



## Board of Directors' profile

### Tan Sri Ab. Rahman bin Omar

**Age:** 60

**Nationality:** Malaysian

**Qualifications:**

Bachelor of Economics (Hons), Universiti Malaya

**Membership of Associations:** None

**Position on the Board:**

Non-Independent Non-Executive Chairman

**Date appointed to the Board:** 27.05.2004

**Working Experience and Occupation:**

Tan Sri Ab. Rahman bin Omar started his career in the Administration and Diplomatic Services in the Statistic Department, Ministry of Commerce & Industry and the Ministry of Primary Industry from 1970 to 1973. He then joined the Pineapple Cannery Malaysia Sdn Bhd (PCM) as its Finance and Admin. Manager in 1973 and was appointed as a Director in April 1980. He then joined Perusahaan Sadur Timah Malaysia (Perstima) Berhad in 1980 as Director/General Manager and is presently its Chairman. He became the Managing Director of Perusahaan Otomobil Kedua Sdn Bhd in 1996.

**Board Committees:**

Member, Nomination & Remuneration Committee

Chairman, Government-Linked Companies Transformation Committee

**Directorships of other public companies:**

DRB-HICOM Berhad

Wah Seong Corporation Berhad

Perusahaan Sadur Timah Malaysia (Perstima) 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**

**Age:** 52

**Nationality:** Malaysian

**Qualifications:**

B.Sc. Agriculture, Universiti Putra Malaysia  
M.Sc. 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 (CWG) to  
Jawatankuasa Penasihat Pensyarikatan Bumiputera (JPPB) Implementation Coordination Unit,  
Jabatan Perdana Menteri  
Member, Programme Advisory Committee, MPOB

**Position on the Board:**

Group Managing Director

**Date appointed to the Board:** 27.05.2004

**Working Experience and Occupation:**

Prior to his appointment in CCM, he was a Senior Director in the Oils & Fats Division of Golden Hope Plantations Berhad. He held various positions during his 26 years career stint in Golden Hope. Among others were as a Director in the Research and Development Division from 1998 to 2003 and as 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.

**Board Committees:** None

**Directorships of other public companies:**

Impian Golf Resort Berhad  
CCM Duopharma Biotech 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

**Board of  
Directors' profile**



**Board of  
Directors' profile**



**Dato' N. Sadasivan**

**Age:** 66

**Nationality:** Malaysian

**Qualifications:**

Bachelor of Arts (Hons) in Economics, University Malaya

**Membership of Associations:** None

**Position on the Board:**

Independent Non-Executive Director

**Date appointed to the Board:** 01.03.1995

**Working Experience and Occupation:**

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

**Board Committees:**

Member, Audit Committee

Chairman, Nomination & Remuneration 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 pages 151 to 156

**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**

**Age:** 68

**Nationality:** Malaysian

**Qualifications:**

PhD in Agricultural Science  
Fellow of the Academy of Science

**Membership of Associations:** None

**Position on the Board:**

Independent Non-Executive Director

**Date appointed to the Board:** 21.08.2002

**Working Experience and Occupation:**

Tan Sri Dato' Dr. Mohamed Yusof bin Hashim was a lecturer at the Faculty of Agriculture, Universiti Malaya between 1970-1973 before joining the Malaysian Agriculture Research and Development Institute (MARDI) as a research officer. He became the Deputy Director-General from 1979 to 1983 and then the Director-General till 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 Institutions, Food and Agricultural Organisation of Bangkok, Universiti Kebangsaan Malaysia and Universiti Putra Malaysia. He was also the CEO of the Malaysian Palm Oil Promotion Council from 1994 to 2000.

