

SENIOR MANAGEMENT TEAM'S PROFILE



DATUK RAMLAN ABDUL RASHID has been appointed as the Group Chief Operating Officer of MNRB with effect from 1 April 2011. He joined MNRB Retakaful Berhad in March 2010 as Executive Vice President & Deputy CEO and has an extensive twenty-two (22) years of experience in the insurance industry. Prior to joining the Group, he was the Chief Executive Officer/Executive Director of a leading local composite insurance company. He was also the Vice President of Life Insurance Association of Malaysia (LIAM) for 2006/07 and Management Committee member of PIAM from 2002 to 2007. Datuk Ramlan graduated with B.Sc (Hons) in Mathematics from Universiti Sains Malaysia (USM) in 1983 and Masters in Actuarial Science from Ball State University, Indiana, United States of America in 1985 under the sponsorship of the Asia Foundation Scholarship.



NORAZMAN HASHIM is the Executive Vice President & Group Chief Financial Officer/Company Secretary of MNRB. 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 (ACCA), United Kingdom and a member of the Malaysian Institute of Accountants (MIA). 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 on 1 April 2008 and assumed his current position. He is also a Director of MSSB and the Company Secretary of Malaysian Re, MRT, MRDL and Takaful IKHLAS .



AHKTER ABDUL MANAN is the Senior Vice President & Group Chief Investment Officer of MNRB. 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, he brings along to the Company more than twenty-three (23) years experience in the fund management industry.

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AZLAN A. AZIZEE is the Senior Vice President & Group Chief Information Officer of MNRB. He obtained his Bachelor 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 to assume his current position.



AHMAD RUHAIZAD HASHIM is the Senior Vice President & Group Chief Strategy Officer of MNRB. 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 MIA. He brings almost twenty (20) years of experience in corporate management and advisory services. His career started in 1991 when he joined Arthur Andersen as an auditor. He served Arthur Andersen for more than five (5) years until 1996 when he left to join KUB Malaysia Berhad. He then rejoined Arthur Andersen in 1999 to head the Kuala Terengganu branch operation. In 2002, he joined Putrajaya Holdings Sdn. Bhd. as the Head of the Corporate Planning Department. He joined MNRB on 2 January 2008.



MOHD RADZUAN MOHAMED is the Senior Vice President & Group Chief Risk Management and Compliance Officer of MNRB. He graduated in 1995 with a Bachelor (Hons), Risk Management from the Glasgow Caledonian University, Scotland and BBA (Hons) Risk Management and Insurance from UiTM in 1994. He is a member of the Institute of Risk Management, UK since 1996. His career started in 1997 when he joined Malaysian Reinsurance Berhad as a graduate trainee and promoted to Assistant Manager of the Technical Services department. He served Malaysian Re for more than six (6) years until 2003 when he decided to join Takaful Nasional Sdn. Bhd. and left in 2005. He then joined Mayban Fortis Holdings Berhad as an Assistant Vice President, Risk Mitigation and Analytics, Operational Risk Management. He later joined Syarikat Takaful Malaysia Berhad as an Assistant General Manager, Risk Management Division from 2007 until 2010. He joined MNRB on 3 January 2011.

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RAZMAN RADZI is the Senior Vice President & Head of Human Capital Management of MNRB. He graduated in 1989 with a Business Administration degree from the International Islamic University in Kuala Lumpur after which he obtained a Diploma in Personnel Management from the Malaysian Institute of Personnel Management in 1994. Prior to his current appointment, he was the General Manager of Human Resources & Administration in UEM Land and has also served Sarawak Shell Berhad, Goodyear Malaysia Berhad, Linatex Rubber Products Sdn Bhd (formerly known as Harrisons & Crossfields), Island & Peninsular Berhad, Malaysian Mining Corporation Berhad, Kumpulan Guthrie Berhad and Affin Bank Berhad. In total, he brings along to the Company more than twenty (20) years of working experience in Human Resource Management and Development, both at the operational as well as strategic levels. He joined MNRB on 1 March 2011.



ROMIE KHALID is the Vice President & Group Chief Internal Auditor of MNRB. He graduated in 1996 with a Bachelor of Science (Economics), majoring in Accounting & Finance from the London School of Economics & Political Science. He started his career as an auditor with Arthur Andersen 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 and assumed his current position on 7 August 2007.