

AmMetLife Takaful Berhad

Profile of Director

Dr Mohd Nordin Mohd Zain Chairman/Independent Non-Executive Director

Dr Mohd Nordin Mohd Zain ("Dr Nordin"), aged 67, was appointed as an Independent Non-Executive Director ("INED") of the Company on 18 February 2020 and was subsequently appointed as Chairman on 10 August 2026. He is a Member of the Risk Management Committee and Audit and Examination Committee of the Company. He is also an INED of AmBank Islamic Berhad ("AmBank Islamic") and a Member of the Joint Audit and Examination Committee of AMMB Holdings Berhad, AmBank (M) Berhad, AmBank Islamic and AmInvestment Bank Berhad.

Dr Nordin has over 35 years of experience in banking, education, regulatory agency and professional practice. He started his career in internal audit and corporate banking for 6 years, in academic for 10 years, as a Chief Executive Officer for the Malaysian Accounting Standards Board ("MASB") for 10 years and as a Partner in Deloitte for 8 years.

Dr Nordin holds a PhD in Strategic Management from Strathclyde University, UK in 1995 and Masters and Bachelor degrees in Accounting from the USA in the 80's. He had completed a management program at Harvard Business School, USA.

A Chartered Accountant, a member of Malaysian Institute of Accountants ("MIA") and a Fellow of Institute of Public Accountants Australia ("FIPA"), he previously served as a Council member of Certified Public Accountants, Australia and MIA, and a founding member of MASB.

Dr Nordin currently sits on the boards of Gopeng Berhad and MARC Ratings Berhad. He is also a Trustee of AmGroup Foundation.

Dr Nordin was a former Board member of UDA Holdings Berhad, MTD Capital Berhad, Zurich General Takaful Malaysia Berhad, Accounting & Auditing Organization for Islamic Financial Institutions (AAOIFI) in Bahrain UAE and IPA Australia in Melbourne. He used to serve as a member of Public Accountants Oversight Committee in Brunei and Investment Committee of a subsidiary of AIA Berhad.