



Y BHG TAN SRI AZMAN HASHIM

Non-Independent Non-Executive Chairman

Y Bhg Tan Sri Azman Hashim, a Malaysian, aged 76, was appointed to the Board of AMMB Holdings Berhad on 15 August 1991 and has been the Chairman of the Company since 1991. He is the Non-Independent Non-Executive Chairman of the Company.

Tan Sri Azman is also the Chairman of the board of several subsidiaries of the Company, namely AmBank (M) Berhad, AmInvestment Bank Berhad, AmBank Islamic Berhad (formerly known as AmIslamic Bank Berhad), AmGeneral Insurance Berhad, AmMetLife Insurance Berhad (formerly known as AmLife Insurance Berhad), AmMetLife Takaful Berhad (formerly known as AmFamily Takaful Berhad), AmGeneral Holdings Berhad, AmInvestment Group Berhad and AMFB Holdings Berhad.

Tan Sri Azman, a Chartered Accountant (FCPA), a Fellow of the Institute of Chartered Accountants and a Fellow of the Institute of Chartered Secretaries and Administrators, has been in the banking industry since 1960 when he joined Bank Negara Malaysia and served there until 1964. He practised as a Chartered Accountant in Azman Wong Salleh and Co. from 1964 to 1971. He then joined the board of Malayan Banking Berhad from 1966 until 1980 and was its Executive Director from 1971 until 1980. He was the Executive Chairman of Kwong Yik Bank Berhad, a subsidiary of Malayan Banking Berhad, from 1980 until April 1982 when he acquired AmInvestment Bank Berhad.

Tan Sri Azman is the Executive Chairman of Amcorp Group Berhad and Chairman of Malaysian South-South Corporation Berhad. He serves as a member on the board of Pembangunan MasMelayu Berhad and the Asian Institute of Finance Berhad. Tan Sri Azman is also involved in several charitable organisations as Chairman and Trustee of AmGroup Foundation and Perdana Leadership Foundation and Trustee for Yayasan Azman Hashim, Yayasan Perpaduan Nasional, Malaysian Liver Foundation, Yayasan Tuanku Najihah and Yayasan Canselor Open University Malaysia. Tan Sri Azman is also the Founder and Council Member of Azman Hashim (L) Foundation and Azman Hashim Charitable (L) Foundation.

Tan Sri Azman is the Chairman of the Asian Institute of Chartered Bankers (formerly known as Institute of Bankers Malaysia), Malaysian Investment Banking Association and the Malaysia Productivity Corporation, Chairman Emeritus of Pacific Basin Economic Council (PBEC) International and Co-Chairman of Malaysia - Singapore Roundtable. He is the First Chairman of the Financial Services Professional Board. He is the President of Malaysia South-South Association, Malaysia - Japan Economic Association, Malaysian Prison FRIENDS Club, Non-Aligned Movement's (NAM) Business Council and Treasurer of Malaysia-Australia Foundation. He is a Member of the APEC Business Advisory Council, the Malaysian-British and Malaysia-China Business Councils and East Asia Business Council. He is also the Leader of the ASEAN Japanese Business Meeting (Malaysia Committee, Keizai Doyukai) and is on the Board of Advisors of AIM Centre for Corporate Social Responsibility. He is the Pro-Chancellor of Open University of Malaysia, a member of the Governing Body of Asian Productivity Organisation and the International Advisory Panel of Bank Negara Malaysia International Centre for Education in Islamic Finance (INCEIF) and the Asian Banking School Sdn Bhd.

PROFILE OF DIRECTORS



Y BHG DATO' AZLAN HASHIM

Non-Independent Non-Executive Deputy Chairman

Y Bhg Dato' Azlan Hashim, a Malaysian, aged 73, was appointed to the Board of AMMB Holdings Berhad on 12 February 1992 and has been the Deputy Chairman of the Company since 1992. He is a Member of the Company's Group Information Technology Committee and Audit and Examination Committee.

