## **BOARD MEMBERS**



- \* The line-up of Board Members is effective 1 January 2023.\* Datuk Syed Zaid Albar was a Board member until 22 May 2022.
- \* Datuk Zainal Izlan Zainal Abidin was a Board member for a full year in 2022 and resigned from the Board on 12 January 2023.

I 98 I **ANNUAL REPORT 2022** 



DATO' SERI DR. AWANG ADEK HUSSIN



DATUK DR. ZUNIKA Mohamed



LYNETTE YEOW SU-YIN

## **BOARD MEMBERS**



DATO' SERI DR. AWANG ADEK HUSSIN Chairman Appointed 1 June 2022

Dato' Seri Dr. Awang Adek Hussin was appointed the Executive Chairman of the SC on 1 June 2022. He is also the Chairman of the Board of Governors of Universiti Sains Malaysia (USM).

Prior to his appointment as Chairman of the SC, Dato' Seri Dr. Awang Adek served as Malaysia's Ambassador to the United States of America (USA) from 2014 to 2016 and Chairman of Majlis Amanah Rakyat (MARA) from 2017 to 2018.

Dato' Seri Dr. Awang Adek has extensive experience in economics and finance, having spent over 30 years in government and public service. He served as Deputy Minister of Rural Development from 2004 to 2006 and Deputy Minister of Finance from 2006 to 2013. He was also a member of Parliament from 2004 to 2008, and a senator from 2009 to 2013.

Dato' Seri Dr. Awang Adek was with Bank Negara Malaysia for 17 years from 1985 until 2001, holding several positions and eventually rising to the rank of Assistant Governor. He had also served on the boards of directors of several financial institutions and organisations including the SC, the first Director General of the Labuan Financial Services Authority (LFSA), Permodalan Nasional Bhd (PNB), Chairman of Tenaga Nasional Bhd (TNB), and also Chairman of Perbadanan Nasional Bhd (PERNAS).

Dato' Seri Dr. Awang Adek received his Bachelor's degree in mathematics and economics from Drew University, USA, as well as his Master's degree and Doctor of Philosophy (PhD) in economics from University of Pennsylvania, USA.



DATO' WEE HOE SOON @ GOOI HOE SOON Appointed 1 January 2019

Dato' Gooi Hoe Soon has over 35 years of experience in the fields of accounting and corporate finance. He was instrumental in the successful implementation of several corporate exercises, which includes mergers and acquisitions and corporate debt restructuring exercises by PLCs.

He is a member of the EPF Investment Panel and also currently sits on the board of directors of Yinson Holdings Bhd, Red Ideas Holdings Bhd, Perusahaan Sadur Timah Malaysia (PERSTIMA) Bhd, AIA Bhd and LMS Compliance Limited.

Dato' Gooi was the former Chairman of the Board of EON Bank Bhd from 2009 to 2012, Chairman of Amity Bond Sdn Bhd and Deputy Chairman of Avenue Capital Resources Bhd. He was also the CEO/Executive Director-Dealing of Avenue Securities Sdn Bhd. Dato' Gooi is a Member of the Malaysian Association of Certified Public Accountants and Malaysian Institute of Accountants.



**DATUK DR. ZUNIKA MOHAMED** Appointed 1 June 2020

Datuk Dr. Zunika Mohamed is currently the Deputy Secretary General (Policy), Ministry of Economy. She is a trained economist and has served in various capacities at several ministries over the last 25 years, including as the Deputy Secretary General (Policy) of the Ministry of Agriculture.

She holds a doctorate in Economics from Universiti Putra Malaysia and obtained her postgraduate and undergraduate economics degrees at the International Islamic University Malaysia and University of Texas, USA respectively. Datuk Dr. Zunika also has a diploma in Public Administration from the National Institute of Public Administration (INTAN) Malaysia.

I 100 I ANNUAL REPORT 2022



**DATIN RASHIDAH MOHD SIES** Appointed 15 September 2020

Datin Rashidah Mohd Sies is currently the Deputy Secretary General (Management) of the Ministry of Finance, a position she has held since 22 March 2021. Datin Rashidah has served the Ministry of Finance for more than 29 years. She brings onboard a wealth of knowledge and experience, being at the forefront of issues pertaining to investment, finance, economic policies, federal budgeting, and financial legislation and regulation, among others.

Datin Rashidah obtained a Master of Business Administration from International University California, US, following a Bachelor's degree in Business Administration (Finance) from Idaho State University, USA. She holds a Diploma in Public Administration from INTAN.



LYNETTE YEOW SU-YIN Appointed 11 June 2021

Lynette Yeow Su-Yin is a lawyer by profession and has been in practice since January 1995. This includes being a partner at Messrs Kadir Andri & Partners and Messrs Zaid Ibrahim & Co. She is currently a consultant at Messrs Sanjay Mohan.

Yeow has extensive experience in the fields of corporate finance, capital markets, mergers and acquisitions, securities regulations and funds (including private equity and real estate investment trusts).

Prior to her appointment to the SC Board, Yeow has been an independent member of the SC's Take-Overs and Mergers Committee since January 2020.

She currently sits as an Independent Non-Executive director on the boards of Malaysia Building Society Bhd and CTOS Digital Bhd. Yeow is also a Trustee of The Datai Pledge, the environmental protection and sustainability initiative founded by The Datai, Langkawi. Yeow holds a BA and MA in law from the University of Cambridge.



TAN SRI MAZLAN MANSOR Appointed 1 March 2022

Tan Sri Mazlan Mansor was the Deputy Inspector General of the Royal Malaysia Police prior to his retirement in August 2020. He had served in the Police Force for almost 41 years, helming various senior positions including Director of Commercial Crime Investigation Department, Chief Police Officer of Selangor and Commissioner of Police Sarawak, to name a few. In addition to his vast experience in investigation work, Tan Sri Mazlan had also served as a Legal/Prosecution Officer at the Criminal Investigations Department (CID), Bukit Aman after having obtained an LL.B. (Honours) degree from the University of Wales, Aberystwyth United Kingdom in 1992.

In 2021, Tan Sri was appointed as an Independent Non-Executive Director on the board of AmREIT Managers Sdn Bhd (AmREIT). He has stepped down from the AmREIT board prior to the effective date of his appointment as a Member of the SC Board. Tan Sri Mazlan also currently sits as Independent Non-Executive Director in RCE Capital Bhd.

Tan Sri Mazlan's appointment provides diversity to the Board. He brings with him a wealth of experience, given the various positions he had helmed as a senior Royal Malaysia Police official. His appointment to the boards of the two PLCs, as well as on AmREIT, a regulated entity, had provided Tan Sri Mazlan with the relevant exposure for undertaking the role as an independent board member.