

## Board of Directors

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## YM RAJA DATUK ZAHARATON RAJA ZAINAL ABIDIN

Independent Non-Executive Chairman

YM Raja Datuk Zaharaton Raja Zainal Abidin was appointed as Chairman of GMVB on 24 June 2014. She has served the Government of Malaysia in various capacities from 1971 to 2005. Principally, her main task has been in policy analyses and financial evaluation. Her last post in Government was Director General of Economic Planning Unit.

Upon retirement, the Government of Malaysia appointed her as Chairman of Technology Park Malaysia Corporation Sdn Bhd from January 2006 to December 2008. Thereafter she was appointed by the Government as Chairman of Ninebio Sdn Bhd from January 2009 for a two year period. She also currently sits on the boards of Primeworks Studios Sdn Bhd, Big Tree Outdoor Sdn Bhd, Synchronsound Studio Sdn Bhd, Kumpulan RZA Sdn Bhd, Astra Capital Sdn Bhd and Areca Capital Sdn Bhd.

She is also the Chairman of Investment Committee of GMVB.

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### DATO' IR ABDUL RAHIM ABU BAKAR

Independent Non-Executive Director

Dato' Ir. Abdul Rahim 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 (PEng). 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 Berhad, Scomi Group Berhad and several other private limited companies. He is also the Chairman of Nominating & Remuneration Committee and Member of Audit & Risk Management Committee of GMVB.



### TAUFIQ AHMAD @ AHMAD MUSTAPHA GHAZALI

Independent Non-Executive Director

Taufiq Ahmad @ Ahmad Mustapha 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 is the Chairman of Prolexus Berhad and currently sits on the Board of Malaysia Packaging Industry Berhad, Tambun Indah Land Berhad and several other private limited companies. He is also the Chairman of Audit & Risk Management Committee and Member of Nominating & Remuneration Committee of GMVB.



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### ROSLI ABDULLAH

Non-Independent Non-Executive Director

Rosli Abdullah was appointed as Non-Independent Non-Executive Director of GMVB on 1 August 2014. He graduated from Universiti Kebangsaan Malaysia with Master in Business Administration, Post-Graduate Diploma in Accounting and Bachelor in Economics (Honours) from Universiti of Malaya. He is a Chartered Accountant and Member of Malaysian Institute of Accountants (MIA).

He was formerly the Registrar and Chief Executive Officer of MIA. He has served in various capacities in the public and private sectors. His current directorships in companies within Bank Pembangunan Malaysia Berhad (“BPMB”) Group include being the Chairman of SME Growth Acceleration Fund Sdn Bhd, Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd, BI Credit & Leasing Berhad and Syarikat Borcos Shipping Sdn Bhd and also director of BPMB and GMV-Borcos Sdn Bhd.

He also sits on the boards of i-VCAP Management Sdn Bhd, Keretapi Tanah Melayu Berhad Group, CapitalMall Malaysia Reit Management Sdn Bhd, Dagang NeXchange Berhad, Malaysia Airport Holdings Berhad, Malaysia Airport Consultancy Services Sdn Bhd, KTM Distribution Sdn Bhd, İstanbul Sabiha Gökçen Uluslararası Havalimanı Yatırım Yapım ve İşletme A.Ş. and LGM Havalimanı İşletmeleri Ticaret ve Turizm A.Ş.

He is the Chairman of Audit & Examination Committee and Member of Credit Committee of the Board, Risk Management Committee, Nominating Committee and Remuneration Committee of BPMB. He is also a Member of Investment Committee and Audit & Risk Management Committee of GMVB.



### RASHIDAH MOHD SIES

Non-Independent Non-Executive Director

Rashidah Mohd Sies was appointed as Director on 17 November 2014. 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 as Head of Unit, Commercial Sector, Government Investment Companies Division, Ministry of Finance (MOF).

She currently sits on the Board of Bank Pertanian Malaysia Berhad (Agro). She is also a member of Investment Committee and Nominating & Remuneration Committee of GMVB.