Dato' Azlan is currently the Non-Executive Chairman of AmFraser International Pte Ltd, AmLabuan Holdings (L) Ltd [formerly known as AmInternational (L) Ltd] and Am Ara REIT Managers Sdn Bhd. He also serves on the boards of Am Ara REIT Holdings Sdn Bhd, Metrod Holdings Berhad, Paramount

Corporation Berhad and Sapura Industrial Berhad. He is a Trustee of AmGroup Foundation.

Dato' Azlan served the Malayan Railways from 1966 to 1971, where he was the Chief Accountant for two years. In 1972, he became a Partner of a public accounting firm, Azman Wong Salleh & Co., and was a Senior Partner of the firm prior to joining Amcorp Properties Berhad's board from 1982 to July 2007.

Dato' Azlan is a Fellow of the Institute of Chartered Accountants (Ireland), Economic Development Institute, World Bank, Washington D.C., U.S.A. and Asian Institute of Chartered Bankers (formerly known as Institute of Bankers Malaysia). He is also a Certified Public Accountant.

Y A BHG TUN MOHAMMED HANIF BIN OMAR

Non-Independent Non-Executive Director

Y A Bhg Tun Mohammed Hanif bin Omar, a Malaysian, aged 76, was appointed to the Board of AMMB Holdings Berhad on 6 May 1994. He is a Member of the Company's Group Nomination and Remuneration Committee.

Tun Mohammed Hanif is also a board member of the Company's subsidiary, namely AMFB Holdings Berhad. He is currently the Deputy Executive Chairman of Genting Berhad and Genting Malaysia Berhad and a board member of Genting Overseas Holdings Ltd. He was the Inspector-General of the Royal Malaysia Police for 20 years until his retirement in January 1994. He has received honorary awards from Malaysia, Indonesia, Thailand, Singapore, Brunei and the Philippines for his invaluable contribution towards the region's security.

He has been the President of the Malaysian Institute of Management since 2001. He is

also the President of the Malaysian Branch of the Royal Asiatic Society. He is a member of the Malaysian Equine Council and a Council Member of the Malaysian Crime Prevention Foundation. In addition, he is the Chairman of the Lembaga Pemegang Amanah Yayasan Tun Razak, a member of the Board of Trustees of the Malaysian Liver Foundation, Yayasan DayaDiri, Yayasan Gagasan Melayu Perak, The MCKK Foundation and The Community Chest, Malaysia.

Tun Mohammed Hanif received his Bachelor of Arts from the then University of Malaya, Singapore in 1959, Bachelor of Laws (Honours) from Buckingham University, United Kingdom in 1986 and Certificate of Legal Practice (Honours) from the Legal Qualifying Board in 1987.

He was conferred the Honorary Doctorate of Law by Universiti Kebangsaan Malaysia in 1992, Honorary Doctorate of Philosophy (Internal Security) by Universiti Pertahanan Nasional Malaysia on 2 October 2011 and Honorary Doctorate of Law by the University of Buckingham on 16 March 2012.



PROFILE OF DIRECTORS



Y BHG TAN SRI DATUK CLIFFORD FRANCIS HERBERT

Senior Independent Non-Executive Director

Y Bhg Tan Sri Datuk Clifford Francis Herbert, a Malaysian, aged 73, was appointed to the Board of AMMB Holdings Berhad on 16 April 2004. He is the Chairman of the Company's Group Risk Management Committee, Group Nomination and Remuneration Committee and a Member of the Company's Audit and Examination Committee.

Tan Sri Datuk Herbert at present sits on the boards of AmBank (M) Berhad, AmBank Islamic Berhad (formerly known as Amlslamic Bank Berhad), Genting Malaysia Berhad, Moët Hennessy Diageo Malaysia Sdn Bhd and FIDE Forum.

Tan Sri Datuk Herbert joined the Malaysian Civil Service in 1964 as Assistant Secretary in the Public Services Department from 1964 to 1968. Subsequently, he served in the Ministry of Finance from 1975 to 1997, culminating as Secretary General to the Treasury. He retired from the Civil Service in 1997.

