

**Dr Mohd Nordin Mohd Zain**  
**Members, Shariah Committee**

Dr Mohd Nordin Mohd Zain is an Independent Non-Executive Director of AmMetLife Takaful Berhad (“the Company”) since 18 February 2020. He is also the Chairman of the Audit and Examination Committee (“AEC”) and a member of the Risk Management Committee (“RMC”) and Nomination and Remuneration Committee (“NRC”) of the Company. He holds a PhD in Strategic Management from Strathclyde University, UK and Masters and Bachelor degrees in Accounting from USA in the 80’s. He has over 35 years of experience in banking, education, regulatory agency and professional practice.

He currently sits on the boards of AmBank Islamic Berhad, Gopeng Berhad, Beverly Heights Homeowners Berhad and the Institute of Public Accountants Australia in Melbourne. He is also a Trustee of AmGroup Foundation. He serves as an investment committee member of a subsidiary of AIA Berhad and a member of the Finance and Investment Committee of Majlis Agama Islam Wilayah Persekutuan (MAIWP).