

MEDIA RELEASE Kuala Lumpur 3 July 2015

## ESTABLISHMENT OF THE INSTITUTIONAL INVESTOR COUNCIL MALAYSIA

The Minority Shareholder Watchdog Group (MSWG) is pleased to announce the establishment of the **Institutional Investor Council Malaysia (Council)**.

The establishment of the Council follows the launch of the Malaysian Code for Institutional Investors (Code) on 27 June 2014. The Code which was jointly launched by the Securities Commission Malaysia (SC) and MSWG comprises a set of principles which will help institutional investors fulfill their stewardship responsibilities through influencing and promoting good corporate governance culture in their investee companies. The Code promotes greater leadership in governance and responsible ownership by institutional investors to ensure delivery of sustainable long-term value to their ultimate beneficiaries through adoption of the principles enshrined in the Code.

The Code encourages the institutional investors to become signatories and to engage in the following six principles:

- 1. Institutional investors should disclose the policies on their stewardship responsibilities.
- 2. Institutional investors should monitor their investee companies.
- 3. Institutional investors should engage with investee companies as appropriate.
- 4. Institutional investors should adopt a robust policy on managing conflicts of interest which should be publicly disclosed.
- 5. Institutional investors should incorporate corporate governance and sustainability considerations into the investment decision-making process.
- 6. Institutional investors should publish a voting policy.

The Council will play an important role to represent the common interests of institutional investors in Malaysia. This industry-led initiative will be a platform to shape and influence a wider sphere of corporate governance culture through among others, the effective adoption of the Code. The establishment of the Council is also in line with the recommendations of the Corporate Governance Blueprint 2011 launched by the SC in July 2011.

The objectives of the Council are as follows:-

- i. To represent the interest of institutional investors in Malaysia.
- ii. To be the platform to influence good corporate governance culture by public listed companies.
- iii. To advocate the adoption of the Malaysian Code for Institutional Investors among institutional investors.

Encik Wan Kamaruzaman bin Wan Ahmad has been elected as the first Chairman of the Council. The full list of the Council members is attached in **Appendix 1**.

The MSWG is the Secretariat to the Council.