As Secretary General in the Ministry of Finance, he was also appointed as alternate Governor of the World Bank. From 1994 to 2000, Tan Sri Datuk Herbert was the Chairman of KL International Airport Berhad which built the Kuala Lumpur International Airport. He had been a board member of numerous statutory bodies and government related public companies among them being Kumpulan Khazanah Nasional Berhad, Malaysian Airline System Berhad, Petroliaam Nasional Berhad, Bank Negara Malaysia, the Securities Commission Malaysia and Chairman of Percetakan Nasional Malaysia Berhad. He also served as Chairman of Kumpulan Wang Amanah Pencen. Additionally, Tan Sri Datuk Herbert is also involved in several non-governmental organisations.

Tan Sri Datuk Herbert holds a Master of Public Administration from University of Pittsburgh, U.S.A., and a Bachelor of Arts (Honours) from the University of Malaya.

Y BHG TAN SRI DATUK DR ARIS OTHMAN

Independent Non-Executive Director

Y Bhg Tan Sri Datuk Dr Aris Othman, a Malaysian, aged 70, was appointed to the Board of AMMB Holdings Berhad on 1 April 2004. He is the Chairman of the Company's Audit and Examination Committee and a Member of the Group Risk Management Committee and Group Nomination and Remuneration Committee.

Tan Sri Datuk Dr Aris is also a board member of the Company's subsidiary, AmInvestment Bank Berhad. He is currently a Director of YTL Power International Berhad.

Tan Sri Datuk Dr Aris had served in various positions in the Economic Planning Unit, Prime Minister's Department from 1966 to 1986. He was seconded to Bank Bumiputra Malaysia Berhad, Kuala Lumpur as Chief General Manager (Corporate Planning, Financial

Subsidiaries, Treasury and Human Resources) from 1986 to 1989. From 1989 to 1999, Tan Sri Datuk Dr Aris was with the Ministry of Finance, during which he had served as Executive Director (South-East Asia Group) of the World Bank, Washington D.C., U.S.A. from 1991 to 1994 and Secretary General to the Treasury from 1998 to mid-1999. This was followed by a career in banking, where he had held the positions of Executive Chairman and Managing Director/Chief Executive Officer of Bank Pembangunan dan Infrastruktur Malaysia Berhad. He was also the Chairman of Malaysia Airports Holdings Berhad, and Malaysia Design and Innovation Centre, Cyberjaya.

Tan Sri Datuk Dr Aris holds a PhD in Development Economics and a Master of Arts in Political Economy both from Boston University, Massachusetts, a Master of Arts in Development Economics from Williams College, Massachusetts, and a Bachelor of Arts (Honours) in Analytical Economics from University of Malaya.



PROFILE OF DIRECTORS



**Y BHG DATO' ROHANA
TAN SRI MAHMOOD**
Independent Non-Executive Director

Y Bhg Dato' Rohana Tan Sri Mahmood, a Malaysian, aged 61, was appointed to the Board of AMMB Holdings Berhad on 8 July 2011. She is a Member of the Company's Group Nomination and Remuneration Committee and Chairman of the Group Information Technology Committee.

Dato' Rohana is also a board member of the Company's subsidiary, AmlInvestment Bank Berhad. Dato' Rohana is the Chairman/ Partner/Director and Founder of RM Capital Partners, a Malaysian private equity fund. She was the Chairman and co-founder of Ethos Capital, a Malaysian private equity fund since 2007. The fund successfully ended in November 2012.

Dato' Rohana is a member of Global Council of the Asia Society, New York, member of Advisory Board of ACE Limited International, New York, member of APEC Business Advisory Council (ABAC) of Malaysia and a board member of Pacific Basin Economic Council (PBEC).

Dato' Rohana is a director of other listed companies, namely Sime Darby Berhad and Paramount Corporation Berhad. She is also the Chairman/Director and Founder of RMCP One Sdn Bhd. She sits on the board of various private companies including Sime Darby Energy & Utilities Sdn Bhd, Sime Darby Industrial Sdn Bhd, KDU University College Sdn Bhd, YIM Technology Resources Sdn Bhd and RM Capital Partners & Associates Sdn Bhd.

Dato' Rohana is the Chairman of Advisory Council and founding member of the Kuala Lumpur Business Club, an exclusive (by invitation only) networking, and business development organisation limited to 100 members of Malaysia's leading corporate and business leaders. She is a Distinguished Fellow and board member of the Institute of Strategic and International Studies (ISIS) Malaysia. Prior to ISIS, Dato' Rohana was attached to the Ministry of Foreign Affairs Malaysia.

