

DATUK DR. SHAHRAZAT Haji ahmad DATO' ALIZATUL KHAIR OSMAN KHAIRUDDIN TAN SRI WEE HOE SOON @ GOOI HOE SOON

Note:

- The line-up of Board Members as at 31 December 2025.
- Dato' Seri Dr. Awang Adek was a board member until 15 June 2024.
- Datuk Rashidah Mohd Sies and Tan Sri Mazlan Mansor completed board member tenures on 12 January and 29 February 2024 respectively.
- Datuk Nik Mohd Hasyudeen Yusoff was appointed board member on 15 January 2025.



DATO' MOHAMMAD **FAIZ AZMI**

DATUK DR. ZUNIKA **MOHAMED**

KEMAL RIZADI ARBI



DATO' MOHAMMAD **FAIZ AZMI**

Appointed 16 June 2024

DATO' MOHAMMAD FAIZ AZMI was appointed the Executive Chairman of the Securities Commission Malaysia (SC) in June 2024 by the Minister of Finance. He was appointed as Board member of the SC in August 2023.

He was the Chairman of PwC Malaysia for 11 out of his 30 years with the firm. He has over 38 years of experience in the audit and business advisory services in Malaysia and the UK. He was the leader of PwC's Global Islamic Finance Team practice from 2007 to September 2012. He was also PwC's Malaysia's Financial Services Leader and joint Head of Audit and led the ESG and Shariah Investing as part of PwC's Sustainability and Climate Change practice in Malaysia. He retired as a partner and the Executive Chairman of PwC Malaysia in June 2023.

Much of his recent work has been with the Federal and State Governments involving work related to Accrual Accounting, acting as an Administrator for an airline and certain government entities and being part of the Federal Government National COVID-19 vaccine rollout. He has also been involved in the financial restructuring of government agencies and investigations.

Dato' Faiz is a member of the Malaysian Institute of Accountants and a Fellow of ICAEW. He has held the post of President of the Malaysian Institute of Accountants, Chairman of the Malaysia Accounting Standards Board, President of the Kuala Lumpur Business Club and ICAEW City Group Chairman.

He was educated in Malaysia and the UK and read law at the University of Durham before being called to the English Bar. He is an alumnus of Lincoln's Inn and a member of the Inns of Court of Malaysia. He is a member of the Worshipful Company of Chartered Accountants England and Wales. He was conferred the Darjah Kebesaran Sultan Sharafuddin Idris Shah (DSIS), which carries the title Dato' in 2013 by the Sultan of Selangor. He was conferred an Honorary Degree of Doctorate of Laws by the University of Nottingham in July 2016.



TAN SRI WEE HOE SOON @ GOOI HOE SOON

Appointed 1 January 2019

TAN SRI 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 include mergers and acquisitions and corporate debt restructuring exercises by PLCs.

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

Tan Sri 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. Tan Sri 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 joined the civil service in 1994 and spent most of her career at the Economic Planning Unit (EPU, Prime Minister's Department). At EPU, she held various positions and portfolios including macroeconomic, agriculture and infrastructure planning as well as distribution and regional development. In late 2018, she had a one-year stint in the Ministry of Agriculture and Agro-based Industries (MOA), covering policy and strategic planning, business development and investment, agriculture modernisation and international co-operation.

She is a trained economist. In her current position at the Ministry of Economy, she leads the preparation and conceptualisation of the 13th Malaysia Plan, 2026-2030.

She received her Doctorate in Economics from the University of Putra Malaysia (UPM) and obtained her postgraduate and undergraduate economics degrees at the International Islamic University (IIU), Malaysia and the University of North Texas, US, respectively. She also holds a diploma in Public Administration from the National Institute of Public Administration (INTAN) Malaysia.

Currently she also sits on several boards of government statutory bodies namely the Malaysia External Trade Development Corporation (Matrade), Federal Agricultural Marketing Authority (FAMA), Halal Development Corporation Bhd (HDC), Rubber Industry Smallholders Development Authority (RISDA), Langkawi Development Authority (LADA) and Selangor State Development Corporation (PKNS).



DATO' ALIZATUL KHAIR OSMAN KHAIRUDDIN

Appointed 1 January 2019

DATO' ALIZATUL KHAIR OSMAN KHAIRUDDIN graduated with a Bachelor of Laws (Honours) from the University of Malaya in 1976 and a Master of Laws from the London School of Economics, University of London, UK, in 1982.

Dato' Alizatul Khair has extensive experience in the legal and judicial fields since 1976. Among the posts she held were Legal Advisor to the Ministry of Education, Deputy Head of the Civil Division of the Attorney General's Chambers and State Legal Advisor of Penang at the Penang State Legal Advisor's Office in 1995.

