

MEMBERSHIP OF BOARD COMMITTEES

<p style="text-align: center;">BOARD NOMINATION & REMUNERATION COMMITTEE <i>(MERGER OF BOARD NOMINATION & REMUNERATION COMMITTEES EFFECTIVE 1 JUNE 2015)</i></p>
<ol style="list-style-type: none">1. Tunku Alizan Raja Muhammad Alias <i>(Chairman)</i>2. Datuk Mohd Hafarizam Harun3. Dato' Ab Rahim Abu Bakar4. Dato' Jamelah A.Bakar5. Tengku Zahaimi Tuan Hashim
<p style="text-align: center;">BOARD AUDIT COMMITTEE</p>
<ol style="list-style-type: none">1. Datuk Mohd Hafarizam Harun <i>(Chairman)</i>2. Datuk Hj Faisyal Datuk Yusof Hamdain Diego3. Dato' Ab Rahim Abu Bakar4. Mohammad Farish Nizar Othman
<p style="text-align: center;">BOARD RISK MANAGEMENT COMMITTEE</p>
<ol style="list-style-type: none">1. Datuk Mohd Hafarizam Harun <i>(Chairman)</i>2. Datuk Hj Faisyal Datuk Yusof Hamdain Diego3. Dato' Ab Rahim Abu Bakar4. Mohammad Farish Nizar Othman
<p style="text-align: center;">BOARD INVESTMENT COMMITTEE</p>
<ol style="list-style-type: none">1. Dato' Ab Rahim Abu Bakar <i>(Chairman)</i>2. Dato' Ahmad Ibnihajar3. Dato' Jamelah A.Bakar4. Tunku Alizan Raja Muhammad Alias5. Tengku Zahaimi Tuan Hashim