Dato' Rohana holds a Bachelor of Arts (Honours) in Politics, Essex University and Master's degree in International Relations from Sussex University, United Kingdom.

**Y BHG DATO' SERI AHMAD JOHAN BIN
MOHAMMAD RASLAN**
Executive Director/Senior Adviser

Y Bhg Dato' Seri Ahmad Johan bin Mohammad Raslan, a Malaysian, aged 55, was appointed to the Board of AMMB Holdings Berhad on 9 December 2014. He is a Member of the Company's Group Information Technology Committee. Dato' Seri Johan's role as Senior Adviser is to advise the Chairman and Board of AmBank Group on a variety of issues internal and external to the Group.

Dato' Seri Johan is a member of the board of Eco World International Berhad and is a former Executive Chairman of PricewaterhouseCoopers Malaysia (PwC). He spent 10 years of his career in London, United Kingdom and 20 years in Malaysia, working in the fields of assurance and advisory. His clients in Malaysia included some of the most prominent companies in Malaysia, including Government-Linked Companies. He retired from PwC in June 2012.

In addition to his assurance and advisory work, Dato' Seri Johan has frequently been

consulted in matters concerning corporate governance. He has worked with the main Malaysian regulators in Malaysia including Bank Negara Malaysia (BNM), the Securities Commission Malaysia (SC) and Bursa Malaysia. Until he retired in 2012, Dato' Seri Johan was a member of BNM's Financial Stability Executive Committee and the SC's Corporate Governance Consultative Committee.

Dato' Seri Johan's past work for the Government of Malaysia included memberships of the boards of Perbadanan Putrajaya (Putrajaya Corporation) and The Retirement Fund Incorporated (KWAP), and the Chairmanship of the Financial Reporting Foundation. He is currently a member of the Financial Services Professional Board, an appointment under BNM.

Dato' Seri Johan has a Bachelor of Science (Honours) degree in Economics and Accountancy from the University of Hull in the United Kingdom. He is a Fellow of the Institute of Chartered Accountants in England & Wales and a Member of the Malaysian Institute of Certificate Public Accountants and Malaysian Institute of Accountants.





MR CHIN YUEN YIN

Independent Non-Executive Director

Mr Chin Yuen Yin, a Malaysian, aged 67, was appointed to the Board of AMMB Holdings Berhad on 20 January 2015. He is a Member of the Company's Audit and Examination Committee and Group nomination and Remuneration Committee

Mr Chin also sits on the boards of various subsidiaries of AMMB Holdings Berhad Group, namely AmBank (M) Berhad, AmBank Islamic Berhad (formerly known as AmIslamic Bank Berhad), AmGeneral Insurance Berhad and AmMetLife Insurance Berhad. He is also a director in SBP (Bungalows) Homeowners Berhad.

Mr Chin has more than 40 years of experience in the banking industry and began his career with Standard Chartered Bank Malaysia where he was employed from 1970 to 1992, having held various positions in corporate banking, branch sales and services and retail banking. Mr Chin moved on to Indonesia

as an Advisor to a local bank and return to Malaysia in early 1994 to join Hong Leong Bank during which he built up the Personal Bank Division (Retail Banking Division).

Subsequently, Mr Chin joined OCBC Bank as the Head, Global Consumer Banking based in Singapore. After leaving OCBC Bank he had a stint as a Consultant with Texas Pacific Group, an American private equity company based in Fort Worth, Texas. It was in this connection that he became a Director of BankThai in Thailand as well as the Chairman of Retail Banking. BankThai was later acquired by CIMB Bank Berhad and he served as the Acting Chief Executive Officer during the transition period, pending the bank seeking a Thai CEO.

Mr Chin has a Bachelor of Economics (Honours) degree from the University of Malaya and holds a Masters in Business Administration from The University of Hull, United Kingdom.

Mr Chin is also a Fellow of The Chartered Institute of Marketing.