## MINORITY SHAREHOLDER WATCHDOG GROUP

Instruct         Encik Wan Kamaruzaman bin Wan Ahmad Chief Executive Officer Kumpulan Wang Persaraan (Diperbadankan) Chairman           2.         Madam Rita Benoy Bushon Chief Executive Officer Minority Shareholder Watchdog Group Head of Secretariat/Council Member           3.         Encik Mohamad Nasir Ab. Latif Deputy Chief Executive Officer (Investment) Employees Provident Fund Council Member           4.         YBhg Datin Paduka Karrini bt Haji Abdul Manaf Chief Strategy Officer Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif Deputy Chief Executive Lembaga Tabung Haji Council Member           7.         YBhg Dato' Dr. Mohammed Aziz Mohammed Chief Executive Lembaga Tabung Angkatan Tentera Council Member           8.         Mr Jiv Sammanthan Executive Director's Managing Director's Office Khazanah Nasional Berhad Council Member           9.         Mr Jiv Sammanthan Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member           9.         Mr Jiv Sammanthan Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member           10.         Dr Hans-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Rawi Deputy Chief Ixecutive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member           12.         Mr To See Jong President Life Insurance Association Council Member           13		Institutional Investor Council Malaysia (Members)
Kumpulan Wang Persaraan (Diperbadankan) Chairman           2.         Madam Rita Benoy Bushon Chief Executive Officer Minority Shareholder Watchdog Group Head of Secretariat/Council Member           3.         Encik Mohamad Nasir Ab. Latif Deputy Chief Executive Officer (Investment) Employees Provident Fund Council Member           4.         YBhg Datin Paduka Kartin ib Haji Abdul Manaf Chief Strategy Officer Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Dato' Johan Abdullah Deputy Chief Executive Chief Executive Lembaga Tabung Angkatan Tentera Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member           8.         Mr Jiv Sammanthan Council Member           9.         Mr Gerald Ambrose Chief Executive Officer Khazanah Nasional Berhad Council Member           9.         Mr Gerald Ambrose Chief Executive Officer Khazanah Nasional Berhad Council Member           10.         Dr Hans-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Azina fikaful Association Council Member           12.         Mr Toi See Jong President           13.         Encik Mazaruddin Othman	1.	
Chairman           2.         Madam Rita Benoy Bushon Chief Executive Officer Minority Shareholder Watchdog Group Head of Secretariat/Council Member           3.         Encik Mohamad Nasir Ab. Latif           Deputy Chief Executive Officer (Investment) Employees Provident Fund Council Member           4.         YBhg Datin Paduka Kartini bt Haji Abdul Manaf           Chief Strategy Officer Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif           Deputy Chief Executive Lembaga Tabung Angkatan Tentera Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member           8.         Mr Jiv Sammanthan Executive Director's Office Khazanan Nasional Berhad Council Member           9.         Mr Geraid Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member           10.         Dr Haas-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member           12.         Mr Toi See Jong President Life Insurance Association of Malaysia Council Member           13.         Encik Nazaruddin Othman		Chief Executive Officer
2.       Madam Rita Benoy Bushon Chief Executive Officer         Minority Shareholder Watchdog Group Head of Secretariat/Council Member         3.       Encik Mohamad Nasir Ab. Latif         Deputy Chief Executive Officer (Investment) Employees Provident Fund Council Member         4.       YBhg Datin Paduka Kartini bt Haji Abdul Manaf Chief Strategy Officer         5.       YBhg Dato' Johan Abdullah         Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member         6.       YBhg Datuk Zakaria Sharif         Deputy Chief Executive       Lembaga Tabung Angkatan Tentera Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive         8.       Mr Jiv Sammanthan Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Office Khazanah Nasional Berhad Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Office Khazanah Nasional Berhad Council Member         10.       Dr Hans-Christoph Hirt Director         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President         13.       Encik Nazarudin Othman		
Chief Executive Officer           Minority Shareholder Watchdog Group           Head of Secretariat/Council Member           3.         Encik Mohamad Nasir Ab. Latif           Deputy Chief Executive Officer (Investment)           Employees Provident Fund           Council Member           4.         YBhg Datin Paduka Kartini bit Haji Abdul Manaf           Chief Strategy Officer           Permodalan Nasional Berhad           Council Member           5.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive Director           Lembaga Tabung Haji           Council Member           6.         YBhg Dativ Zakaria Sharif           Deputy Group Managing Director and Chief Executive Director           Lembaga Tabung Haji           Council Member           6.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive           Lembaga Tabung Angkatan Tentera           Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed           Chief Executive           Social Security Organisation           Council Member           8.         Mr Jiv Sammanthan           Executive Director, Managing Director's Office		Chairman
