produktiviti Malaysia (MPC); Ahli Lembaga MPC; Ahli Lembaga dalam Lembaga Kemajuan Perindustrian Malaysia (MIDA); Ahli Silih Ganti Asia Pacific Economic Corporation (APEC)/Business Advisory Council (ABAC) Malaysia; Bendahari bagi Rumah Bakti Dato' Harun Idris, Ulu Kelang, Selangor; Ahli PEMUDAH Malaysia (Pasukan Petugas Khas Pemudahcara Perniagaan) dan juga Pengerusi Bersama *Working Group Efficiency Issues* (WGEI). Beliau juga merupakan Presiden Dilantik bagi *International Organisation of Employers* (IOE) dan Pengerusi *Confederation of Asia Pacific Employers* (CAPE).

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

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

Apart from this, he is also the Chairman of the Consultative Panel for the Hospitality Industry at the Malaysia Productivity Corporation (MPC); a Board Member of the MPC and 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, Ulu Klang, Selangor; a member of PEMUDAH Malaysia (A Special Task to Facilitate Business); and Co-Chairman of the Working Group Efficiency Issues (WGEI). He is also the President-Elect of the International Organisation of Employers (IOE) and Chairman of the Confederation of Asia Pacific Employers (CAPE).

AHLI LEMBAGA

MEMBERS OF THE BOARD

**TAN SRI DATUK (DR.) MUSTAFA
BIN MANSUR****Presiden, Persekutuan Pekilang-Pekilang Malaysia/
(Wakil Majikan)/***President, Federation of Malaysian Manufacturers (FMM)
(Employers Representative)*PSM, PJJ, Grand Officiate of the Order of the Italian Star of Solidarity, DSNS,
DSN, PMC

(president@fmm.org.my)

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

Beliau yang berkelulusan Sarjana Muda Sains Kemasyarakatan (Kepujian) Sains Politik daripada Universiti Sains Malaysia (USM), Pulau Pinang, pernah berkhidmat sebagai Pengurus Kanan Dunlop Malaysian Industries Bhd dan menjawat jawatan sebagai Pengarah Urusan H&R Johnson (M) Bhd, Pengerusi Kumpulan Manewtech Belle Sdn Bhd, Pengerusi Orapi Applied Chemicals (M) Sdn Bhd, Pengerusi Woleco (M) Sdn Bhd dan juga Pengerusi Nottingham MyRiad Sdn Bhd.

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

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

Holding a Bachelors Degree (Hons) in Social Science majoring in Political Science from Universiti Sains Malaysia (USM), Penang he served as a Senior Manager at Dunlop Malaysian Industries Bhd and was the 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 also 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 Council Member of the National Innovation Council and a Member of the National Wages Consultative Council.

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)

m.hasnol@ids.org.my

Datuk Mohd Hasnol bin Ayub telah dilantik sebagai wakil Majikan dalam Lembaga pada 1 Jun 2009.

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

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

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

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

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

DATUK ABDUL HAMED BIN HAJI SEPAWI

Pengerusi Eksekutif, Ta Ann Holdings (Wakil Majikan)/

Executive Chairman, Ta Ann Holdings (Employers Representative)

(dari/from 1.6.2011)

PGBK

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) dari Australia National University dan Sarjana dalam Penggunaan Sumber Hutan dari Oregon State University, Amerika Syarikat. 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, perladangan kelapa sawit serta teknologi maklumat. Selain dari itu beliau juga merupakan penerima Anugerah *Sarawak State Entrepreneur of the Year Award* 2004 dan 2005. Beliau juga pernah dicalonkan untuk Anugerah *Malaysia Entrepreneur of the Year Award* 2005.

Beliau adalah Pengerusi Eksekutif Ta Ann Holdings Berhad. Selain itu, beliau juga menjawat jawatan Pengerusi untuk Naim Holdings Berhad dan Sarawak Plantation Berhad iaitu syarikat yang disenaraikan di Papan Utama Bursa Malaysia; serta Pengerusi bagi Smartag Solutions Berhad yang disenaraikan di Pasaran ACE Bursa Malaysia. Beliau juga adalah Pengerusi bagi Sarawak Energy Berhad.

Datuk Abdul Hamed bin Haji Sepawi was appointed to the board as an Employers Representative on 1 June 2011. A holder of a Bachelor of Science degree from University of Malaya, Bachelor of Science (Forestry) Australia National University and a Master's Degree in 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 various industries such as construction, property development, oil and gas, oil palm plantations and ICT. He was the recipient of the Sarawak State Entrepreneur of the Year Award for 2004 and 2005 and was nominated for the Malaysia Entrepreneur of the Year Award 2005.

He is the Executive Chairman of Ta Ann Holdings Berhad. Apart from that, he also serves as the Chairman of Naim Holdings Berhad and Sarawak Plantation Berhad, companies that are listed on the Main Board of Bursa Malaysia; as well as the Chairman of Smartag Solution Berhad which is listed on the ACE Market of Bursa Malaysia. He is also the Chairman of Sarawak Energy Berhad.

