



From L to R: Dato' Dr Mohamad Hashim bin Ahmad Tajudin, Tan Sri Ab Rahman bin Omar

## Board of directors

**Tan Sri Ab. Rahman bin Omar**  
61, Malaysian

### Qualification

- Bachelor of Economics [Hons], Universiti Malaya

### Membership of associations

- None

### Position on the board

- Non-Independent  
Non-Executive Chairman

### Date appointed to the board

- 27 May 2004

### Working experience and occupation

- Tan Sri Ab Rahman started his career in the Administration and Diplomatic Services in the Ministry of Commerce and Industry and the Ministry of Primary Industry from 1970 to 1973. He joined Pineapple Cannery Malaysia Sdn Bhd as its Finance and Administration Manager in 1973 and was appointed a Director in April 1980. He then took on the appointment of Director/General Manager of Perusahaan Sadur Timah Malaysia Berhad in 1980 and is currently its Chairman. He became the Managing Director of Perusahaan Otomobil Kedua Sdn Bhd in 1996.

### Membership of board committees

- Chairman, Government-Linked Companies Transformation Committee
- Member, Nomination & Remuneration Committee

### Directorships of other public companies

- DRB-HICOM Berhad
- Wah Seong Corporation Berhad
- Perusahaan Sadur Timah Malaysia Berhad
- Edaran Otomobil Nasional Berhad

### Securities holdings in the company and its subsidiaries

- 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 10 years other than traffic offences

- None

**Dato' Dr Mohamad Hashim bin Ahmad Tajudin**  
53, Malaysian

### Qualifications

- Bachelor of Science in Agriculture, Universiti Putra Malaysia
- Master of Science in Agriculture [Soil Chemistry and Fertility], Universiti Putra Malaysia
- PhD in Soil Fertility [Soil Chemistry and Plant Nutrition] and Management, Universiti Putra Malaysia
- Advanced Management Program, INSEAD, France
- Harvard Premier Business Management Programme

### Membership of associations

- Council Member, MARDI Science Council
- Chairman, Planters Editorial Committee for the Incorporated Society of Planters
- Member, R&D Directorate of the National Biotechnology Council
- Council Member, Federation of Malaysian Manufacturers
- Chairman, Branding and Intellectual Property Committee, Federation of Malaysian Manufacturers
- Committee Member, Biotechnology, Pharmaceutical Healthcare Clusters Working Group to Jawatankuasa Penasihat Pensyarikatan, Bumiputera Implementation Coordination Unit, Prime Minister's Department

### Position on the board

- Group Managing Director

### Date appointed to the board

- 27 May 2004

### Working experience and occupation

- Prior to his current appointment in CCM, Dato' Dr Mohamad Hashim was a Senior Director in the Oils & Fats Division of Golden Hope Plantations Berhad. He held various positions during his 26-years career in Golden Hope. These included being a Director in the Research and Development Division from 1998 to 2003 and the Executive Director of Golden Hope Research Sdn Bhd and Golden Hope Agrotech Consultancy Sdn Bhd. He was also the Adjunct Professor of the Agricultural Faculty, Universiti Putra Malaysia.

### Membership of board committees

- None

### Directorships of other public companies

- CCM Duopharma Biotech Berhad

### Securities holdings in the company and its subsidiaries

- As disclosed on page 071.

### 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 10 years other than traffic offences

- None



From L to R: Dato' Kalsom binti Abdul Rahman, Dato' N Sadasivan, Tan Sri Dato' Dr Mohamed Yusof bin Hashim



From L to R: Jamiah binti Abdul Hamid, Tan Sri Dato' Dr Abu Bakar bin Suleiman, Abdul Rahim bin Abdul Hamid

**Dato' Kalsom binti Abdul Rahman**  
59, Malaysian

**Qualifications**

- Bachelor of Economics [Hons], Universiti Malaya
- Masters in Business Administration [Finance], University of Eugene, Oregon, USA

**Membership of associations**

- None

**Position on the board**

- Independent Non-Executive Director

**Date appointed to the board**

- 27.05.2004

**Working experience and occupation**

- Dato' Kalsom had served in various capacities in the Ministry of International Trade and Industry [MITI] from 1972 to 1996 both at Headquarters and overseas. She was the Chief Executive Officer of Small & Medium Industries Development Corporation [SMIDEC] from 1996 to 2000 and was appointed the Deputy Secretary General of MITI from 2000 to 2004.