MR VOON SENG CHUAN

Independent Non-Executive Director

Mr Voon Seng Chuan, a Malaysian, aged 56, was appointed to the Board of AMMB Holdings Berhad on 18 June 2015. He is a Member of the Company's Group Information and Technology Committee and Group nomination and Remuneration Committee

Mr Voon also sits on the board of AmBank (M) Berhad, a subsidiary of the Company and is currently a director of Mesiniaga Berhad (an IT company listed on the Main Market of Bursa Malaysia Securities Berhad), Silverlake International Pte Ltd and Corporate Learning Consortium Sdn Bhd.

Mr Voon has been part of the Information Technology ("IT") industry for about three decades. In April 2008, he joined the IBM Quarter Century Club reflecting his 25 years of service in IBM. He has retired from IBM effective March 2010.

In his 27 years of service with IBM, he held a number of roles delivering all aspects of IT products and services for clients in all industry segments, in Malaysia and the Asia Pacific region. His last role in IBM prior to his retirement was the Director for Mid-Market Segment in Asia Pacific. He was responsible for the overall business performance (about

US\$ 2 billion) and client satisfaction for all Mid-Market clients. In this role, he led teams from ibm.com, business partners operations, marketing, product and services divisions to provide solutions to the Mid-Market segment.

In 2007, he was assigned to the Asia Pacific headquarters to handle two special projects of IBM headquarters' organisation restructuring. First, he led the successful split of the existing ASEAN/South Asia regional headquarter into two independent regions of ASEAN and India/South Asia. Then, he was a member of the core team that split Japan out of the Asia Pacific region.

From 2000 to 2006, Mr Voon was the Managing Director for IBM Malaysia and Brunei. Under his leadership, IBM has been at the forefront of bringing the vision of e-business, on demand business, and innovation, to the country, with key activities such as e-Fairs, IBM Forums and Business Solutions Symposiums, to heighten the awareness of the benefits of high value IT investments for large enterprises and also for small and medium businesses. Mr Voon had also responded to the Malaysian government's call to transform the nation into an international shared services and outsourcing hub by leading IBM's investment in seven, regional centers/operations in Malaysia. In doing so, IBM is well positioned



to transfer best practices and high-skilled expertise to the country. In 2013, Mr Voon was recognised with the "Outsourcing Leader of the Year" award by Outsourcing Malaysia. He was also a Council Member of PIKOM (National ICT Association of Malaysia) from 1994/1995 and 1999/2000.

Mr Voon has a Bachelor of Science (Honours) degree in Mathematic from the University of Malaya.

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MR SHAYNE CARY ELLIOTT

Non-Independent Non-Executive Director

Mr Shayne Cary Elliott, a New Zealander, aged 51, was appointed to the Board of AMMB Holdings Berhad on 18 June 2013. He is a Member of the Company's Audit and Examination Committee.

Mr Elliott is currently a director of ANZ Holdings (New Zealand) Limited and ANZ Bank New Zealand Limited. Mr Elliott has been the Chief Financial Officer of Australia and New Zealand Banking Group Limited (ANZ) since June 2012. He is responsible for all aspects of Finance as well as Legal, Treasury and Investor Relations. In this role, Mr Elliott also has responsibility for Group Strategy and Mergers and Acquisitions.

Prior to this role, Mr Elliott was Chief Executive Officer, Institutional, overseeing all businesses that deal with ANZ's large business, corporate and institutional customers.

Mr Elliott joined ANZ in June 2009. Previously, he was Chief Operating Officer, EFG Hermes, the largest investment bank in the Middle East. He was responsible for corporate strategy, risk, human resources, marketing and implementing governance and business management processes.

Mr Elliott was previously with Citigroup where he held various senior positions across geographies and business sectors over the course of 20 years. Some of the roles he held during his time at Citigroup include: Chief Executive Officer Global Transaction Services Asia Pacific, Chief Executive Officer Corporate Bank Australia/New Zealand and Country Corporate Officer, Vice President Strategic Planning New York, Head of Investor Derivative Sales London and Head of New Zealand Derivatives Sales and Trading.

Mr Elliott holds a Bachelor of Commerce, Management Studies and Finance from the University of Auckland, New Zealand.