AHLI LEMBAGA

MEMBERS OF THE BOARD

ENCIK MOHD KHALID BIN ATAN

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

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

(dari/from 1.6.2011)

(teupmgs@gmail.com)

Encik Mohd Khalid bin Atan mula menjadi Ahli Lembaga KWSP pada 1 Jun 2011. Beliau menggantikan Tuan Syed Shahir bin Syed Mohamud sebagai Ahli Lembaga 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 MTUC, beliau juga memegang jawatan Setiausaha Agung Kesatuan Pekerja-Pekerja Perkhidmatan Semenanjung Malaysia.

Encik Mohd Khalid bin Atan replaces Tuan Syed Shahir bin Syed Mohamud as a Board Member representing Employees. The newly-elected Malaysian Trade Union Congress (MTUC) President will helm the MTUC over the 2010 to 2013 period. Prior to holding this position, he was the Deputy President of MTUC. He is also the current Secretary General of the Timber Employees Union.

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 & Civil Services (CUEPACS) (Employees Representative)

(dari/from 1.6.2011)

KMN, AMP, PJK

(pheng@nutp.org)

Puan Lok Yim Pheng dilantik sebagai Ahli Lembaga pada 1 Jun 2011 menggantikan Encik Ahmad Shah Mohd Zin 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 memegang jawatan Pegawai Pinjaman 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, replacing Encik Ahmad Shah Mohd Zin. She is also the incumbent Secretary General of the National Union of the Teaching Profession (NUTP) and the 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

CIK CHIN YUNG CHIEW @ REBECCA

Ahli, Kesatuan Pekerja-Pekerja Komersil Sabah
(Wakil Pekerja)/Member, Sabah Commercial Employees' Union
(Employees Representative)

{chinycr@tm.net.my}

Cik Chin Yung Chiew @ Rebecca telah dilantik menjadi Ahli Lembaga sebagai wakil Pekerja pada 1 Jun 2007. Beliau adalah mantan Setiausaha Agung Kesatuan Pekerja-Pekerja Komersil Sabah dari September 1996 sehingga 30 September 2011. Semasa menerajui jawatan Setiausaha Agung, beliau menganggotai Suruhanjaya Siasatan (COI) bagi Pekerja Sektor Perkhidmatan Sabah dari 2003-2005. Beliau adalah Ahli Panel Majlis Penetapan Gaji bagi Pembantu Klinik Swasta Sabah dari 1 Ogos 2006 sehingga 20 September 2009. Beliau berkhidmat dengan F&N Beverages Marketing Sdn Bhd sejak Jun 1983.

Ms. Chin Yung Chiew @ Rebecca was appointed as a Board Member representing Employees on 1 June 2007. She was the former Secretary General of the Sabah Commercial Employees' Union from September 1996 to 30 September 2011. During her tenure as Secretary General, she was a Member of the Commission of Inquiry (COI) for Workers in the Service Sector, Sabah from 2003-2005. She was a Panelist of the Wages Council for Private Clinic Assistant, Sabah from 1 August 2006 to 20 September 2009. She has been serving F&N Beverages Marketing Sdn Bhd since June 1983.

TAN SRI DATUK SERI LEE LAM THYE

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

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

PSM, SMW, DPMS, DPMP, JMN, JP

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

Tan Sri Datuk Seri Lee Lam Thye telah dilantik sebagai Ahli Lembaga wakil Profesional bermula pada 1 Jun 2009. Beliau adalah seorang aktivis masyarakat yang disegani. Kini beliau adalah Pengerusi Institut Keselamatan & Kesihatan Pekerjaan Negara (NIOSH), Malaysia dan Naib Pengerusi Yayasan Pencegahan Jenayah Malaysia. 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. He is a renowned social activist. He presently also serves as the Chairman of the National Institute of Occupational Safety and Health (NIOSH), Malaysia and Vice-Chairman of the Malaysia Crime Prevention Foundation. He is also the Chairman of S.P. Setia Foundation.

AHLI LEMBAGA

MEMBERS OF THE BOARD

**ENCIK HENG HOCK CHENG @
HENG HEYOK CHIANG***(Wakil Profesional)/(Professionals Representative)*

Encik Heng Hock Cheng dilantik sebagai wakil profesional dalam Lembaga KWSP pada 1 Jun 2011 menggantikan Datuk Dr Hussein bin Awang. Beliau berkelulusan Ijazah Kejuruteraan Kimia daripada University of Birmingham dan berpengalaman selama 34 tahun dalam industri minyak dan gas. Beliau pernah berkhidmat dengan syarikat-syarikat Shell di Malaysia, China dan Belanda dan 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 peratus Malaysian International Shipping Corporation (MISC). Beliau turut berkhidmat dengan memegang jawatan yang sama di Malaysia Marine and Heavy Engineering Holdings Bhd serta Otto Marine Limited, Singapura.

Encik Heng Hock Cheng was appointed as a Professionals Representative on the EPF Board of Directors on 1 June 2011 replacing Datuk Dr Hussein bin Awang. He holds a Chemical Engineering Degree from the University of Birmingham and has 34 years of experience in the oil and gas industry. He has served with various Shell entities in Malaysia, China and Holland, and was once the Managing Director of Shell Gas and Power Malaysia and also the 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 in AET Tankers Holdings Sdn Bhd – a 100 percent subsidiary of Malaysian International Shipping Corporation (MISC). He is also serving in the same capacity at Malaysia Marine and Heavy Engineering Holdings Bhd as well as Otto Marine Limited in Singapore.

