

profile of MANAGEMENT TEAM



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1. Anuar Mohd Hassan
2. Norazman Hashim
3. Ahkter Abdul Manan
4. Azlan A. Azizee

The day-to-day operations of MNRB are entrusted to the President & Group Chief Executive Officer, **ANUAR MOHD HASSAN** who is ably assisted by the following key management staff:

NORAZMAN HASHIM

Norazman Hashim is the Executive Vice President & Group Chief Financial Officer/Company Secretary of MNRB Holdings Berhad. He obtained his Masters degree in Business Administration from the Cranfield School of Management, United Kingdom in 1990. He is also a fellow member of the Association of Chartered Certified Accountants, United Kingdom and a member of the Malaysian Institute of Accountants. He joined the then Malaysian National Reinsurance Berhad in 1985 and was appointed as its Financial Controller and Company Secretary in 1994. He was subsequently transferred to Malaysian Re on 1 April 2005 and promoted to General Manager to head the Corporate Services Division, comprising Administration, Legal & Secretarial, Corporate Communications, Human Capital Management and

Finance Departments in June 2005. He was transferred to MNRB Holdings Berhad on 1 April 2008 and assumed his current position. He is also a Director of MMIP Services Sdn. Bhd., Alternate Director to Anuar Mohd Hassan on the Board of Labuan Reinsurance (L) Ltd. and the Company Secretary of Malaysian Reinsurance Berhad, MNRB Retakaful Berhad, Malaysian Re (Dubai) Ltd. and Takaful Ikhlas Sdn. Bhd.

AHKTER ABDUL MANAN

Ahkter Abdul Manan is the Senior Vice President & Group Chief Investment Officer of MNRB Holdings Berhad. He graduated from University Science of Malaysia with a Bachelor of Social Science (Honours) majoring in Management. He is responsible for the overall investment and property division of MNRB Group. He started his career in the Investment and Securities Department (IVS) of Malaysian International Merchant Bankers Berhad (MIMB) in 1987 as an Investment Analyst. In 1991, he was promoted to Manager, Head of IVS and in 1995 to Assistant General Manager.

He was subsequently promoted to General Manager of IVS in 1997. He was then seconded to MIDF Aberdeen Asset Management Sdn. Bhd. (MIDF Aberdeen), which he set up in 1998. On 1 January 2001, he was appointed as the Chief Executive Officer and Executive Director of MIDF Aberdeen.

He joined Asia Unit Trust Berhad (AUTB) on 1 September 2004 as Chief Executive Officer following the transfer of business of MIDF Aberdeen to Amanah SSCM Asset Management Berhad. He left AUTB on 16 July 2007 and joined MNRB on 17 July 2007. In total, Ahkter brings along to the Company more than 20 years experience in the fund management industry.

AZLAN A. AZIZEE

Azlan A. Azizee is the Senior Vice President & Group Chief Information Officer heading the Information Communication Technology Department. He obtained his Bachelors of Science degree in Computer Science from the University of Wisconsin, Green Bay, United States of America and a Masters of Science degree in Information Systems Technology from the George Washington University, Washington D.C., United States of America. He joined the then Malaysian National Reinsurance Berhad in 1987 and was promoted to Assistant General Manager in 1994. He was transferred to Malaysian Re on 1 April 2005. On 1 April 2008, he was transferred to MNRB Holdings Berhad to assume his current position.

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5. Ahmad Ruhaizad Hashim

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6. Mohamad Nor Abas

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7. Syahrul Imran Mahadzir

8. Romie Khalid

**AHMAD RUHAIZAD HASHIM**

Ahmad Ruhaizad Hashim is the Senior Vice President & Group Chief Strategy Officer of MNRB Holdings Berhad. He graduated in 1990 with a Bachelor of Economics and Accounting Degree from the University of Leeds, England. He is a member of the Malaysian Institute of Certified Public Accountants (MICPA) since 1995 as well as a member of the Malaysian Institute of Accountants (MIA).

He brings over 17 years experience in corporate management and advisory services. His career started in 1991 when he joined Arthur Andersen as an Audit Assistant. He served Arthur Andersen for more than five years, during which he was involved in auditing and advising clients in the financial, manufacturing, telecommunications, government, oil & gas and trading sectors. He left Arthur Andersen in 1996 to join KUB Malaysia Berhad, which at that time was in the process of being listed on Bursa Malaysia. He rejoined Arthur Andersen in 1999 to head the Kuala Terengganu branch operation. In 2002, he took up a new responsibility with Putrajaya Holdings Sdn. Bhd., the master developer of the Government Administrative Centre, Putrajaya. He was the head of the Corporate Planning Department and was instrumental in the concession negotiations with the Government and also in fund raising exercise for the Company. He joined MNRB Holdings Berhad on 2 January 2008.

**MOHAMAD NOR ABAS**

Mohamad Nor Abas, is the Senior Vice President & Head of Human Capital Management of MNRB Holdings Berhad. He obtained both his Masters and Bachelors Degree in Business Administration from the Ohio University, United States of America. He also holds a Certificate in Personnel Management from the Malaysian Institute of Personnel Management (MIPM). He has been a Human Resource practitioner for more than 20 years in the logistics and banking industry prior to joining MNRB on 16 April 2007. He is responsible in managing and operating the MNRB Group's Human Capital Management functions.

SYAHRUL IMRAN MAHADZIR

Syahrul Imran Mahadzir is the Vice President and Group Risk Management & Compliance Officer of MNRB Holdings Berhad. He obtained his Masters in Actuarial Science from the Heriot-Watt University, Edinburgh, Scotland in 2003. He is also an affiliate member of the Association of Chartered Certified Accountants (ACCA), United Kingdom. Prior to his current

appointment, he served in Bank Negara Malaysia for 9 years – initially, in the Insurance Regulation Department and subsequently Prudential Financial Policy Department. He joined MNRB Holdings Berhad on 2 July 2007.

ROMIE KHALID

Romie Khalid is the Vice President & Group Chief Internal Auditor of MNRB Holdings Berhad. He graduated in 1996 with a Bachelor of Science (Economics), specialising in Accounting & Finance from the London School of Economics & Political Science. He started his career as an auditor with Arthur Andersen (now merged with Ernst & Young) in 1997, where he served in the financial services group of the audit division. In 2003, he joined the then Malaysian National Reinsurance Berhad as an Executive in the Finance Department. He was then transferred to the Risk Management Department in 2004 to take up the role as the Risk Management Officer (RMO). On 1 April 2005, he was transferred to Malaysian Re, serving as the Malaysian Re's RMO. Subsequently on 1 August 2007, he was transferred back to MNRB Holdings Berhad to assume his current position.