

BOARD OF DIRECTORS



TAN SRI DATUK DR. ABDUL SAMAD BIN HAJI ALIAS INDEPENDENT NON-EXECUTIVE CHAIRMAN

Tan Sri Datuk Dr. Abdul Samad bin Haji Alias was appointed as the Non-Executive Chairman of Global Maritime Ventures Berhad (GMVB) on October 14, 2008. He holds a Bachelor Degree in Commerce from the University of Western Australia and is a member of the Malaysian Institute of Certified Public Accountants (MICPA), a fellow of the Institute of Chartered Accountants Australia and a member of the Malaysian Institute of Accountants (MIA).

He was the President of MICPA and had served as a member of Malaysian Accounting Standards Board, Financial Reporting Foundation and Companies Commission of Malaysia and he was also the President of MIA. Prior to his appointment as Chairman of Bank Pembangunan Malaysia Berhad, he was the Non-Executive Chairman of Messrs. Ernst & Young.

He is the Chairman of Malaysia Deposit Insurance Corporation and Malaysian Venture Capital Management Berhad (MAVCAP). He currently sits on the Board of TH Plantation Berhad Group, MAVCAP Group and Bursa Malaysia Berhad.



DATO' MOHD ZAFER BIN MOHD HASHIM
NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Dato' Mohd Zafer bin Mohd Hashim was appointed as the Non-Independent Non-Executive Director of GMVB on 20 August 2009. He holds a Bachelor of Science in Economics and Mathematics from the London School of Economics and Political Science, University of London. He is a Chartered Accountant by profession and a fellow of the Institute of Chartered Accountants in England and Wales.

He began his career with Price Waterhouse in London. He was previously the Chief Financial Officer of Maybank Investment Bank Berhad and Bank Muamalat Malaysia Berhad. Prior to Bank Muamalat Malaysia Berhad, he was attached to MMC Corporation Berhad as a General Manager.

He is currently the President/Group Managing Director of Bank Pembangunan Malaysia Berhad. He also sits on the Board of Malaysian Bulk Carriers Berhad and Malaysia Industry-Government Group for High Technology.



DATIN HUSNIARTI BINTI TAMIN
INDEPENDENT NON-EXECUTIVE DIRECTOR

Datin Husniarti binti Tamin was appointed as an Independent Non-Executive Director of GMVB on 1 September 2006. She holds a Bachelor of Economic (Honours) from University of Malaya and a Master of Business Administration (MBA) from University of Oregon, USA.

She started her career in 1972 as the Assistant Secretary in the Economic Planning Unit ("EPU") in the Prime Minister's Department. During her tenure in EPU, she held several positions in various sections of the Unit. In 1996, she undertook the position of Deputy Secretary General in charge of energy at Ministry of Energy, Communications and Multimedia. Subsequently, in the year 2000, she moved up to become the Deputy Secretary General (Systems and Control) at the Treasury, Ministry of Finance, where she retired in October 2004.

Currently, she sits on the Board of Syarikat Borcos Shipping Sdn Bhd and several other private companies of GMVB Group. She is also a member of the Risk Management Committee and Audit and Examination Committee of GMVB.



ESHAH BINTI MEOR SULEIMAN
NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Eshah binti Meor Suleiman was appointed as a Non-Independent Non-Executive Director of GMVB on 25 June 2008. She obtained a Bachelor of Economics (Honours) Degree from University of Malaya, Diploma in Public Administration from the National Institute of Public Administration (INTAN) and a Master of Business Administration (Finance) from Oklahoma City University, USA.

She started her career in the Malaysian civil service since 1981 as Assistant Director (Macro Economic Section) Economic Planning Unit of the Prime Minister's Department and since then, she has held various posts in the Malaysian Government before appointed as Deputy Under Secretary, Investment, MOF (Inc.) and Privatisation Division [formerly known as MOF (Inc.) Companies, Privatisation and Public Enterprise Division] in August 2003. She is currently the Under Secretary, Investment, MOF (Inc.) and Privatisation Division.

She currently holds directorship in Malaysia Airports Holdings Berhad, Pos Malaysia Berhad and serves as Alternate Director in Telekom Malaysia Berhad and Malaysian Airline System Berhad as well as a director in Westports Malaysia Sdn Bhd, a non-listed company. She is also a member of the Audit and Examination Committee of GMVB.