AHLI LEMBAGA MEMBERS OF THE BOARD

ENCIK HALIM BIN HAJI DIN

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

{halim.din@theiagroup.com}

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

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

Beliau juga adalah Ahli Lembaga Bebas bagi Wah Seong Corporation Bhd, KrisAssets Holdings Bhd, Takaful Ikhlas Sdn Bhd, Felda Prodata Systems Sdn Bhd dan BNP Paribas Malaysia Bhd.

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

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

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

AHLI LEMBAGA

MEMBERS OF THE BOARD

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 the Chairman of Malaysian Resources Corporation Bhd (MRCB) and RHB Bank Bhd, a Board Member of RHB Capital Bhd, RHB Investment Bank Bhd, Jardine Cycle & Carriage Ltd (Singapore), Vice Chairman of the Technical Committee of the International Social Security Association (ISSA) and 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, as well as a partner of Messrs BDO Binder. He is a Fellow of the Institute of Chartered Accountants (England & Wales), as well as a member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants.

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

ENCIK MALIAMI HAMAT

(1.6.2011 – 31.5.2013)



Setiausaha Bhg. Pengurusan Pinjaman Pasaran
Kewangan 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 – 31.5.2013)



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

AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL



DARI KIRI KE KANAN/FROM LEFT TO RIGHT

DATO' SRI MOHAMED NAZIR BIN ABDUL RAZAK / DATUK NOR SHAMSIAH BINTI MOHD YUNUS
DATO' MOHAMMED AZLAN BIN HASHIM / TAN SRI SAMSUDIN BIN OSMAN / ENCIK DAVID LAU NAI PEK /
TAN SRI AZLAN ZAINOL / DATO' DR. MOHD IRWAN SERIGAR BIN ABDULLAH

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 dilantik sebagai Pengerusi Panel Pelaburan bermula pada 1 Februari 2007 selama dua tahun sehingga 31 Januari 2009. Beliau dilantik semula pada 1 Februari 2009 sehingga 31 Januari 2011. Seterusnya beliau dilantik untuk penggal ketiga pada 1 Februari 2011 sehingga 31 Januari 2012.

Sebelum ini beliau pernah berkhidmat sebagai Ketua Setiausaha Negara, Ketua Pengarah Jabatan Perkhidmatan Awam, Ketua Setiausaha Kementerian Dalam Negeri, Ketua Setiausaha Kementerian Perdagangan Dalam Negeri dan Hal Ehwal Pengguna, Setiausaha Persekutuan Negeri Sabah dan Timbalan Ketua Setiausaha Kementerian Pengangkutan.

Pada masa ini beliau memegang jawatan sebagai Presiden Perbadanan Putrajaya, Pengerusi BIMB Holdings Bhd, Pengerusi Lembaga Pengarah Universiti Utara Malaysia (UUM) dan juga salah seorang daripada Pengarah di Sime Darby Bhd. Beliau juga telah dilantik menjadi Pro Canselor Universiti Malaysia Terengganu (UMT) dan Pengerusi Kwasa Land Sdn Bhd. Beliau memperolehi Sarjana Pentadbiran Awam daripada Pennsylvania State University, Amerika Syarikat.

Tan Sri Samsudin bin Osman was appointed as the Chairman of the Investment Board on 1 February 2007 for a two-year term until 31 January 2009. He was reappointed on 1 February 2009 until 31 January 2011. Subsequently he was reappointed for a third term on 1 February 2011 until 31 January 2012.

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

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

AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL

DATO' DR. MOHD IRWAN SERIGAR BIN ABDULLAH

Timbalan Ketua Setiausaha Perbendaharaan (Dasar),
Kementerian Kewangan (Timbalan Pengerusi – Wakil Kerajaan)/
*Deputy Secretary General of Treasury (Policy),
Ministry of Finance (Deputy Chairman – Government Representative)*

DPSK, DIMP, SAP

(MOHD-IRWAN@epf.gov.my)

Dato' Dr. Mohd Irwan Serigar bin Abdullah telah dilantik sebagai Ahli Lembaga wakil Kerajaan dan Ahli Panel Pelaburan bermula 1 Januari 2011. Beliau memiliki Ijazah Kedoktoran (Ekonomi) daripada Universiti Islam Antarabangsa Malaysia (UIAM). Beliau telah menghadiri *Advanced Management Program* di Harvard Business School pada tahun 2008.

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

Selain berpengalaman luas dalam bidang pentadbiran Kerajaan, beliau juga merupakan salah seorang Ahli Lembaga bagi beberapa syarikat dan badan Kerajaan seperti Tabung Haji, Suruhanjaya Koperasi Malaysia, Universiti Islam Antarabangsa Malaysia (UIAM), Suruhanjaya Pengangkutan Awam Darat serta Pengerusi bagi Ahli Jawatankuasa Rasmi, ASEAN Infrastructure Fund. Beliau juga adalah Ahli Lembaga Kumpulan Wang Amanah Negara (KWAN), Kumpulan Wang Amanah Persaraan (Diperbadankan) (KWAP), Suruhanjaya Sekuriti (SC) dan juga Ahli Lembaga Pemegang Amanah Yayasan Inovasi Malaysia (YIM). Beliau juga telah dilantik sebagai Pengerusi Malaysian Development Holding Sdn Bhd (MDHSB).

