

Profile of Directors



**DATUK DR. ABDUL SAMAD
BIN HAJI ALIAS**
Non-Executive Chairman

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, a fellow of the Institute of Chartered Accountants Australia and a member of the Malaysian Institute of Accountants.

Dato' Mohd Zafer bin 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 from 2008 to 2009 and Bank Muamalat Malaysia Berhad from 2004 to 2008. From 2002 to 2004, he was attached to MMC Corporation Berhad as its General Manager. He began his career with Price Waterhouse in London.

His is the Group Managing Director of BPMB and also sits on the board of Malaysian Bulk Carriers Berhad, Global Carriers Berhad, Perbadanan Nasional Berhad and Pembangunan Leasing Corporation Sdn Bhd.

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 from 1999 to 2002 and had served as a member of Malaysian Accounting Standards Board, Financial Reporting Foundation and Companies Commission of Malaysia. From September 2000 to August 2005, he was the President of MIA. Prior to his appointment as Chairman of Bank Pembangunan Malaysia Berhad (BPMB), Datuk Dr. Abdul Samad was the Non-Executive Chairman of Messrs. Ernst & Young.

He is the Chairman of BPMB Group includes BPMB, Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd and BI Credit & Leasing Berhad. He also the Chairman of Malaysian Venture Capital Management Berhad (MAVCAP), Malaysia Debt Ventures Berhad. He currently sits on the Board of Lembaga Tabung Haji, TH Plantation Berhad Group, MAVCAP Group, Malaysia Deposit Insurance Corporation and several other private limited companies.

**DATO' MOHD ZAFER
BIN MOHD HASHIM**
*Non-Independent
Non-Executive Director*





DATIN HUSNIARTI BINTI TAMIN
Independent Non-Executive Director

Datin Husniarti binti Tamin was appointed as an Independent Non-Executive Director of GMVB on September 1, 2006. She holds a Bachelor of Economic (Honors) 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.

She is also a member of the Audit and Examination Committee and the Risk Management Committee of GMVB.

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

She began her career in the Malaysia Civil Service in 1981 as an Assistant Director in the Economic Planning Unit, Prime Minister’s Department. Subsequently, she was transferred to Government Procurement Division, Ministry of Finance (MOF) in 1991 to act as an Assistant Secretary. During her tenure in MOF, she held in succession several positions in various divisions. She is currently the Secretary, Investment, MKD (Inc.) And Privatization Division where she held the position since 2006.

Presently, she sits on the Board of Pos Malaysia Berhad, Penang Port Holding, Westport Sdn Bhd, JKP Sdn Bhd and Asset Global Network Sdn Bhd. She is also a member of the Audit and Examination Committee and the Risk Management Committee of GMVB.

**PUAN ESHAH BINTI MEOR
SULEIMAN**
Independent Non-Executive Director



Profile of Directors



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

Encik Taufiq Ahmad @ Ahmad Mustapha bin 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 formed Mustapha



Puan Rashidah binti Mohd Sies was appointed as an Alternate Director to Puan Eshah binti Meor Suleiman on April 20, 2011. She holds a Bachelor in Business

DATO' IR ABDUL RAHIM BIN ABU BAKAR

Independent Non-Executive Director

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 moved 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 Scomi Engineering Berhad, Scomi Group Berhad and Telekom Malaysia Berhad. He is also a member of the Risk Management Committee of GMVB.

ENCIK TAUFIQ AHMAD @ AHMAD MUSTAPHA BIN GHAZALI

Independent Non-Executive Director

Law which merged with Kassim Chan & Co (now known as Deloitte KassimChan). 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 is the Chairman for Prolexus Berhad and currently sits on the Board of Malaysia Packaging Industry Berhad and Tambun Indah Land Berhad. He is also the Chairman of Audit and Examination Committee of GMVB.

PUAN RASHIDAH BINTI MOHD SIES

*Alternate Director for
Puan Eshah binti Meor Suleiman*

She began her career in 1989 with MOF as Assistant Secretary in Finance Division. During her tenure in MOF till present, 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 (Agrobank).

Administration (Finance) from Idaho State University, USA and holds a Master of Business Administration (MBA) from US International University, USA.

Al-Fatihah



ALLAHYARHAM CAPTAIN A GHANI BIN ISHAK
(64 years old)

SEMOGA DIRAHMATI ALLAH

“Every human being is bound to taste death; and We test you (all) through the bad and the good (things of life) by way of trial; and unto Us you all must return.”

(The Quran, 21:35)

“Setiap orang berjiwa akan merasakan mati. Kami akan menguji kamu dengan keburukan dan kebaikan sebagai cubaan (yang sebenar-benarnya). Dan hanya kepada Kamilah kamu dikembalikan.”

(Surah Al-Anbiyaa' Ayat 35)

Al-Fatihah

ALLAHYARHAM CAPTAIN A GHANI BIN ISHAK (64 years old)

Independent Non-Executive Director

Captain A Ghani Ishak was appointed to the Board on March 3, 2010. He holds a Bachelor of Law (Hons) and Barrister at Law from Lincoln's Inn, London. Captain A Ghani has 37 years of experience in maritime transportation, nautical logistic, petroleum & gas management operation, and also maritime law.

He started his career as Navigation Officer at Ellermen Lines Ltd. London and after that as Navigation Officer at Kuwait Shipping Company before he was called by the Malaysian Government to serve Malaysian International Shipping Corporation (MISC). At MISC, he held various positions namely as Senior Director, Petroleum Services Division; Director, Petroleum & Gas Division; Director, Liquefied Natural Gas Division; Manager, Fleet Operations; Marine Superintendent and Chief Officer (Far-East Europe Services). Captain A Ghani also sits on the board of Nautical Inclinations (M) Sdn Bhd; Nippon Paints Marine (M) Sdn Bhd; and GDB Services Sdn Bhd. Prior to that, he has served as Chairman of MISC Ferry Services Sdn. Bhd.; Chairman of Techno Indah Sdn. Bhd. and also Director of Malaysian Central Merchantile Marine Fund; Malaysian Light Dues Board; Malaysian Maritime Academy (ALAM); and MISC Engineering & Marine Services. He is also a Technical Committee of American Bureau of Shipping (ABS); council member of International Association of Independent Tanker Owners (INTERTANKO); and Society of International Gas Tanker & Terminal Operators (SIGTTO).

He was also a Director of Bank Pembangunan Malaysia Berhad and other several private limited companies.

Allahyarham Captain A Ghani bin Ishak passed away peacefully on 21 March 2011.

*With them the seed of wisdom did i sow,
and with my own hand labour'd it to grow:
and this was all the harvest that i reap'd –
"I came like water, and like wind I go."*

Rubaiyat of Omar Khayyam (1050-1123)

May Allah Shower His Soul With Blessings