DATO' IR ABDUL RAHIM BIN ABU BAKAR
INDEPENDENT NON-EXECUTIVE DIRECTOR

Dato' Ir. Abdul Rahim bin Abu Bakar was appointed as an Independent Non-Executive Director of GMVB on 3 June 2010. He holds a Bachelor of Science Electrical Engineering (Honours) from the Brighton College of Technology, United Kingdom. He is a member of the Institute of Engineers, Malaysia and is a Professional Engineer, Malaysia (P.Eng). He also holds the Electrical Engineer Certificate of Competency Grade 1.

He began his career in 1969 with the then National Electricity Board for 10 years in various technical and engineering positions. From 1979 to 1983, he served with Pemas Charter Management Sdn Bhd and subsequently, attached to Malaysia Mining Corporation Berhad (MMC) in various senior positions till 1991. Prior to his appointment as Managing Director of Petronas Gas Berhad in 1995, he served MMC Engineering Services Sdn Bhd and subsequently to MMC Engineering Group Berhad as the Managing Director. He retired from PETRONAS as the Vice President of Petrochemical Business on 31 August 2002.

At present, he sits on the Board of Telekom Malaysia Berhad, Scomi Engineering Berhad, Scomi Group Berhad and Westport Holdings Berhad and several other private limited companies. He is also a member of the Risk Management Committee of GMVB.



TAUFIQ AHMAD @ AHMAD MUSTAPHA BIN GHAZALI
INDEPENDENT NON-EXECUTIVE DIRECTOR

Taufiq Ahmad @ Ahmad Mustapha bin Ghazali was appointed as an Independent Non-Executive Director of GMVB on 1 September 2010. He is a member of the Malaysian Institute of Accountants, a fellow of the Association of Chartered Certified Accountants (UK), an associate of the Institute of Chartered Accountants (England and Wales) and a member of the Malaysian Institute of Certified Public Accountants. He holds a Masters in Business Administration (MBA) from the University of Leicester, England.

He was previously attached to an international accounting firm as a partner and has more than 30 years experience in statutory audits, financial accounting and corporate finance. He was the Managing Partner of Deloitte KassimChan from 1998 to 2009 and was the Chairman of Deloitte Southeast Asia from 2008 to May 2009.

He sits on the Board of Prolexus Berhad, Malaysia Packaging Industry Berhad, Tambun Indah Land Berhad and several other private limited companies. He is the Chairman of Audit and Examination Committee of GMVB.

HAJI ABDUL AZIZ BIN ISHAK

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Haji Abdul Aziz Ishak was appointed to the Board on 26 January 2012. A Naval Architect by profession, Abdul Aziz holds an Ordinary National Certificate in Nautical Science from the Riversdale College of Technology, Liverpool, United Kingdom in 1974 and a Bachelor of Science in Naval Architecture and Ocean Engineering from the University of Glasgow, Scotland, United Kingdom in 1981.

He has over 30 years of experience in the Oil and Gas and marine industry. He started his career as a Cadet and Deck Navigating Officer with Blue Funnel Line in Liverpool in 1971 before joining PETRONAS, Marine Department in 1983. He was the Managing Director/Chief Executive Officer of PETRONAS Maritime Group of Companies before retiring in May 2007.

Currently, he is the Executive Director of Mentor Solutions & Resources Sdn. Bhd. He also sits on the Board of Bank Pembangunan Malaysia Berhad, Dayang Enterprise Holdings Berhad, Nippon Kaiji Kyokai Classification of Ships Berhad, Miles Academy Sdn. Bhd, Mentor Project Management Sdn. Bhd and Mentor Turnaround Management Sdn. Bhd.

He is the Chairman of the Risk Management Committee of GMVB.



RASHIDAH BINTI MOHD SIES

ALTERNATE DIRECTOR FOR ESHAH BINTI MEOR SULEIMAN

Rashidah binti Mohd Sies was appointed as an Alternate Director to Eshah binti Meor Suleiman on 20 April 2011. She holds a Bachelor in Business Administration (Finance) from Idaho State University, USA and holds a Master of Business Administration (MBA) from US International University, USA.

She began her career in 1989 with MOF as an Assistant Secretary in Finance Division. During her tenure in MOF, she held several positions and currently serves in the Economy Sector of Bahagian Pelaburan, MKD dan Penswastaaan as Principal Assistant Secretary.

She currently sits on the Board of Bank Pertanian Malaysia Berhad. She is also an alternate member to Eshah binti Meor Suleiman in the Audit & Examination Committee of GMVB.