Dato' Dr. Mohd Irwan Serigar bin Abdullah was appointed as a Board Member representing the Government and a Member of the Investment Panel effective 1 January 2011. He holds a Doctorate in Economics from the International Islamic University Malaysia (IIUM). He also attended the Advanced Management Programme at Harvard Business School in 2008.

He started his career as an Assistant Director in the Economic Planning Unit of the Prime Minister's Department in 1984. He was directly involved in the preparation of the Fifth Malaysia Plan (5MP) and several other activities in the Prime Minister's Department. In 2003 he was transferred to the Ministry of Finance and was assigned to the Economics and International Division. He was entrusted with heading several divisions in the Ministry of Finance. He is now the Deputy Secretary General of Treasury (Policy) in the Ministry of Finance.

Aside from having wide experience in Government administration, he is also a Board Member of several companies and Government bodies such as Lembaga Tabung Haji, the Cooperative Commission of Malaysia, International Islamic University Malaysia (IIUM), the Land Public Transport Commission as well as being the Chairman of the Official Committee of the ASEAN Infrastructure Fund. He is also a Board member of Kumpulan Wang Amanah Negara (KWAN), Kumpulan Wang Amanah Persaraan (Incorporated) (KWAP) and the Securities Commission (SC), as well as a Member of the Board of Trustees of Yayasan Inovasi Malaysia (YIM). He was also appointed as the Chairman of the Malaysian Development Holding Sdn Bhd (MDHSB).

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)

PMK

(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 telah diberi tanggungjawab mengawal selia bank perdagangan (konvensional dan Islam), bank pelaburan, syarikat insurans (konvensional dan takaful), institusi pembangunan kewangan dan Jabatan Pengurusan Risiko. Beliau juga bertanggungjawab menyelia fungsi-fungsi korporat dan perkhidmatan di BNM termasuk Jabatan Pengurusan Sumber Manusia dan Pusat Pembangunan Modal Insan. Di samping itu, beliau juga memantau unit-unit bertanggungjawab membanteras/memerangi kegiatan penyalahgunaan sistem 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 kehematan, undang-undang, dasar dan garis panduan untuk sektor kewangan. Beliau adalah pemegang Ijazah Sarjana Muda Perakaunan daripada University of South Australia dan juga merupakan seorang Akauntan Bertauliah.

Datuk 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). As Deputy Governor, she is 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 Risk Management Department and supervises BNM's corporate and service functions, including the Human Resource Management Department and the Human Capital Development Centre. In addition, she also monitors the units combating abuses in the financial system.

She sits as one of the members of BNM's Board of Directors. She is also a member of the BNM Monetary Policy Committee and Financial Stability Policy Committee. 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's Degree in 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 (CIMB Group).

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

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

Dato' Sri Mohamed Nazir bin Abdul Razak was appointed as 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 member of the Securities Commission's Capital Market Advisory Council and the Executive Committee of Malaysia International Islamic Financial Centre (MIFC).

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

**DATO' MOHAMMED AZLAN
BIN HASHIM**

Pengerusi D&O Green Technologies Bhd (Wakil Profesional)/
Chairman of 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 juga merupakan Ahli Fellow Institute of Chartered Accountants Australia, Ahli Malaysian Institute of Accountants, Ahli Fellow Malaysian Institute of Directors dan Ahli Fellow Institute of Chartered Secretaries and Administrators dan juga Ahli Kehormat Institute of Internal Auditors, Malaysia.

Kini, beliau memegang jawatan sebagai Pengerusi di beberapa perbadanan awam antaranya D&O Green Technologies Bhd 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.

AHLI PANEL PELABURAN MEMBERS OF THE INVESTMENT PANEL

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 also 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 in several public listed entities, among others, D&O Green Technologies Bhd and SILK Holdings Bhd. He is also a Board Member of various government and non-government related organisations including the Labuan Financial Services Authority, Khazanah Nasional Bhd and Scomi Group Bhd. He is also a member of the Kumpulan Wang Persaraan (Diperbadankan) Investment Panel.

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

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. Baru-baru ini, iaitu pada Ogos 2011, beliau telah bersara daripada Shell Malaysia setelah berkhidmat dengan Kumpulan Shell selama kira-kira 30 tahun dan menyandang pelbagai jawatan. Antara tugas utama beliau termasuklah berkhidmat sebagai Pengarah Kewangan untuk Shell Malaysia, Pengarah Kewangan bagi Shell China, Pengawal Global untuk Bahagian Eksplorasi dan Pengeluaran di Royal Dutch Shell serta Timbalan Presiden Kewangan untuk Shell International Exploration and Production B.V., Belanda.

