

Senior Management



MOHD JUNAIDY BIN AB-MUTALIB
Chief Financial Officer



MUKRI BIN HARUN
Chief Executive Officer, Chemicals



DR. KHEW MEI CHING
Chief Executive Officer, Polymers



NOOR AZWAH BINTI SAMSUDIN
Head, Legal & Secretarial/Group Company Secretary



WAN AISHAH IDRIS BINTI MUHAMAD IDRIS
Head, Group Risk, Integrity & Assurance



NUR MELISSA FERNANDEZ ABDULLAH
Head, Program and Communication

Senior Management



MOHD JUNAIDY BIN AB-MUTALIB

AGE	NATIONALITY	GENDER
45	Malaysian	Male

POSITION

Chief Financial Officer

DATE OF APPOINTMENT TO KEY SENIOR POSITION

7 May 2018

DIRECTORSHIPS OF PUBLIC COMPANIES AND LISTED ISSUERS

None

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

QUALIFICATIONS

- BSc Accountancy (First Class Honours), University of Cardiff, United Kingdom
- Member of the Institute of Chartered Accountants in England and Wales, UK (ICAEW)
- Member of Association of Chartered Certified Accountants, UK (ACCA)
- Member of Malaysian Institute of Accountants (MIA)

RESPONSIBILITY

- Manages the financial activities of CCM Group. This includes overseeing financial reporting, corporate treasury and insurance, financial control, procurement and Group finance operations.
- Leads the overall strategy and corporate planning of CCM Group to meet its strategic objectives, in order to strengthen the Group's business and realise growth aspiration.
- Oversees the operations of Group Information Technology services in supporting business objectives and providing forward looking solutions.

WORKING EXPERIENCE

- FGV Holdings Berhad 2010 to 2017
- Khazanah Nasional Berhad 2007 to 2009
- Pos Malaysia and Services Holdings Berhad 2004 to 2007
- MMC Corporation Berhad 2003 to 2004
- PricewaterhouseCoopers 2002 to 2003
- Simmons Gainsford LLP 1997 to 2001

MUKRI BIN HARUN

AGE | **NATIONALITY** | **GENDER**
51 | Malaysian | Male



POSITION

Chief Executive Officer, Chemicals

DATE OF APPOINTMENT TO KEY SENIOR POSITION

1 January 2018

DIRECTORSHIPS OF PUBLIC COMPANIES AND LISTED ISSUERS

None

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

QUALIFICATION

- Bachelor of Science (Mechanical Engineering), Clarkson University, New York USA

RESPONSIBILITY

- Provides strategic leadership for the Chemicals Division by working with various stakeholders and the management team to establish long-term goals, strategies, plans and policies.
- Provides management and operational leadership for the Chemicals team to ensure that the vision, mission and core values of the company are put into practice and that it maintains its competitive edge domestically and in the international arena.

WORKING EXPERIENCE

- Manufacturing, CCM Chemicals from 2015 to 2017
- Sustainability and Safety Health & Environment, CCM Chemicals from 2010 to 2015
- Engineering, Projects & Chemicals Plant Operations, CCM Chemicals from 1994 to 2010
- Edible Oil Manufacturing and Operations, Felda Mills Corporation from 1991 to 1994

Senior Management



DR. KHEW MEI CHING

AGE	NATIONALITY	GENDER
52	Malaysian	Female

POSITION

Chief Executive Officer, Polymers

DATE OF APPOINTMENT TO KEY SENIOR POSITION

1 January 2016

DIRECTORSHIPS OF PUBLIC COMPANIES AND LISTED ISSUERS

None

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

QUALIFICATIONS

- PH.D (Chemistry), University of Malaya
- Bachelor of Technology, University of Science Malaysia

RESPONSIBILITY

- Establishes strategic vision for the Polymers Division as well as provides planning and operational leadership to optimise returns from the company's investments and assets.
- Focus on strengthening the Polymers team's capabilities and the company's offerings so that it is well positioned to compete in the global market.

