

BOARD OF DIRECTORS'

PROFILE



YM RAJA DATUK ZAHARATON BINTI RAJA ZAINAL ABIDIN

INDEPENDENT NON-EXECUTIVE CHAIRMAN

YM Raja Datuk Zaharaton binti 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 analysis and financial evaluation. Her last post in the Government was the 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, Kumpulan RZA Sdn Bhd, Astra Capital Sdn Bhd, Areca Capital Sdn Bhd, Media Prima Berhad and Taliworks Corporation Berhad. She is also the Chairman of the Investment Committee of GMVB.

TAUFIQ AHMAD @ AHMAD MUSTAPHA BIN GHAZALI

INDEPENDENT NON-EXECUTIVE DIRECTOR

Encik 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 and MSc. in International Business Administration from School of African and Oriental Studies, University of London, 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 the Audit & Risk Management Committee and a Member of the Nominating & Remuneration Committee of GMVB.

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DATIN RASHIDAH BINTI MOHD SIES

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Datin Rashidah binti Mohd Sies was appointed as a 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 the US International University, USA.

She began her career in 1989 with the Ministry of Finance (MOF) as an Assistant Secretary in the Finance Division. During her tenure in MOF, she held several positions and currently serves as Head of Unit, Commercial Sector, Government Investment Companies Division, MOF.

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



MOHAMMED RAFIDZ BIN AHMED RASIDDI

*PRESIDENT/GROUP MANAGING DIRECTOR
NON-INDEPENDENT NON-EXECUTIVE DIRECTOR*

Encik Mohammed Rafidz bin Ahmed Rasiddi, was appointed as Non-Independent Non-Executive Director of GMVB on 29 July 2015. Mohammed Rafidz holds a Bachelor of Science in Economics from the City University London and Master of Business Administration from Manchester Business School, Manchester.

Prior to joining BPMB, he was the CEO of Alliance Investment Bank and Deputy CEO and Head of Corporate Investment Banking at MIDF Amanah Investment Bank. Mohammed Rafidz has over 25 years of experience in financial services and capital markets industry where he has held senior and leadership positions in well-established and leading financial institution in Malaysia.

He also sits on the Board of Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd, BI Credit & Leasing Berhad, Syarikat Borcos Shipping Sdn Bhd and SME Growth Acceleration Fund Sdn Bhd.

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DATO' CAPT. HAJI AHMAD BIN OTHMAN

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Dato' Capt. Haji Ahmad bin Othman was appointed as Non-Independent Non-Executive Director of GMVB on 30 July 2015. He holds a Certificate of Competency, Deck Officer Class 1 (Master Mariner), UK (1982) and Ordinary National Certificate in Nautical Science from Riversdale College, Liverpool, UK (1975).

He began his career as a Mariner at Blue Funnel Line in Liverpool (later known as Ocean Fleets Ltd) and later served with Straits Steamship of Singapore. He joined Marine Department Peninsular Malaysia (now known as 'Marine Department Malaysia') in 1983 and served the Marine Department for 30 years in various capacities. During his career with the Marine Department, he was also the Chairman of Light Dues Board Peninsular Malaysia and Central Mercantile Marine Fund from 2006 until 2014. He retired in October 2014 as the Director General of the Marine Department Malaysia.

He currently sits on the Board of Bank Pembangunan Malaysia Berhad, Syarikat Borcos Shipping Sdn Bhd and GMV-Borcos Sdn Bhd. He is also a Member of the Audit & Risk Management Committee, Nominating & Remuneration Committee and Investment Committee of GMVB.



DATUK WAN AZHAR BIN WAN AHMAD

NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Datuk Wan Azhar bin Wan Ahmad, was appointed to the Board of GMVB on 21 April 2016. He holds a Master in Business Administration (International Business) from the National University of San Diego CA, USA (1985) and obtained his Bachelor in Business Administration (Finance) from the University of Pacific, Stockton CA, USA (1983).

Datuk Wan Azhar started his career with Hong Leong Bank Berhad in 1985. He joined Credit Guarantee Corporation Malaysia Berhad (CGC) as a Manager following his appointment by Bank Negara Malaysia (BNM) in 1993. In 1995, he was promoted to Assistant General Manager and subsequently to GM/Chief Executive Officer (CEO) in 1997. He was later appointed to the Board of Directors of CGC as the Managing Director in 2000. He retired as CGC President & CEO in 2014.

He was directly involved in the transformation of CGC from a traditional credit guarantee provider into a market-driven and financially sustainable SME – support institution, and was also instrumental in the setting up of Credit Bureau Malaysia (CBM) where he was appointed as Non-Executive Chairman for 6 years.

He currently sits on the Board of Bank Pembangunan Malaysia Berhad, Pembangunan Leasing Corporation Sdn Bhd, PLC Credit & Factoring Sdn Bhd, BI Credit & Leasing Berhad, Bina Darulaman Berhad, Alliance Bank Malaysia Berhad, NAMA Foundation, SME Growth Acceleration Fund Sdn Bhd and also the Chairman of BNM's Small Debt Resolution Committee (SDRC).