Beliau memegang Ijazah Sarjana Muda Perdagangan daripada University of Canterbury, New Zealand. Beliau adalah 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 senarai 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.

AHLI PANEL PELABURAN

MEMBERS OF THE INVESTMENT PANEL

Mr. David Lau Nai Pek was appointed as member of the Investment Panel on 1 June 2009. He has over 35 years of professional experience in finance and has led financial organisations in Australia, Brunei, China, Malaysia, New Zealand, the Netherlands and the United Kingdom. He recently retired from Shell Malaysia in August 2011 after serving the Shell Group for about 30 years in various capacities. His major assignments have included serving as Finance Director for Shell Malaysia, Finance Director for Shell China, Global Controller for the Exploration & Production Division of Royal Dutch Shell and as Vice-President Finance for Shell International Exploration and Production B.V., the Netherlands.

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

He is currently 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.

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 the Chairman of Malaysian Resources Corporation Bhd (MRCB) and RHB Bank Bhd, a Board Member of RHB Capital Bhd, RHB Investment Bank Bhd, Jardine Cycle & Carriage Ltd (Singapore), Vice Chairman of the Technical Committee of the International Social Security Association (ISSA) and 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, as well as 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.

DARI KIRI KE KANAN/*FROM LEFT TO RIGHT*

DATO' IBRAHIM TAIB / TAN SRI AZLAN ZAINOL / DATO' SHAHRIL RIDZA RIDZUAN



PENGURUSAN KANAN

SENIOR MANAGEMENT

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

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

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

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

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

He holds an LLB (Honours) from University of Malaya (UM) Kuala Lumpur and LLM from Queen Mary College, University of London, United Kingdom.

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

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

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

PENGURUSAN KANAN SENIOR MANAGEMENT

DATO' SHAHRIL RIDZA RIDZUAN

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

D.S.I.S

(srr@epf.gov.my)

Dato' Shahril Ridza Ridzuan mula bertugas sebagai Timbalan Ketua Pegawai Eksekutif (Pelaburan) pada 1 Disember 2009. Beliau berkelulusan Ijazah Sarjana Sastera (Kelas Pertama) daripada Cambridge University dan Ijazah Sarjana Muda Undang-Undang Sivil (Kelas Pertama) daripada Oxford University.

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

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

Beliau juga merupakan Ahli Lembaga Pengarah Bukan Eksekutif Media Prima Bhd, Malaysian Building Society Berhad, Pengurusan Danaharta Nasional Berhad dan Felda Global Ventures Holdings Berhad.

Beliau bertanggungjawab mengendalikan dana pelaburan KWSP.

Dato' Shahril Ridza Ridzuan joined the EPF on 1 December 2009 as Deputy Chief Executive Officer (Investment). He holds a Master of Arts (First Class) Degree from Cambridge University and Bachelor of Civil Law (First Class) Degree from Oxford University.

Prior to joining the EPF, he was the Managing Director of Malaysian Resources Corporation (MRCB) where he was responsible for developing KL Sentral into one of the main commercial centres in Malaysia. His success at MRCB saw him being named Property CEO of The Year by the FIABCI Malaysia branch in 2009. Aside from this, he used to serve Pengurusan Danaharta Nasional Berhad. He was involved in managing bank loans rescheduling, corporate recovery and credit restructuring during the Asian financial crisis of 1997.

He is also a Non-Executive Board Member of Media Prima Bhd, Malaysian Building Society Berhad, Pengurusan Danaharta Nasional 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, PJN, DPMS, DSAP, DMSM, PGBK)



Pencapaian Akademik/Academic Achievement

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

Jawatan/Position

Ketua Pegawai Eksekutif/*Chief Executive Officer*

PENGURUSAN KANAN SENIOR MANAGEMENT

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

DATO' SHAHRIL RIDZA BIN RIDZUAN (DSIS)



Pencapaian Akademik/Academic Achievement

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

Jawatan/Position

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

ENCIK ANDY TAN ENG TEIK (KMN)



Pencapaian Akademik/Academic Achievement

- i. Master of Business Administration (Information Technology & Management) Maastricht School of Management (MSM Int./Malaysian Institute of Management (MIM))
- ii. Diploma in Management Programme, Malaysian Institute of Management

Jawatan/Position

Ketua Jabatan Teknologi Maklumat/
Head Information Technology Department

ENCIK JAMES LIM TUANG OOI



Pencapaian Akademik/Academic Achievement

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

Jawatan/Position

Ketua Jabatan Pengurusan Risiko/
Head Risk Management Department

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

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 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 Panggilan/Head Call Management Centre 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

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 Pengurusan Sumber Manusia/
Head Human Resource Management Department



PENGURUSAN KANAN SENIOR MANAGEMENT

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
- 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 BADRUL HISHAM BIN DAHALAN