**Board Committees:**

Chairman, Audit Committee  
Member, Nomination & Remuneration Committee

**Directorships of other public companies:**

Abric Berhad  
SAAG Consolidated (M) Bhd

**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

**Board of  
Directors' profile**



**Board of  
Directors' profile**



**Dato' Seri Mohd Hussaini bin Haji Abdul Jamil**

**Age:** 70

**Nationality:** Malaysian

**Qualifications:**

Bachelor of Arts (Hons), Universiti Malaya

Diploma in DP, London

**Membership of Associations:** None

**Position on the Board:**

Non-Independent Non-Executive Director

**Date appointed to the Board:** 29.08.2003

**Working Experience and Occupation:**

Dato' Seri Mohd Hussaini joined the Malaysian Home and Foreign Administrative office in 1961. In his 30 years in government service, he had served in the Prime Minister's Department, the Ministry of Home Affairs, Kuala Lumpur City Hall and the Ministry of Finance before retiring in September 1991 as the Secretary General of the Ministry of Health, Malaysia.

**Board Committees:**

Chairman, Finance and Investment Committee

Member, Government-Linked Companies Transformation Committee

**Directorships of other public companies:**

Pelaburan Hartanah 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

**E Sreesanthan**

**Age:** 46

**Nationality:** Malaysian

**Qualifications:**

LLB (Hons), Universiti Malaya  
B.C.L., University of Oxford, UK.

**Membership of Associations:**

Member, Bursa Malaysia Central Depository Advisory Committee

**Position on the Board:**

Non-Independent Non-Executive Director

**Date appointed to the Board:** 11.09.2003

**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 and Investigating Tribunal Panel of the Advocates and Solicitors' Disciplinary Board.

**Board Committees:**

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

**Directorships of other public companies:**

Scomi Group 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

**Board of  
Directors' profile**



**Board of  
Directors' profile**



**Dato' Kalsom binti Abdul Rahman**

**Age:** 58

**Nationality:** Malaysian

**Qualifications:**

Bachelor of Economics (Hons), Universiti Malaya

Masters in Business Administration (Finance), University of 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 is the Chairman of the Executive Committee of Invest Penang. She had served in various capacities in the Ministry of International Trade and Industry (MITI) both at Headquarters and overseas as well as the Chief Executive Officer and Chairman of SMIDEC.

**Board Committees:**

Member, Finance and Investment Committee

Member, Government-Linked Companies Transformation Committee

**Directorships of other public companies:**

Malaysian Industrial Development Finance Berhad

Malaysian International Shipping Corporation 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

**Jamiah binti Abdul Hamid**

**Age:** 52

**Nationality:** Malaysian

**Qualifications:**

Diploma in Public Administration, Mara Institute of Technology  
Bachelor of Science (Finance), University of Northern Illinois, US  
Master of Business Administration, Universiti Kebangsaan Malaysia  
Non-Degrees courses, Harvard Business School, US  
and the Asian Institute of Management, Manila  
Holder of fund management representative licence and  
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:** 03.04.2006

**Working Experience and Occupation:**

Puan Jamiah has an extensive career in investment spanning 28 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 was a Trainee Analyst in the Research Department and soon rose from her position to assume several posts such as Senior Manager of PNB's Investment Operations Department to her current position as Executive Vice President I for the Corporate Finance, Communications & International Division and Human Resource Division. She also sits as director on the Board of several companies.

**Board Committees:**

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

**Directorships of other public companies:**

Pernec 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

**Board of  
Directors' profile**





**Board of  
Directors' profile**



**Abdul Rahim bin Abdul Hamid**

**Age:** 57

**Nationality:** Malaysian

**Qualifications:**

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

**Membership of Associations:** None

**Position on the Board:**

Independent Non-Executive Director

**Date appointed to the Board:** 03.04.2006

**Working Experience and Occupation:**

En. Abdul Rahim is a qualified certified Accountant and joined Coopers and Lybrand as its 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, UiTM, member of the Advisory Panel in the Economics & Business Faculty, Universiti Kebangsaan Malaysia and Professional Development Panel, INCEIF. He is presently the President of Malaysian Institute of Accountants.

**Board Committees:**

Member, Audit Committee

**Directorships of other public companies:**

MIMOS 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