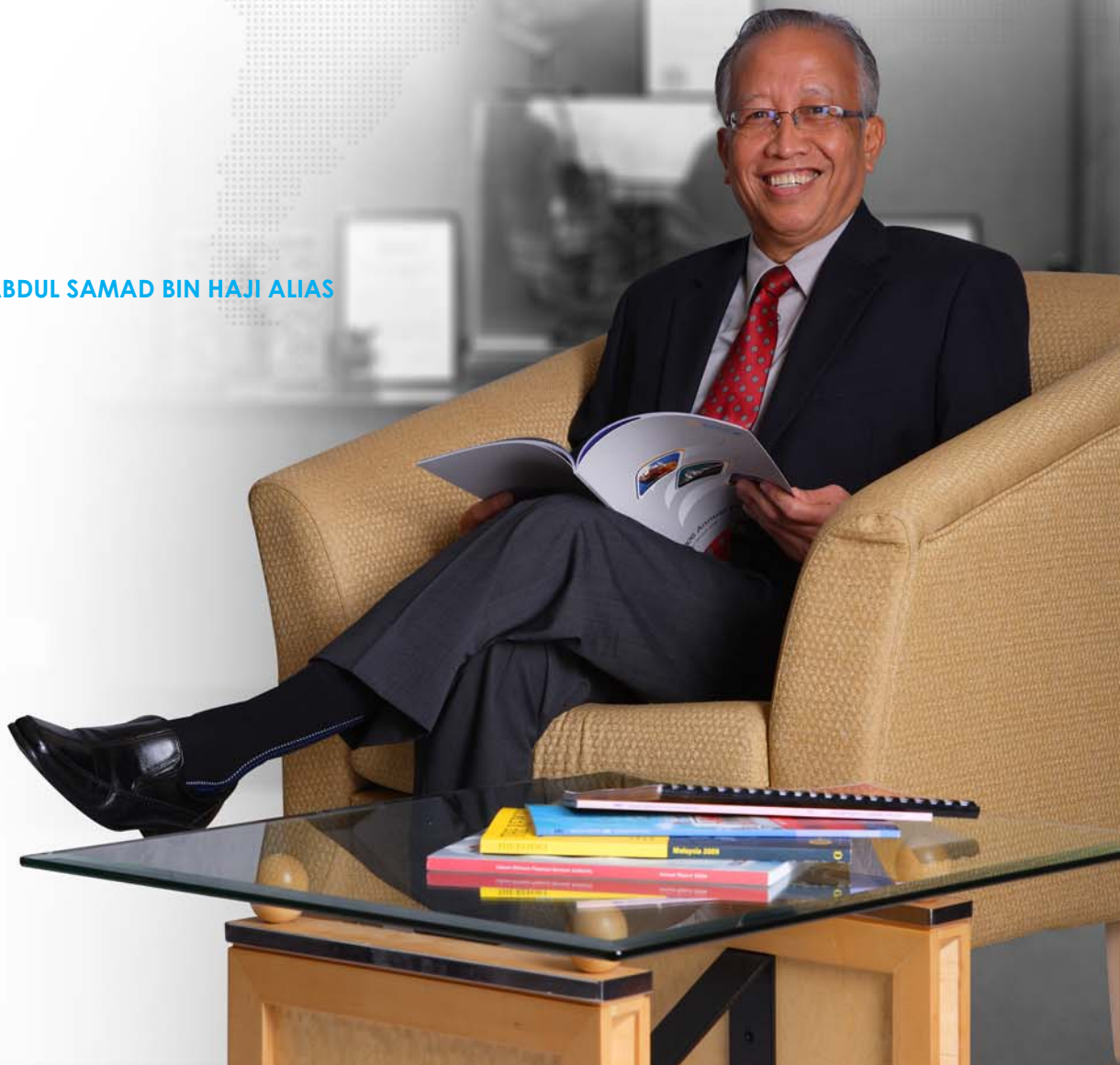


Director's Profile

Datuk Dr. Abdul Samad bin Haji Alias was appointed as the Chairman of Global Maritime Ventures Berhad (GMVB) on October 14, 2008. He holds a Bachelors Degree in Commerce from the University of Western Australia and is a council 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 now acts as the Chairman of Bank Pembangunan Malaysia Berhad (BPMB), Malaysian Venture Capital Management Berhad and Malaysia Debt Ventures Berhad.