Pencapaian Akademik/*Academic Achievement*

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

Jawatan/*Position*

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

ENCIK WAN KAMARUZAMAN BIN WAN AHMAD

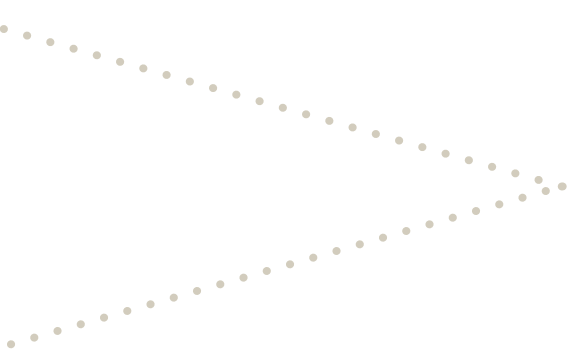


Pencapaian Akademik/*Academic Achievement*

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

Jawatan/*Position*

Ketua Jabatan Perbendaharaan/
Head Treasury Department



PENGURUSAN KANAN*SENIOR MANAGEMENT***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

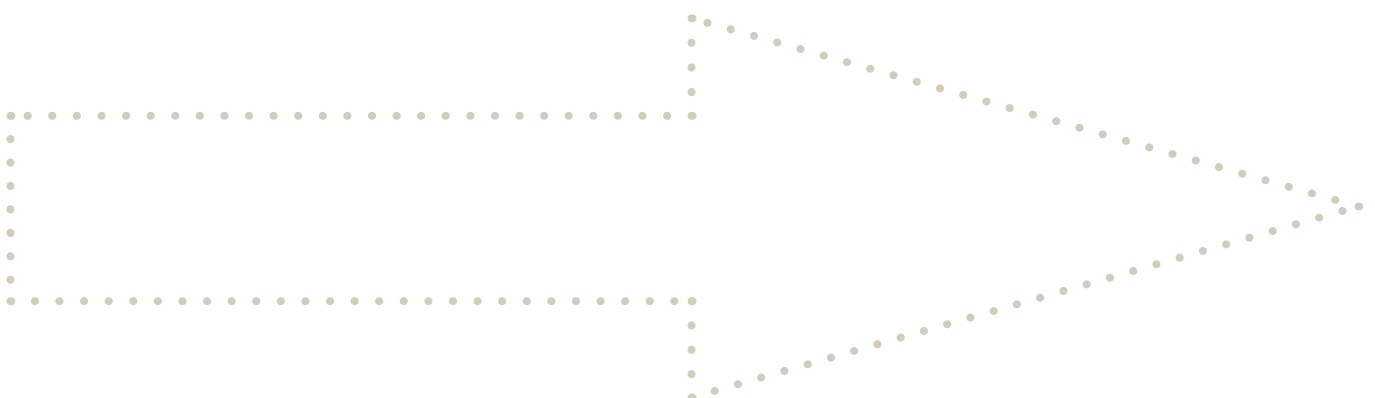
Ketua Jabatan Pasaran Modal/*Head Capital Market Department*

ENCIK ONG HOCK CHYE**Pencapaian Akademik/Academic Achievement**

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

Jawatan/Position

Ketua Jabatan Pengurusan Proses Operasi/
Head Operations Process Management Department



PENGURUSAN KANAN SENIOR MANAGEMENT

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 Communications Department*

ENCIK KHALID BIN HARON @ SHAHRON



Pencapaian Akademik/Academic Achievement

- i. Ijazah Sarjana Muda Sains Kemasyarakatan (Pengajian Pembangunan), Universiti Sains Malaysia (USM)

Jawatan/Position

Ketua Jabatan Rangkaian Cawangan/*Head Branch Network Department*

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 Caruman/*Head Contribution 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*

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

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 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 A. HUZAIME BIN ABDUL HAMID

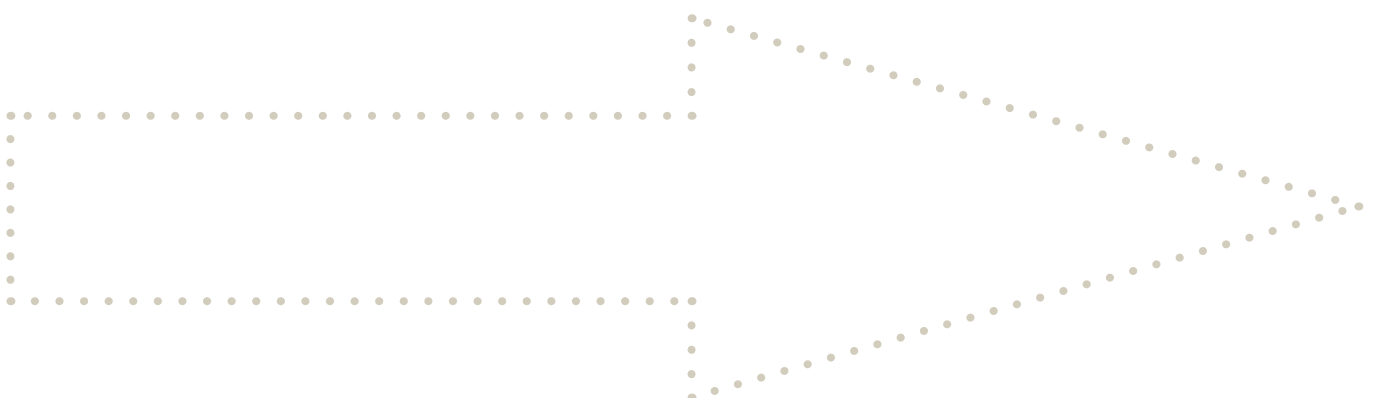


Pencapaian Akademik/Academic Achievement

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

Jawatan/Position

Ketua Jabatan Operasi Strategik/*Head Strategic Operation Department*



PENGURUSAN KANAN SENIOR MANAGEMENT

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 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*

