

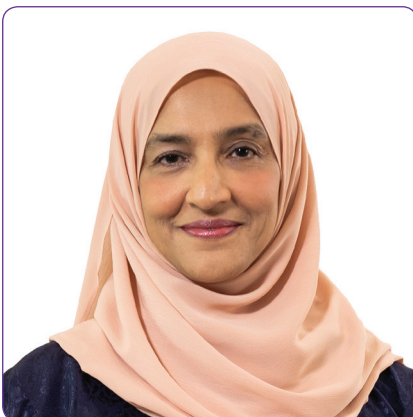
MEMBERS OF THE AUDIT OVERSIGHT BOARD



TAN SRI ABU SAMAH NORDIN



ALEX OOI THIAM POH



SALMAH BEE MOHD MYDIN



HONG CHIN PHENG



**DATUK NOR AZIMAH
ABDUL AZIZ**



**DATO' SERI AHMAD JOHAN
MOHAMMAD RASLAN**



**DATO' NOORAZMAN
ABD AZIZ**



Tan Sri Abu Samah Nordin

Appointed Non-Executive Chairman on 5 January 2024

Tan Sri Abu Samah brings with him more than 40 years of experience in various capacities in the government agencies and judicial services.

Tan Sri Abu Samah was appointed as Judicial Commissioner at the Commercial Division of Kuala Lumpur High Court in 1994, before becoming the High Court Judge of the Commercial Division in 1996.

He then served as the High Court Judge in Kuantan, Shah Alam and Melaka between 1997 and 2003. He later became the Judge at the Criminal Division of Kuala Lumpur High Court in 2007. He was elevated to the Court of Appeal in the same year and the Federal Court in 2013 before retiring from judicial service in 2018.

Tan Sri Abu Samah holds a Bachelor of Law LLB (Hons) from the University of Malaya and Master of Law from University College London.



Alex Ooi Thiam Poh

Appointed Executive Officer on 24 November 2017

Alex Ooi is currently the Executive Director of the SC who is responsible as the Executive Officer of the AOB.

Alex is currently involved in the Auditing and Assurance Standards Board, the Ethics Standards Board and the Education Board of the Malaysian Institute of Accountants (MIA). Alex serves as an Adviser to the Malaysian Accounting Standards Board and also represents the SC as a member in the Audit Licensing Committee of the Ministry of Finance Malaysia. He was a former Council Member of MIA.

He is a member of the International Forum of Independent Audit Regulators' Investor and Other Stakeholders Working Group. He is also currently a member of the CPA Australia Ethics and Professional Standards Centre of Excellence. He was previously the Malaysia Divisional President of CPA Australia in 2013 and 2014. He was a former member of the Public Practice Advisory Board of CPA Australia in Melbourne, Australia.

Alex is a Chartered Accountant of the MIA, Fellow of CPA Australia, a member of the Institute of Chartered Accountants in England and Wales (ICAEW) and the Malaysian Institute of Certified Public Accountants (MICPA). He holds a Bachelor of Economics (Accounting) from Monash University, Australia.



Salmah Bee Mohd Mydin

Appointed Non-Executive Member on 1 January 2020

Salmah Bee Mohd Mydin is the Executive Director of Market Development at the SC responsible for policy formulation in the areas of sustainability, corporate governance, investment product development along with the securities and derivatives development.

An important focus of the SC's agenda is the development of a capital market that is inclusive and sustainable and Salmah leads a team that is responsible for formulating initiatives to enhance market efficiency, vibrancy and competitiveness. Salmah's previous experiences within regulatory function include investigation, supervision and authorisation.



Hong Chin Pheng

Appointed Non-Executive Member on 11 October 2022

Hong Chin Pheng holds a degree in accounting and is a member of the MIA and the MICPA. She has more than 25 years of supervisory experience in BNM. In her current role as the Director of the Financial Conglomerates Supervision Department, she is responsible for the prudential supervision of the domestic banking groups. She also serves as a member of the Financial Stability Committee of the Labuan Financial Services Authority (Labuan FSA) and the Working Group on Banking Supervision of the Executives' Meeting of East Asia-Pacific Central Banks. She represents BNM in the Supervision Workstream of The Network of Central Banks and Supervisors for Greening the Financial System. Previously, she co-chaired the Risk Management Committee of the Joint Committee on Climate Change (JC3) from September 2019 to April 2022 and was involved in the development of the *Climate Change Principle-based Taxonomy*.