Minority Shareholder Watchdog Group Head of Secretariat/Council Member           3.         Encik Mohamad Nasir Ab. Latif           Deputy Chief Executive Officer (Investment) Employees Provident Fund Council Member           4.         YBhg Datin Paduka Kartini bt Haji Abdul Manaf Chief Strategy Officer Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif Deputy Group Managing Director and Chief Executive Lembaga Tabung Angiktan Tentera Council Member           7.         YBhg Dato' Johan Abdullah           8.         Minority Samanthan Council Member           8.         Min Jiv Sammanthan Executive Social Security Organisation Council Member           9.         Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member           10.         Dr Hans-Christoph Hirt Director Hermes Investment Management/ Hermes Equity Ownership Services Council Member           11.         Encik Muhamad Fikri Mohamad Rawi Deputy Chairman Malaysia Takaful Association Council Member           12.         Mr Toi See Jong President Life Insurance Association of Malaysia Council Member           13.         Encik Nazaruddin Othman	2.	
Head of Secretariat/Council Member           3.         Encik Mohamad Nasir Ab. Latif           Deputy Chief Executive Officer (Investment) Employees Provident Fund Council Member           4.         YBhg Datin Paduka Kartini bt Haji Abdul Manaf           Chief Strategy Officer Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif           Deputy Chief Executive Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Lembaga Tabung Angkatan Tentera Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member           8.         Mr Jiv Sammanthan           Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member           9.         Mr Gerald Ambrose Chief Executive Officer           Aberdeen Islamic Asset Management Sdn Bhd Council Member           10.         Dr Hans-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member           12.         Mr Toi See Jong President Life Insurance Association of Malaysia Council Member           13.         Encik Nazaruddin Othman <td></td> <td></td>		
3.       Encik Mohamad Nasir Ab. Latif         Deputy Chief Executive Officer (Investment)       Employees Provident Fund         4.       YBhg Datin Paduka Kartini bt Haji Abdul Manaf         Chief Strategy Officer         Permodalan Nasional Berhad         Council Member         5.       YBhg Dato' Johan Abdullah         Deputy Group Managing Director and Chief Executive Director         Lembaga Tabung Haji         Council Member         6.       YBhg Dato' Johan Abdullah         Deputy Group Managing Director and Chief Executive Director         Lembaga Tabung Angkatan Tentera         Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive       Social Security Organisation         Council Member       Council Member         8.       Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad       Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer       Aberdeen Islamic Asset Management Sdn Bhd         Council Member       Director         10.       Dr Hans-Christoph Hirt         Director       Hermes Investment Management Hermes Equity Ownership Services         Council Member<		
Deputy Chief Executive Officer (Investment)           Employees Provident Fund           Council Member           4.           YBhg Datin Paduka Kartini bt Haji Abdul Manaf           Chief Strategy Officer           Permodalan Nasional Berhad           Council Member           5.           YBhg Datio 'Johan Abdullah           Deputy Group Managing Director and Chief Executive Director           Lembaga Tabung Haji           Council Member           6.           YBhg Datuk Zakaria Sharif           Deputy Chief Executive           Lembaga Tabung Angkatan Tentera           Council Member           7.           YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed           Chief Executive           Social Security Organisation           Council Member           8.           Mr Jiv Sammanthan           Executive Orector, Managing Director's Office           Khazanah Nasional Berhad           Council Member           9.           Mr Gerald Ambrose           Chief Executive Officer           Aberdeen Islamic Asset Management Sdn Bhd           Council Member           10.         Dr Hans-Christoph Hirt           Directo	2	
Employees Provident Fund Council Member         4.       YBhg Datin Padika Kartini bt Haji Abdul Manaf Chief Strategy Officer Permodalan Nasional Berhad Council Member         5.       YBhg Dato' Johan Abdullah Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member         6.       YBhg Datuk Zakaria Sharif Deputy Chief Executive Lembaga Tabung Angkatan Tentera Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member         8.       Mr Jiv Sammanthan         9.       Mr Gerald Ambrose Chief Executive Office Khazanah Nasional Berhad Council Member         9.       Mr Gerald Ambrose Chief Executive Office Khazanah Nasional Berhad         10.       Dr Hans-Christoph Hirt Director         11.       Encik Muhammad Fikri Mohamad Rawi Director         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman	5.	
Council Member           4.         YBhg Datin Paduka Kartini bit Haji Abdul Manaf Chief Strategy Officer Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif Deputy Chief Executive Lembaga Tabung Angkatan Tentera Council Member           7.         YBhg Dato' John Abdul Manamed Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member           8.         Mr Jiv Sammanthan           Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member           9.         Mr Gerald Ambrose Chief Executive Officer Khazanah Nasional Berhad Council Member           10.         Dr Hans-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Rawi Director           12.         Mr Toi See Jong President           12.         Mr Toi See Jong President           13.         Encik Nazarudin Othman		