**Membership of board committees**

- Member, Finance & Investment Committee
- Member, Government-Linked Companies Transformation Committee

**Directorships of other public companies**

- Malaysian Industrial Development Finance Berhad
- MIDF Amanah Asset Management Berhad
- MIDF Property Berhad
- MIDF Amanah Investment Bank Berhad
- MISC Berhad
- Lion Forest Industries Berhad

**Securities holdings in the company and its subsidiaries**

- 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 10 years other than traffic offences**

- None

**Dato' N Sadasivan**  
67, Malaysian

**Qualification**

- Bachelor of Arts [Hons] in Economics, Universiti Malaya

**Membership of associations**

- None

**Position on the board**

- Senior Independent Non-Executive Director

**Date appointed to the board**

- 1 March 1995

**Working experience and occupation**

- Dato' Sadasivan began his career as an Economist/Head of Division with the Economic Development Board, Singapore, in 1963. In 1968, he joined the Malaysian Industrial Development Authority [MIDA] and served as its Deputy Director-General from 1976 to 1983. From 1984 until his retirement in 1995, he was the Director-General of MIDA.

**Membership of board committees**

- Chairman, Nomination & Remuneration Committee
- Member, Audit Committee

**Directorships of other public companies**

- Petronas Gas Berhad
- APM Automotive Holdings Berhad
- Leader Universal Holdings Berhad
- Malaysian Airline System Berhad
- Malaysian Industrial Development Finance Berhad
- Yeo Hiap Seng [Malaysia] Berhad
- Bank Negara Malaysia

**Securities holdings in the company and its subsidiaries**

- As disclosed on page 071

**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 10 years other than traffic offences**

- None

**Tan Sri Dato' Dr Mohamed Yusof bin Hashim**  
69, Malaysian

**Qualifications**

- PhD in Agricultural Science
- Fellow of the Academy of Science

**Membership of associations**

- Pertubuhan Kebajikan Islam Malaysia
- Institut Kefahaman Islam Malaysia
- Academy of Science

**Position on the board**

- Independent Non-Executive Director

**Date appointed to the board**

- 21 August 2002

**Working experience and occupation**

- Tan Sri Dato' Dr Mohamed Yusof was a lecturer at the Faculty of Agriculture, Universiti Malaya, from 1970 to 1973 before joining the Malaysian Agriculture Research and Development Institute as a research officer. He became the Institute's Deputy Director-General from 1979 to 1983 and then the Director General until 1993. Between 1984 and 2000, he served on the Australian Council of International Research in Canberra; International Service for National Agricultural Research in Hague, Holland; Asia-Pacific Association of Agricultural Research Institution; Food and Agricultural Organisation of Bangkok; Universiti Kebangsaan Malaysia and Universiti Putra Malaysia.

**Tan Sri Dato' Dr Mohamed Yusof bin Hashim [contd.]**

He was also the Chief Executive Officer of the Malaysian Palm Oil Promotion Council from 1994 to 2000.

**Membership of board committees**

- Chairman, Audit Committee
- Member, Nomination & Remuneration Committee

**Directorships of other public companies**

- SAAG Consolidated [M] Berhad

**Securities holdings in the company and its subsidiaries**

- 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 10 years other than traffic offences**

- None

**Jamiah binti Abdul Hamid 53, Malaysian**

**Qualifications**

- Diploma in Public Administration, Mara Institute of Technology
- Bachelor of Science [Finance], University of Northern Illinois, USA
- Master of Business Administration, Universiti Kebangsaan Malaysia
- Non-degree courses: Harvard Business School, USA; Asian Institute of Management, Manila
- Holder of a fund management representative licence and a certified financial planner

**Membership of associations**

- Member, Kelab Asian Institute of Management Malaysia

**Position on the board**

- Non-Independent Non-Executive Director

**Date appointed to the board**

- 3 April 2006

**Working experience and occupation**

- Puan Jamiah has an extensive career in investment spanning 26 years. She began her career working as an Administrative Assistant in the Mara Institute of Technology before joining Permodalan Nasional Berhad [PNB]. In PNB, Puan Jamiah started her career as the first batch of management trainee and has accumulated extensive experience and expertise through the various positions held in the areas of investment operations, corporate finance, research and portfolio management. Today, she is the Executive Vice-President I for the Corporate Finance, Communications and International Division and Human Resource Division.