WORKING EXPERIENCE

- Synthomer Sdn. Bhd. from 2001 to 2009
- WRP Asia Pacific Sdn. Bhd. from 1999 to 2001
- Sumirubber Industries Sdn. Bhd. from 1992 to 1995

NOOR AZWAH BINTI SAMSUDIN

AGE | **NATIONALITY** | **GENDER**
48 | Malaysian | Female



POSITION

Head, Legal & Secretarial/Group Company Secretary

DATE OF APPOINTMENT TO KEY SENIOR POSITION

8 December 2006

DIRECTORSHIPS OF PUBLIC COMPANIES AND LISTED ISSUERS

None

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

QUALIFICATIONS

- LLB, University of Sheffield, United Kingdom
- Certificate in Legal Practice, Legal Qualifying Board, Malaysia
- Affiliate member of the Malaysian Institute of Chartered Secretaries and Administrators

RESPONSIBILITY

- Leads and provides proactive, legal, business focused advice to the businesses and internal stakeholders as well as implement legal initiatives and processes across the Group
- Ensures compliance with corporate statutory and regulatory requirements as well as corporate governance practices across the Group
- Ensures efficient administration of the corporate secretarial function across the Group

WORKING EXPERIENCE

- Edaran Otomobil Nasional Berhad from 2003 to 2006
- MNI Group of Companies from 1995 to 2003

Senior Management



WAN AISHAH IDRIS BINTI MUHAMAD IDRIS

AGE	NATIONALITY	GENDER
48	Malaysian	Female

POSITION

Head, Group Risk, Integrity & Assurance

DATE OF APPOINTMENT TO KEY SENIOR POSITION

13 August 2014

DIRECTORSHIPS OF PUBLIC COMPANIES AND LISTED ISSUERS

None

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

QUALIFICATIONS

- BA Accounting & Finance, University of South Wales (fka University of Glamorgan), United Kingdom
- Association of Certified Chartered Accountant (ACCA)
- Certified Internal Auditor (CIA)
- Certified Integrity Officer (CeIO)

RESPONSIBILITY

- Sets strategic directions and performance objectives for Group Risk, Integrity and Assurance (GRIA) Department.
- Provides overall leadership, management and performance of GRIA to ensure provision of efficient, effective and quality services to CCM Group of companies in the areas of risk, integrity and controls.

WORKING EXPERIENCE

- UEM Group Berhad from 2000 to 2011
- Ilham Daya Sdn Bhd from 1998 to 2000
- Malaysia Airlines Systems Berhad from 1997 to 1998
- Grant Thornton Chartered Accountant (Cardiff, United Kingdom) from 1994 to 1997

NUR MELISSA FERNANDEZ ABDULLAH

AGE | **NATIONALITY** | **GENDER**
46 | Malaysian | Female



POSITION

Head, Program and Communication

DATE OF APPOINTMENT TO KEY SENIOR POSITION

1 January 2018

DIRECTORSHIPS OF PUBLIC COMPANIES AND LISTED ISSUERS

None

FAMILY RELATIONSHIP WITH ANY DIRECTOR AND/OR MAJOR SHAREHOLDER

None

CONFLICT OF INTEREST WITH THE COMPANY

None

LIST OF CONVICTIONS FOR OFFENCES WITHIN THE PAST 5 YEARS AND PARTICULARS OF ANY PUBLIC SANCTION OR PENALTY IMPOSED BY THE RELEVANT REGULATORY BODIES DURING THE FINANCIAL YEAR

None

QUALIFICATIONS

- Bachelor of Science (Horticulture), Universiti Putra Malaysia
- Masters of Arts, Communication Management, University of South Australia

RESPONSIBILITY

- Manages the public relations aspects of CCM Group. Builds and sustains a positive image for CCM Group via various forms of messaging that will positively impact stakeholders which will lead to stronger branding, enhanced reputation and increased customer loyalty.
- Leads the development and execution of broad based, company-wide strategic sustainability initiatives, integrating sustainability throughout CCM Group. Ensure CCM's sustainability effort enhances business performance and support the long term interests of the company.

WORKING EXPERIENCE

- AMB Exhibitions Sdn Bhd from 2004 to 2005
- Damansara Women Specialist Centre from 2003 to 2004
- Medical Online Sdn Bhd from 2001 to 2003
- Isetan of Japan Sdn Bhd from 1997 to 2000