Dato' Alizatul Khair was later appointed a Judicial Commissioner at the Shah Alam High Court (2003), Judge at the Shah Alam High Court (2004), Judge at the Kuala Lumpur High Court (2008) and Judge of the Court of Appeal in 2011.

In 2017, Dato' Alizatul Khair was appointed to the Federal Court where she served until her retirement in 2019.



KEMAL RIZADI ARBI

Appointed 15 January 2024

KEMAL RIZADI ARBI has 30 years of global experience in the financial services and corporate sector involved in Islamic finance, investment banking, corporate finance, fund management, sustainable finance, fintech, virtual assets, and as a regulator, policymaker and strategic developer of capital markets (including the Islamic capital market) in the Middle East and Asian region.

He is currently an Advisor with the government of Oman and has been with the Executive President and Vice President's Office at the Financial Services Authority (Oman FSA) since 2013, which regulates and develops the financial industry relating to the capital market and insurance sectors (both conventional and Islamic). He has been involved in the development of the Islamic capital market in Oman from the very beginning since the introduction of Islamic finance.

Prior to joining the Oman FSA, he had established initiatives for the development of the Malaysian and ASEAN+3 capital markets (including Islamic capital markets), through various senior positions at the SC. He was also a Member of the Malaysian Audit Licensing Interview Panel Committee of the Ministry of Finance Malaysia.

He had advised the Board of Directors of PLCs in various industries on corporate transactions, while working as a senior corporate and investment banker at the Maybank group and another investment bank previously owned by the Minister of Finance (Incorporated) Malaysia. In addition, he had been a Board Member of an asset management company previously co-owned by the Johor Corporation involved in fund management.

He has also been appointed as a Professor of Practice by the INCEIF University Malaysia, and elected as President of the Chartered Institute of Islamic Finance Professionals (CIIF) where he is a Fellow chartered member (F.CPIF).

Kemal graduated with a Bachelor of Science degree in Actuarial Science from the University of Iowa, US as a JPA scholar. He also holds an MBA (Finance) from the International Islamic University Malaysia and Chartered Islamic Finance Professional (CIFP) master's degree from the INCEIF University Malaysia.



DATUK DR. SHAHRAZAT HAJI AHMAD

Appointed 15 February 2024

DATUK DR. SHAHRAZAT HAJI AHMAD is currently the Deputy Secretary General of Treasury (Investment) with the Ministry of Finance (MoF).

She graduated from the MARA Institute of Technology (ITM) in 1993 with an Advanced Diploma in Accounting and later attained both her Masters and Doctorate in Social Sciences in International Economics from the International University of Japan and The University of Kitakyushu, Japan, respectively.

Datuk Dr. Shahrazat began her service with the government at the MoF in January 1995 at the Government Investment Company Division. First as Assistant Secretary then later as Principal Assistant Secretary. Subsequently in April 2010, she joined the Implementation Co-ordination Unit (ICU) in the Prime Minister's Department, where she served for 11 years until November 2021. She started with the position of Deputy Director of Infrastructure Division, before being promoted as Director in several different divisions such as Economic, Social and Outcome Evaluation divisions.

Datuk Dr. Shahrazat was later appointed as Deputy Director General of Development, the last post she held in the ICU, Prime Minister's Department before being transferred to the Ministry of Defence in November 2021. She held the position of Deputy Secretary General of Development for two years before being transferred to MoF with her current position as Deputy Secretary General of Treasury (Investment).

She is currently a director of the Retirement Fund (Incorporated) (KWAP), The National Trust Fund of Malaysia (KWAN), Armed Forces Fund Board (LTAT) and Telekom Malaysia. She also serves as director in private companies under the purview of MOF Inc.



DATUK NIK MOHD HASYUDEEN YUSOFF

Appointed 15 January 2025

DATUK NIK MOHD HASYUDEEN YUSOFF has over 30 years of experience in the accounting and regulatory fields; and has held leadership roles across various organisations. He currently sits on the boards of Lembaga Tabung Haji, Petron Malaysia Refining & Marketing Bhd and Bank Islam Malaysia Bhd.

Previously, he was Group Managing Director and Chief Executive Officer of Lembaga Tabung Haji, the SC's Executive Director in charge of Market and Corporate Supervision and the Executive Chairman of the Audit Oversight Board.

He was also the President of the Malaysian Institute of Accountants and a member of the Malaysian Accounting Standards Board.

Datuk Nik Hasyudeen is also an Adjunct Professor at the Faculty of Business and Economics, University of Malaya.

He is a member of the Malaysian Institute of Accountants and a fellow of the CPA Australia. He holds a degree in Business from Curtin University, Perth, Western Australia.