MR MARK DAVID WHELAN

Non-Independent Non-Executive Director

Mr Mark David Whelan, an Australian, aged 55, was appointed to the Board of AMMB Holdings Berhad on 2 January 2009. He is a Member of the Company's Group Risk Management Committee.

Mr Whelan is Chief Executive Officer of ANZ Australia and Management Board member responsible for Global Commercial Banking, Australia and New Zealand Banking Group Limited (ANZ).

As Chief Executive Officer Australia, Mr Whelan is responsible for ANZ's Australian retail and commercial businesses which service more than six million customers. As a member of ANZ's Management Board, he also leads ANZ's commercial segment on a global basis.

Mr Whelan has been in banking almost 30 years and has vast experience in the Asian Market, and Institutional, Corporate and Commercial Banking.

Prior to his current role, Mr Whelan held the roles of Managing Director Corporate and

Commercial Banking Australia and Managing Director of ANZ's Institutional, Commercial and Private Bank businesses based in Hong Kong.

He joined ANZ in November 2004 as Head of Sales, Markets, before taking on the role of Joint Managing Director, Markets, in 2005 and then Managing Director, Institutional Asia, in 2007.

Prior to joining ANZ, Mr Whelan worked at Westpac Bank where he held several senior roles including General Manager, Global Investor Sales and General Manager, Institutional Banking, Victoria. Within this capacity, his responsibilities included distribution of Markets products into the Commercial segment. Before joining Westpac Bank, Mr Whelan worked for Citibank and Caterpillar.

Mr Whelan holds a Graduate Diploma in Taxation and a Diploma in Accounting from the Royal Melbourne Institute of Technology. He is a Fellow of the Certified Practising Accountants, and a member of the Financial Treasury Association Limited, the Australian Financial Markets Association and the Australian Institute of Company Directors.



PROFILE OF DIRECTORS



MS SUZETTE MARGARET CORR

Non-Independent Non-Executive Director

Ms Suzette Margaret Corr, an Australian, aged 54, was appointed to the Board of AMMB Holdings Berhad on 23 January 2015. She is a Member of the Company's Group Nomination and Remuneration Committee.

Ms Corr is the General Manager Human Resources Australia and Group General Manager Talent & Culture for Australia and New Zealand Banking Group Limited (ANZ). She brings to the dual role skills in leadership, business transformation, operations and all aspects of Human Resource (HR) and workforce issues. Suzette is an experienced human resources executive with demonstrated strengths in strategy and execution developed across a range of sectors, including Consulting and Financial Services.

She leads the enterprise-wide HR portfolios including Talent and Succession, Performance, Resourcing, Remuneration, Learning and Development, Culture, Diversity, Engagement, Employee Relations and Health and Safety; overseeing initiatives across

34 countries for 55,000 staff. She is a member of the Australian Government's New Colombo Plan Steering Group and ANZ's Social Media Steering Committee.

Previously, Ms Corr was the General Manager HR for the National Australia Bank Limited, and has held consulting roles with Ernst & Young and Arthur Andersen. Ms Corr's service with both government and non-profit organisations included directorship of VicHealth; Interim CEO for Very Special Kids; Deputy Chairman of International School Fiji Board of Governors; and Advisory Board membership of Melbourne Youth Music and Personal Emergency Services Victoria.

Ms Corr holds a Bachelor of Commerce from the University of Western Australia and a Master of Business Administration from the University of Queensland, Australia. She has studied business strategy, human resources strategy and organisation transformation at INSEAD and the London Business School. She has also undertaken company director training in Australia and Malaysia and is a member of the Australian Institute of Company Directors.

MR SOO KIM WAI

Non-Independent Non-Executive Director

Mr Soo Kim Wai, a Malaysian, aged 54, was appointed to the Board of AMMB Holdings Berhad on 4 October 2002. He is a Member of the Company's Group Nomination and Remuneration Committee.

Mr Soo is currently the Group Managing Director of Amcorp Group Berhad. He joined Amcorp Group Berhad in 1989 as Senior Manager, Finance, and has since held various positions before he was promoted to his current appointment. Prior to that, he was with Plantation Agencies Sdn Bhd from 1985 to 1989, and in the accounting profession for five years with Deloitte KassimChan from 1980 to 1985.

