

BOARD OF DIRECTORS



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PROFILE OF DIRECTORS

TAN SRI DR. ABDUL SAMAD BIN HAJI ALIAS

Independent Non-Executive Chairman

Tan Sri Dr. Abdul Samad 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, a fellow of the Institute of Chartered Accountants Australia and a member of the Malaysian Institute of Accountants. He was also the first Malaysian to be elected as one of the board members of the International Federation of Accountants.

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 (BPMB) which he relinquished in August 1, 2011, he was the Non-Executive Chairman of Messrs. Ernst & Young.

He is the Chairman of Perbadanan Insurans Deposit Malaysia (PIDM), Malaysian Venture Capital Management Berhad (MAVCAP) and Malaysia Debt Ventures Berhad. He currently sits on the Board of TH Plantation Berhad Group, MAVCAP Group, Bursa Malaysia Berhad and several other private limited companies.

DATO' MOHD ZAFER BIN MOHD HASHIM

Non-Independent Non-Executive Director

Dato' Mohd Zafer Mohd Hashim was appointed as the Non-Independent Non-Executive Director of GMVB on August 20, 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 member of the Institute of Chartered Accountants in England and Wales.

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

He is currently the President/Group Managing Director of BPMB and sits on the Board of Pembangunan Leasing Corporation Sdn Bhd and SME Growth Acceleration Fund Sdn Bhd, being the companies within BPMB Group. He also sits on the Board of Malaysian Bulk Carriers Berhad.



DATIN HUSNIARTI BINTI TAMIN

Independent Non-Executive Director

Datin Husniarti Tamin was appointed as an Independent Non-Executive Director of GMVB on September 1, 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 in succession several positions in various sections of the Unit, culminating in her appointment as Director of Energy Section. In 1996, she was promoted to 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 Bercos Shipping Sdn Bhd and several other private companies of GMVB Group. She is also a member of the Risk Management Committee and Audit & Examination Committee of GMVB.

ESHAH BINTI MEOR SULEIMAN

Non-Independent Non-Executive Director

Puan Eshah Meor Suleiman was appointed as a Non-Independent Non-Executive Director of GMVB on June 25, 2008. She holds a Bachelor in Economic (Honours) from University of Malaya and a Master of Business Administration (MBA) in Finance from Oklahoma City University, USA.

She began her career in the Malaysia Civil Service in 1981 as an Assistant Director (Macro in Economic Section), Economic Planning Unit of the Prime Minister's Department before serving as an Assistant Secretary at the Government Procurement Division, Ministry of Finance (MOF) in 1991. During her tenure in MOF, she held various positions in the Government Ministries. In September 2006, she was promoted to her current position as Under Secretary of Investment, MOF (Inc.) and Privatization Division.

Presently, she sits on the Board of Pos Malaysia Berhad, Malaysia Airports Holdings Berhad and several other private limited companies. She is also a member of the Audit & Examination Committee of GMVB.



PROFILE OF DIRECTORS (CONT'D)

DATO' IR. ABDUL RAHIM BIN ABU BAKAR

Independent Non-Executive Director

Dato' Ir. Abdul Rahim Abu Bakar was appointed as an Independent Non-Executive Director of GMVB on June 3, 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 Pernas 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 then moved on to Petronas as its Vice President in charge of Petrochemical Business in 1999 and retired on 31 August 2002.

At present, he sits on the Board of Telekom Malaysia Berhad, Scomi Engineering Group Berhad, Scomi Group 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

Encik Taufiq Ahmad @ Ahmad Mustapha Ghazali was appointed as an Independent Non-Executive Director of GMVB on September 1, 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 sits on the Board of Prolexus Berhad, Malaysia Packaging Industry Berhad, Tambun Indah Land Berhad and several other private limited companies. He is also the Chairman of Audit & Examination Committee of GMVB.



HAJI ABDUL AZIZ BIN HAJI ISHAK

Non-Independent Non-Executive Director

Tuan Haji Abdul Aziz Haji Ishak was appointed to the Board on 26 January 2012. A Naval Architect by profession, Tuan Haji 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 later attended an Advanced Management Program at the Smeal Business School from the Pennsylvania State University in the United States of America.

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 and later joined Orient Lloyd (M) Sdn Bhd as Shipping Operations Executive in 1975. From 1981 to 1983, he was attached to Penang Port Commission as Naval Architect/Planning Engineer before joining PETRONAS, Marine Department in 1983 as Section Head. He was later promoted to Senior Manager, Technical Services of

PETRONAS Tankers Sdn Bhd in 1990 and was posted to France and Japan before returning to Malaysia in 1996 as General Manager, Fleet Operations. In 1999, he was promoted as Chief Executive Officer (CEO) of PETRONAS Tankers Sdn Bhd and concurrently was also the Senior General Manager of Fleet Management Division and LNG Shipping Business Division of MISC Berhad. In 2001, he was transferred back to PETRONAS as 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., a company providing technical services, consultancy and training for the Oil, Gas and Petrochemical Industry. He also sits on the board of BPMB, Dayang Enterprise Holdings Berhad, Nippon Kaiji Kyokai Classification of Ships Berhad and several other private limited companies. He is the Chairman of the Risk Management Committee of GMVB.

RASHIDAH BINTI MOHD SIES

Alternate Director for Eshah binti Meor Suleiman

Puan Rashidah Mohd Sies was appointed as an Alternate Director to Puan Eshah Meor Suleiman on April 20, 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 and currently serves in the Economy Sector of Investment, MOF (Inc) Privatisation Division.

She currently sits on the Board of Bank Pertanian Malaysia Berhad (Agro). She is also an alternate member to Puan Eshah in the Audit & Examination Committee of GMVB.