**Membership of board committees**

- Member, Finance & Investment Committee
- Member, Government-Linked Companies Transformation Committee

**Directorships of other public companies**

- Pernac Corporation Berhad
- Pelangi Berhad

**Securities holdings in the company and its subsidiaries**

- 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 10 years other than traffic offences**

- None

**Tan Sri Dato' Dr Abu Bakar bin Suleiman 64, Malaysian**

**Qualifications**

- Bachelor of Medicine and Bachelor of Surgery, Monash University, Australia
- Master of Medicine, University of Singapore
- Fellow, Royal Australian College of Physicians; Royal College of Physicians, London, Edinburgh, Glasgow, Ireland Academy of Medicine, Malaysia, Singapore
- Fellow, Academy of Science, Malaysia
- Honorary Fellow, American College of Physicians

**Membership of associations**

- President, Association of Private Hospitals
- President, Malaysian Health Informatics Association
- President, National Kidney Foundation
- Chairman, Consultative Panel on Healthcare, National Productivity Corporation
- Chairman, Ministry of Health Committee on Living Unrelated Donor Transplantation
- Chairman, Malaysian-Morocco Trade Chamber

**Position on the board**

- Non-Independent Non-Executive Director

**Date appointed to the board**

- 13 September 2007

**Working experience and occupation**

- Tan Sri began his career as a Medical Officer with the Ministry of Health [MOH] in 1969. He subsequently completed his training in Internal Medicine and became a Consultant Physician with the Department of Nephrology, Kuala Lumpur Hospital. He has held various top-level positions in the medical field, including being Head of the Department of Nephrology, Kuala Lumpur Hospital, where he worked for 11 years. In 1987, he was appointed the MOH's Director of Medical Services and, in 1989, the Deputy

**Tan Sri Dato' Dr Abu Bakar bin Suleiman [contd.]**

Director-General of Health. He went on to become the Director-General of Health, a position he held from 1991 to 2001. He attended the Advanced Management Program at Harvard Business School, USA, in 1991. Upon his official retirement, he was appointed President of the International Medical University.

**Membership of board committees**

- Member, Finance and Investment Committee

**Directorships of other public companies**

- KPJ Healthcare Berhad
- Medical Defence Malaysia Berhad
- CCM Duopharma Biotech Berhad

**Securities holdings in the company and its subsidiaries**

- As disclosed on page 071

**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 10 years other than traffic offences**

- None

**Abdul Rahim bin Abdul Hamid 58, Malaysian**

**Qualifications**

- Fellow of the Association of Chartered Certified Accountants
- Member of the Malaysian Institute of Certified Public Accountants

**Membership of associations**

- Immediate Past President, Malaysian Institute of Accountants

**Position on the board**

- Independent Non-Executive Director

**Date appointed to the board**

- 3 April 2006

**Working experience and occupation**

- Encik Abdul Rahim is a qualified Certified Accountant and joined Coopers & Lybrand as an Audit Assistant in 1971. He began his climb up the company's corporate ladder and became the Managing Partner/Chief Executive in 1993. In 1998, he assumed the responsibility as Deputy Executive Chairman of PricewaterhouseCoopers and retired in 2004. He is also the Adjunct Professor in the Faculty of Accountancy, Universiti Teknologi MARA, a member of the Advisory Panel in the Economics and Business Faculty, Universiti Kebangsaan Malaysia and a member of the Professional Development Panel, INCEIF.

**Membership of board committees**

- Member, Audit Committee

**Directorships of other public companies**

- MIMOS Berhad
- Pelangi Berhad
- Amanah Property Trust Managers Berhad
- MIDF Amanah Asset Management Berhad

**Securities holdings in the company and its subsidiaries**

- 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 10 years other than traffic offences**

- None

**E Sreesanthan 47, Malaysian**

**Qualifications**

- LLB [Hons], Universiti Malaya
- B.C.L, University of Oxford, United Kingdom

**Membership of associations**

- Member, Bursa Malaysia Central Depository Advisory Committee

**Position on the board**

- Non-Independent Non-Executive Director

**Date appointed to the board**

- 11 September 2003

**Working experience and occupation**

- An advocate and solicitor, Mr E Sreesanthan is a partner at Messrs Kadir, Andri and Partners. He sits on the Investment Committee of the Amanah Saham Wawasan 2020 Fund and is also an accredited mediator of the Malaysian Mediation Centre, a member of the Bursa Malaysia Central Depository Advisory Committee and the Investigating Tribunal Panel of the Advocates and Solicitors' Disciplinary Board.

**Membership of board committees**

- Chairman, Finance & Investment Committee
- Member, Government-Linked Companies Transformation Committee

**Directorships of other public companies**

- Scomi Group Berhad
- Guinness Anchor Berhad

**Securities holdings in the company and its subsidiaries**

- None

**Family relationship with any director and/or major shareholder**

- None

**E Sreesanthan [contd.]**

**Conflict of interest with the company**

· None

**List of convictions for offences within the past 10 years other than traffic offences**

· None



E Sreesanthan