

BOARD MEMBERS



**DATO' ALIZATUL KHAIR
OSMAN KHAIRUDDIN**

**TAN SRI MAZLAN
MANSOR**

**DATIN RASHIDAH
MOHD SIES***

**TAN SRI WEE HOE SOON
@ GOOI HOE SOON**

Note:

* Completed term as Board Member on 12 January 2024.

** Appointed as Board Member on 15 January 2024.

Datuk Dr. Shahrazat Haji Ahmad (*not in picture*) is appointed as a new Board Member effective 15 February 2024.



**DATO' SERI DR. AWANG ADEK
HUSSIN**

**DATUK DR. ZUNIKA
MOHAMED**

**DATO' MOHAMMAD FAIZ
AZMI**

KEMAL RIZADI ARBI**

BOARD MEMBERS



DATO' SERI DR. AWANG ADEK HUSSIN

Appointed 1 June 2022

Dato' Seri Dr. Awang Adek Hussin was appointed the Executive Chairman of the Securities Commission Malaysia (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, US, as well as his Master's and Doctor of Philosophy (PhD) in economics from University of Pennsylvania, US.



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 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 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 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, US respectively. Datuk Dr. Zunika also has a diploma in Public Administration from the National Institute of Public Administration (INTAN) Malaysia.



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.

* Completed term as Board Member on 12 January 2024.



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, helping 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 UK 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.



DATO' MOHAMMAD FAIZ AZMI

Appointed 15 August 2023

Dato' Mohammad Faiz Azmi has over 38 years of experience in the audit and business advisory services in Malaysia and the UK. He recently retired as a partner and the Executive Chairman of PwC Malaysia. He was the leader of PwC's Global Islamic Finance Team practice from 2007 to 2012. He was also PwC's Malaysia's Financial Services Leader and joint Head of Audit and led the ESG and Shariah Investing part of PwC's Sustainability and Climate Change practice in Malaysia.

Much of his recent work has been with the Federal and State Governments involving Accrual Accounting, acting as an Administrator for an airline and certain government entities, sustainability work and being part of the Federal Government's National Covid vaccine rollout. He has also been involved in the preparation of the Federal Government's financial accounts and restructuring and investigations into government agencies. He was recently appointed as a board member of the SC.

Dato' Faiz is a member of Malaysian Institute of Accountants (MIA), a Fellow of the Institute of Chartered Accountants England and Wales (ICAEW) and the Malaysian representative on the ICAEW council in London. He has held the post of President of MIA, Chairman of the Malaysian Accounting Standards Board (MASB) and ICAEW City Group Chairman in Malaysia. He is currently Chairman of MyPac (a local education NGO), Chairman of the MASB's Standing Committee on Islamic Financial Reporting and a member of the International Accounting Standards Board's Islamic Finance Consultative Group. He is a council member of Climate Governance Malaysia.

He was educated in Malaysia and 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 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.



DATO' ALIZATUL KHAIR OSMAN KHAIRUDDIN

Appointed 15 August 2023

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 Capital Market Authority (Oman CMA) since 2013, which regulates and develops the financial industry in Oman 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 CMA, 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 had also 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 and Avenue Capital Resources Bhd group (previously owned by the Minister of Finance (Incorporated) Malaysia). In addition, he had been a Board Member of an asset management company previously owned by the Johor Corporation involved in fund management.

He 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 International Centre for Education in Islamic Finance University (INCEIF University), Malaysia.