

**Datuk Azrulnizam Bin Abdul Aziz**  
**Independent Non-Executive Director**

Datuk Azrulnizam bin Abdul Aziz (“Datuk Azrul”), aged 51, was appointed to the Board of the Company on 1 August 2017. He was re-designated as an Independent Non-Executive Director on 29 April 2019. He is Chairman of the Nomination and Remuneration Committee and a member of the Audit and Examination Committee and the Risk Management Committee of the Company.

He holds a Master in Business Administration in International Business from University of Hartford (USA) and a Bachelor of Business Administration in Marketing from Wichita State University, Kansas (USA). He has also completed a Leadership Programme at Oxford University, UK and an Executive Education at Harvard Business School, USA.

Datuk Azrul is an experienced universal banker with more than 20 years of experience in the financial services industry. He served three international banks namely Citibank, Standard Chartered and Al-Rajhi Malaysia. His last executive position was Chief Executive Officer (“CEO”) of Al-Rajhi Banking & Investment Corporation Malaysia Berhad. Prior to that, he was the First Executive Director and CEO of Standard Chartered Sa’adiq Berhad.

Datuk Azrul is currently Chairman of Pelaburan MARA Berhad, an Independent Director of MBSB Bank Berhad and Thriven Global Berhad, and a Director in CR FinaCapital Sdn Bhd, PetroWangsa Sdn Bhd and Ryan Resources Sdn Bhd.