He also sits on the Boards of Lembaga Tabung Haji, TH Plantation Berhad, Felda Holdings Berhad, Perbadanan Kemajuan Iktisad Negeri Kelantan, Malaysia Deposit Insurance Corporation, Universiti Putra Malaysia and Malaysian Communications and Multimedia Commission. Prior to his appointment as Chairman of the BPMB Group, Datuk Dr. Abdul Samad was the Non Executive Chairman of Messrs. Ernst & Young

DATUK DR. ABDUL SAMAD BIN HAJI ALIAS





Dato' Huang Sin Cheng was appointed as an Independent Non-Executive Director of GMVB on Sept 1, 2006. He holds a B.A. (Hons) from University of Malaya and a Banking Diploma from the Institute of Bankers, London. He is also a Fellow of Institute of Bankers Malaysia.

Dato' Huang joined Bank Negara Malaysia as an Administrative Officer in 1967. In 1991, he was appointed by Bank Negara Malaysia to Cagamas Berhad as its Chief Executive. He was reassigned to the Bank as Assistant Governor in 1998 and then promoted, in 2000, to Deputy Governor, a post that he held until his retirement in 2002. Presently, Dato' Huang sits on the Boards of Bank Perusahaan Kecil & Sederhana Malaysia Berhad, Cagamas MBS Berhad and KBB Resources Berhad. Dato' Huang is a member of the Risk Management Committee of the Board.

DATO' HUANG SIN CHENG



Datin Husniarti binti Tamin was appointed as an Independent Non-Executive Director of GMVB on Sept 1, 2006. She holds a Bachelor of Economic (Honours) Degree from University of Malaya and a Master of Business Administration Degree 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 currently sits on the Boards of Rangkaian Hotel Seri Malaysia Sdn. Bhd.

Datin Husniarti is a member of the Audit and Examination Committee and the Risk Management Committee of the Board.



DATIN HUSNIARTI BINTI TAMIN



Puan Eshah binti Meor Suleiman was appointed as a Non-Independent Non-Executive Director of Global Maritime Ventures Berhad on June 25, 2008. She holds a Bachelor in Economic (Hons) from University of Malaya and a Master of Business Administration (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, Puan Eshah sits on the Boards of Malaysian Airport Holding Berhad, Jaring Communications Sdn. Bhd. apart a few private limited companies.

Puan Eshah was appointed as a member of the Audit and Examination Committee of the Board with effect from July 27, 2008.

PUAN ESHAH BINTI MEOR SULEIMAN

En Zafer Hashim was appointed as the Director of Bank Pembangunan Malaysia Berhad on August 5, 2009.

He was previously the Chief Financial Officer of Maybank Investment Bank Berhad and Bank Muamalat Malaysia Berhad. Prior to joining Bank Muamalat, he was attached to MMC Corporation Berhad as its General Manager. Encik Zafer has accumulated over 15 years of experience in banking operations, corporate management, corporate finance, risk management, treasury and audit.

He began his career with Price Waterhouse in London. He is a Chartered Accountant by profession and a member of the Institute of Chartered Accountants in England and Wales. He graduated in Economics from the London School of Economics and Political Science.

En Zafer also sits on the boards of Maybulk Carriers Berhad, Global Carriers Berhad, Pembangunan Leasing Corporation Sdn Bhd. and Perbadanan Nasional Berhad.



EN MOHD ZAFER BIN MOHD HASHIM



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).

CAPTAIN A. GHANI BIN ISHAK