Mr Soo sits on the boards of RCE Capital Berhad, Amcorp Properties Berhad, ECM Libra Financial Group Berhad and other private limited companies and foreign companies. He is also a board member of the British Malaysian Chamber of Commerce.

Mr Soo is a Chartered Accountant (Malaysian Institute of Accountants), a Certified Public Accountant (Malaysian Institute of Certified Public Accountants), Fellow of the Certified Practising Accountant (CPA), Australia and Fellow of the Association of Chartered Certified Accountants (ACCA), United Kingdom.



PROFILE OF DIRECTORS



MR ALISTAIR MARSHALL BULLOCH

(Alternate Director to Mr Shayne Cary Elliott, Mr Mark David Whelan and Ms Suzette Margaret Corr)

Mr Alistair Marshall Bulloch, a British, aged 57, is the Alternate Director to Mr Shayne Cary Elliott, Mr Mark David Whelan and Ms Suzette Margaret Corr.

He is currently the Managing Director, Partnerships, International & Institutional of Australia and New Zealand Banking Group Limited (ANZ).

Mr Bulloch is responsible for developing critical government and other relationships, taking a lead role in management across Asia Pacific, Europe and America on behalf of the group. He is Head of the ANZ Partnership and represents ANZ on all major boards.

Prior to this role, Mr Bulloch was the Deputy Chief Executive Officer of Asia Pacific, Europe and America (APEA) and the Chief Executive Officer of North East Asia of ANZ. He was responsible for driving growth and innovation in ANZ's businesses and partnerships in China, Hong Kong, Taiwan, Japan and Korea.

He is the Chairman and Director of ANZ Bank (Vietnam) Limited, ANZ Insurance Broker Co.Ltd. (Taiwan), ANZ Royal Bank (Cambodia) Ltd, ANZ Bank (Taiwan) Limited, Chongqing Liangping ANZ Rural Bank Co. Ltd (China) and Votrait No.1103 Pty Ltd, a Director of ANZ Bank (China), United (Cambodia) Land Company Ltd, ANZ Bank (Europe) Limited (United Kingdom), ANZ Bank (Lao) Limited, ANZ Capital (PVT) Limited (India), ANZ Pensions (UK) Limited, ANZ V-Trac International Leasing Company, Bank of Tianjin (China), Jikk Pty Ltd., Saigon Securities Inc. (Vietnam) and Shanghai Rural Commercial Bank (China).

Mr Bulloch was the Head of Wholesale and Commercial Banking in Korea for Standard Chartered First Bank. He has more than 20 years' banking experience and was previously Head of Client Relationships in both China and Taiwan. Mr Bulloch spent his childhood and a considerable part of his earlier career in Hong Kong and has also worked in the Middle East and Ireland.

He holds a Bachelor of Arts (Honours) in Business Studies from Dundee College of Technology, Scotland.

Additional Information:

None of the Directors has any family relationships with other Directors or major shareholders of the Company, except as disclosed herein.

Y Bhg Tan Sri Azman Hashim and Y Bhg Dato' Azlan Hashim are brothers.

Y Bhg Tan Sri Azman Hashim is the Executive Chairman and a substantial shareholder of Amcorp Group Berhad ("Amcorp"), which in turn is a substantial shareholder of AMMB Holdings Berhad ("AMMB").

Y Bhg Tan Sri Azman Hashim is a Director of Clear Goal Sdn Bhd, his family-owned company, which is deemed a substantial shareholder of AMMB by virtue of its interest in Amcorp.

Mr Soo Kim Wai is the Group Managing Director of Amcorp, which is a substantial shareholder of AMMB.

Mr Shayne Cary Elliott, Mr Mark David Whelan and Ms Suzette Margaret Corr are Board representatives of Australia and New Zealand Banking Group Limited, which is deemed a substantial shareholder of AMMB by virtue of its interest in ANZ Funds Pty Ltd, a substantial shareholder of AMMB.

None of the Directors has been convicted for offences within the past 10 years. None of the Directors has any conflict of interest with the Company other than as announced or set out in Note 44 to Financial Statements under "Significant Related Party Transactions and Balances".