Datuk Nor Azimah Abdul Aziz

Appointed Non-Executive Member on 1 January 2020

Datuk Nor Azimah Abdul Aziz is the Chief Executive Officer (CEO) of the Companies Commission of Malaysia (SSM). Prior to her appointment as CEO on 1 May 2020, she was the Deputy Chief Executive Officer (DCEO) of Regulatory and Enforcement and thereafter, DCEO of Corporate Services between 2016 and 2020. She joined SSM as General Manager of the Corporate Policy, Planning and Development Department in 2003. She started her career in 1992 as an Advocate and Solicitor and from there on served as a Law Lecturer at the Accounting Department, Faculty of Business and Management, Universiti Kebangsaan Malaysia (UKM). During her tenure with UKM, in July 2000, she was seconded to the Regulatory and Standards Department of the MIA.

She has extensive experience in law reform initiatives and oversaw the passing of significant pieces of legislations under the purview of SSM, among others, the *Companies Act 2016*, *Interest Schemes Act 2016*, *Limited Liability Partnership Act 2012* and *Companies (Amendment) Act 2007*. She is currently a Board Member of the AOB, Board Member for the Integrity Officer Accreditation Board (LPPIB), Board Member of the Financial Reporting Foundation (FRF), Member of the Approval and Implementation Committee of the Iskandar Regional Development Authority (IRDA), Board Member of the Labuan Financial Services Authority (Labuan FSA), Executive Committee member of the Corporate Registers Forum (CRF) which is an association of international corporate registries and was recently appointed as an Adjunct Professor at UKM.

She obtained her law degree from Institut Teknologi MARA (now Universiti Teknologi MARA or UiTM) and her Master of Laws (LLM in Business Law) from Aberystwyth University, United Kingdom.



Dato' Seri Ahmad Johan Mohammad Raslan

Appointed Non-Executive Member on 1 December 2020

Dato' Seri Ahmad Johan Mohammad Raslan was Executive Chairman of PwC Malaysia from 2004 to 2012, when he retired from the firm.

Dato' Seri Johan has held several government appointments, including Chairman of the FRF from 2003 to 2009, membership of BNM's Financial Stability Executive Committee from 2009 to 2012, and membership of the International Advisory Panel of the Labuan FSA from 2004 to 2012.

In corporate governance, Dato' Seri Johan helped the SC to roll-out the first Malaysian Code on Corporate Governance (MCCG) to the market in the year 2000. Since then, he has assisted with drafting certain later versions of the MCCG.

Currently, Dato' Seri Johan is an Independent Non-Executive Director of Sime Darby Property Bhd (Sime Darby Property). He also serves as Chairman of the Audit Committee and Board Sustainability Committee of Sime Darby Property. He has been a board member of two other PLCs in the past. He is currently a board member of the Institute of Corporate Directors Malaysia.

Dato' Seri Johan holds a Bachelor of Economics (Honours) in Economics and Accountancy from the University of Hull, UK. He is a Fellow of the ICAEW and a member of the MIA and MICPA. Dato' Seri Johan served as MICPA President from 2011 to 2012.



Dato' Noorazman Abd Aziz

Appointed Non-Executive Member on 1 August 2023

Dato' Noorazman Abd Aziz has over 37 years of experience in banking, financial markets, treasury and investments. He has experience as a Board member from a wide range of sectors and organisations.

Dato' Noorazman was previously Executive Director, Investments in Khazanah Nasional Bhd, Co-founder and Managing Director of Fajr Capital Ltd (a Khazanah investee company) and held key positions in Citibank Bhd, Bank Islam Malaysia Bhd, Kuala Lumpur Stock Exchange Bhd and the Labuan FSA.

In 2005, Dato' Noorazman was named as the winner of the first Asian Banker Achievement Award for Islamic Finance.

Dato' Noorazman is currently Chairman of the Board of Trustees of Yayasan UEM, the philanthropic arm of UEM Group, and Chairman of the Board of Trustees of International Centre for Education in Islamic Finance (INCEIF).

He also serves as Director and Chairman of the Boards of Sun Life Malaysia Assurance Bhd and Sun Life Malaysia Takaful Bhd, MUFG Bank (Malaysia) Bhd and CTOS Digital Bhd. He is a Director of Kumpulan Perangsang Selangor Bhd and a member of the Investment Panel of Kumpulan Wang Persaraan (Diperbadankan).

Dato' Noorazman is a member of the Institute of Chartered Islamic Finance Professionals, Australian Institute of Corporate Directors and member of Institute of Corporate Directors, Malaysia.

Dato' Noorazman graduated with a Bachelor of Science (Honours) degree from Louisiana State University.