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*

ANUGERAH DAN PENCAPAIAN

AWARDS AND ACHIEVEMENT



ANUGERAH DAN PENCAPAIAN

AWARDS AND ACHIEVEMENT

Tahun 2011 merupakan tahun yang membanggakan KWSP apabila menerima pelbagai anugerah dan pencapaian yang cemerlang. Pencapaian ini adalah bukti usaha gigih KWSP untuk menambah baik tahap kemudahan dan perkhidmatan kepada ahli walaupun ia telah lama diiktiraf sebagai institusi simpanan terkemuka di Malaysia.

The year 2011 has been a year of accolades for the EPF with the organisation bagging numerous awards and achievements. This accomplishment affirms the Fund's dedication to continuously improve its facilities and services to members despite being long established as the leading savings institution in Malaysia.

- Anugerah Setiausaha Persekutuan Sarawak 2010 dan Johan Anugerah Perkhidmatan Kaunter Cemerlang 2010 sempena Perhimpunan Hari Perkhidmatan Awam Negeri Sarawak 2011 – KWSP Kuching
 - *Sarawak Federal Secretary Award 2010 and Winner of the Excellent Counter Service Award 2010 in conjunction with the Sarawak Civil Service Assembly Day 2011 – EPF Kuching*
- Penarafan 5-Bintang bagi laman web KWSP (myEPF) serta menduduki ranking 10 laman web terbaik di kalangan 1,155 portal dan laman web kerajaan oleh Penilaian Portal dan Laman Web Kerajaan Malaysia (MGPWA)
 - *5-Star rating for EPF's myEPF website and ranked as one of the top 10 websites among 1,155 government portals and websites by the Malaysia Government Portals and Websites Assessment (MGPWA)*
- Anugerah SGAM (Share Guide Association of Malaysia) Enterprise Security Excellence Awards 2011 melalui laporan bagi projek Identity & Security Management Project (EXPRESSO) pada 6 Oktober 2011
 - *SGAM Award (Share Guide Association of Malaysia) Enterprise Security Excellence Award 2011 for the Identity & Security Management Project (EXPRESSO) on October 6, 2011*
- Anugerah Kecemerlangan Pengurusan Kewangan 4-Bintang bagi kategori Badan Berkanun Persekutuan
 - *4-Star Financial Management Excellence Award under the Federal Statutory Bodies category*
- Disenaraikan sebagai pengurus dana pencen kesembilan terbesar dunia dari segi aset pada 2010 oleh syarikat Tower Watson, iaitu syarikat perkhidmatan profesional global yang berpangkalan di Amerika Syarikat
 - *Listed as the ninth largest pension fund manager in terms of assets in 2010 by Tower Watson, a global professional services company based in the United States*
- Ranking pertama seluruh Negeri Pahang dalam Amalan Budaya Senyum untuk Agensi Kerajaan Hasil Mystery Shopper Pentadbiran Awam – KWSP Kuantan
 - *Ranked first in the 'Smile Culture Practice' for Government Agencies by the Public Administration Mystery Shopper – EPF Kuantan*
- Anugerah IDC Enterprise Innovation Awards 2011 bagi Sistem Pengurusan Identiti Perniagaan (EXPRESSO)
 - *IDC Enterprise Innovation Award 2011 for Business Identity Management System (EXPRESSO)*
- Pensijilan ISO/IEC 20000-1:2005 bagi pengurusan dan penyelenggaraan Provident Fund System (PFS), IFAMS (Financial System – SAP), MyEPF (Web Portal), Exchange Email & Sharepoint Portal dan Human Resource Management System (HRMS)
 - *ISO/IEC 20000-1:2005 Certification for the management and maintenance of the Provident Fund System (PFS), IFAMS (Financial System – SAP), MyEPF (Web Portal), Exchange Email & Sharepoint Portal and Human Resource Management System (HRMS)*
- Pensijilan Semula MS ISO 9001:2008 dari tahun 2011 hingga 2014 tanpa sebarang penemuan NCR (Non Conformance Report) mahupun OFI (Opportunity for Improvement)
 - *MS ISO 9001:2008 Recertification from 2011 until 2014 without any findings of NCR (Non Conformance Report) or OFI (Opportunity for Improvement)*

KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN

HEAD OF BRANCHES/HEAD OF SERVICES/HEAD OF ENFORCEMENTS

NEGERI/STATE	TEMPAT/LOCATION	KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN/HEAD OF BRANCHES/HEAD OF SERVICES/HEAD OF ENFORCEMENTS	NAMA/NAME
Wilayah Persekutuan Kuala Lumpur	Setapak Pudu	Ketua Cawangan/ <i>Head of Branch</i>	Hasnan bin Ibrahim Mohd Arriff Suboh
	KL Utama Kepong Cheras	Ketua Perkhidmatan/ <i>Head of Service</i>	Norzawati binti Mohd Noh Nor Rohida binti Din Fatimah Sam binti Salfudin
	Bandar Kepong Cheras	Ketua Penguatkuasaan/ <i>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	Ketua Cawangan/ <i>Head of Branch</i>	Ahmad bin Abas Md. Tarmuzi bin Md Salleh Mohd Apipi bin Yaacob Parameswaran a/l V V Subramaniam Suhaizam bin Ismail Norzilah binti Haji Abdul Razak Kamarul Halim bin Che Him
Johor	Johor Bahru Batu Pahat Kluang Segamat Muar	Ketua Cawangan/ <i>Head of Branch</i>	Mohammad Zulkifly bin Zainal Abidin Mohd Ahyan bin Shukimee Maheran bin Othman Melati binti Mohamed Mohd Dali bin Jasmin
	Mersing	Ketua Perkhidmatan/ <i>Head of Service</i>	Huzaimah binti Hashim
Pulau Pinang	Seberang Jaya Georgetown	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Rodzi bin Abu Bakar Aminuddin bin Abdul Aziz
	Bayan Baru Nibong Tebal	Ketua Perkhidmatan/ <i>Head of Service</i>	Md Sabri bin Hamid Mohd Sobri bin Wahab
Perak	Ipoh Taiping Manjung Teluk Intan	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Kamal bin Rasul Mohd Yasin bin Abu Bakar Mohd Amin bin Mat Isa Daud bin Herman
	Grik Kuala Kangsar	Ketua Perkhidmatan/ <i>Head of Service</i>	Sharul Nizam bin Hamdan Mohammad Ruzaimi bin Juani
Kedah	Alor Setar Sungai Petani Langkawi	Ketua Cawangan/ <i>Head of Branch</i>	Abdul Razak bin Razali Abdul Latif bin Adnan Khairuddin bin Yahya
Perlis	Kangar	Ketua Cawangan/ <i>Head of Branch</i>	Ahmad Tamerin bin Haji Abdul Aziz

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

NEGERI/STATE	TEMPAT/LOCATION	KETUA CAWANGAN/KETUA PERKHIDMATAN/KETUA PENGUATKUASAAN/HEAD OF BRANCHES/HEAD OF SERVICES/HEAD OF ENFORCEMENTS	NAMA/NAME
Kelantan	Kota Bharu Kuala Krai	Ketua Cawangan/ <i>Head of Branch</i>	Nor Azhar bin Abdul Mokti They Iyu Ju
	Gua Musang	Ketua Perkhidmatan/ <i>Head of Service</i>	Rohana binti Che Abdullah
Melaka	Bandar Melaka	Ketua Cawangan/ <i>Head of Branch</i>	Mohd Nohan bin Salim
	Alor Gajah Jasin	Ketua Perkhidmatan/ <i>Head of Service</i>	Nasirudin bin Hayon Rozita binti Daud
Pahang	Kuantan Temerloh Raub	Ketua Cawangan/ <i>Head of Branch</i>	Jeffary bin Mohamed Isa Mohamed Zubir bin Alias Mohd Anuar bin Ismail
	Jerantut	Ketua Perkhidmatan/ <i>Head of Service</i>	Nazaruddin bin Mohammed
Negeri Sembilan	Seremban Bahau	Ketua Cawangan/ <i>Head of Branch</i>	Usin bin Ibin @ Husin bin Ibin Md Ali bin Mahmood
Terengganu	Kuala Terengganu Kemaman	Ketua Cawangan/ <i>Head of Branch</i>	Mohammad Bakri bin Muhammad A. Rahman bin Mustaffar
	Dungun Besut	Ketua Perkhidmatan/ <i>Head of Service</i>	Maisarah binti Mohamad Wan Rohaiza Aini binti Wan Ismail
Sabah	Kota Kinabalu Tawau Lahad Datu Sandakan Labuan Keningau Kudat	Ketua Cawangan/ <i>Head of Branch</i>	Kely Jitilon Janaith Lee Bernand Linggan Aziman bin Awang Peter Tanggang @ Awang Damit Shahrani bin Haji Ibrahim Mahmun bin Sayadi
	Beaufort	Ketua Perkhidmatan/ <i>Head of Service</i>	Hilda George
Sarawak	Kuching Bintulu Sibu Miri	Ketua Cawangan/ <i>Head of Branch</i>	Chia Swee Choo Unyang Deng/Nellie Jawing a/k Nayang Teresa a/k Stephen Impang
	Sri Aman Sarikei Limbang	Ketua Perkhidmatan/ <i>Head of Service</i>	Mohamad Madhi bin Ata Jasni binti Ja'afar Zalinah binti Turusi

CARTA ORGANISASI

ORGANISATION CHART

KETUA PEGAWAI EKSEKUTIF

CHIEF EXECUTIVE OFFICER

TIMBALAN KETUA PEGAWAI EKSEKUTIF

(BAHAGIAN OPERASI)

DEPUTY CHIEF EXECUTIVE OFFICER

(OPERATIONS DIVISION)



CARTA ORGANISASI
ORGANISATION CHART