4.       YBhg Datin Paduka Kartini bt Haji Abdul Manaf         Chief Strategy Officer       Permodalan Nasional Berhad         Council Member       5.         5.       YBhg Dato' Johan Abdullah         Deputy Group Managing Director and Chief Executive Director       Lembaga Tabung Haji         Council Member       6.         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive       Lembaga Tabung Haji         Council Member       6.         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive       Social Security Organisation         Council Member       8.         Mr Ju' Sammanthan       Executive Director, Managing Director's Office         Khazanah Nasional Berhad       Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer       Aberdeen Islamic Asset Management Sdn Bhd         Council Member       10.         10.       Dr Hans-Christoph Hirt         Director       Hermes Investment Management Hermes Equity Ownership Services         Council Member       11.         Encik Muhammad Fikri Mohamad Rawi       Deputy Chairman         Malaysian Takaful Association       Council Member         12.       Mr Toi See Jong		
Permodalan Nasional Berhad Council Member           5.         YBhg Dato' Johan Abdullah           Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif Deputy Chief Executive Lembaga Tabung Angkatan Tentera Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member           8.         Mr Jiv Sammanthan Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member           9.         Mr Gerald Ambrose Chief Executive Officer           Aberdeen Islamic Asset Management Sdn Bhd Council Member           10.         Dr Hans-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member           12.         Mr Toi See Jong President Life Insurance Association of Malaysia Council Member           13.         Encik Nazaruddin Othman	4.	
S.       YBhg Dato' Johan Abdullah         Deputy Group Managing Director and Chief Executive Director         Lembaga Tabung Haji         Council Member         6.       YBhg Datuk Zakaria Sharif         Deputy Chief Executive         Lembaga Tabung Angkatan Tentera         Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive         Social Security Organisation         Council Member         8.         Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad         Council Member         9.         Mr Gerald Ambrose         Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.         Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President <t< td=""><td></td><td>Chief Strategy Officer</td></t<>		Chief Strategy Officer
5.       YBhg Dato' Johan Abdullah         Deputy Group Managing Director and Chief Executive Director       Lembaga Tabung Haji         Council Member       Council Member         6.       YBhg Datuk Zakaria Sharif         Deputy Chief Executive       Lembaga Tabung Angkatan Tentera         Council Member       Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive       Social Security Organisation         Council Member       Council Member         8.       Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad       Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer       Aberdeen Islamic Asset Management Sdn Bhd         Council Member       Director         10.       Dr Hans-Christoph Hirt         Director       Hermes Investment Management/ Hermes Equity Ownership Services         Council Member       11.         11.       Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman       Malaysian Takaful Association         Council Member       12.         Mr Toi See Jong       President         Life Insurance Association of Malaysia       Council Member <t< td=""><td></td><td>Permodalan Nasional Berhad</td></t<>		Permodalan Nasional Berhad
Deputy Group Managing Director and Chief Executive Director Lembaga Tabung Haji Council Member           6.         YBhg Datuk Zakaria Sharif Deputy Chief Executive Lembaga Tabung Angkatan Tentera Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member           8.         Mr Jiv Sammanthan Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member           9.         Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member           10.         Dr Hans-Christoph Hirt Director           11.         Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member           12.         Mr Toi See Jong President Life Insurance Association of Malaysia Council Member           13.         Encik Nazaruddin Othman		
Lembaga Tabung Haji Council Member         6.       YBhg Datuk Zakaria Sharif Deputy Chief Executive Lembaga Tabung Angkatan Tentera Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member         8.       Mr Jiv Sammanthan Executive Director's Office Khazanah Nasional Berhad Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director Hermes Investment Management/ Hermes Equity Ownership Services Council Member         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman	5.	
Council Member           6.         YBhg Datuk Zakaria Sharif           Deputy Chief Executive         Lembaga Tabung Angkatan Tentera           Council Member         Council Member           7.         YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed           Chief Executive         Social Security Organisation           Council Member         Council Member           8.         Mr Jiv Sammanthan           Executive Director, Managing Director's Office           Khazanah Nasional Berhad         Council Member           9.         Mr Gerald Ambrose           Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd           Council Member         Director           10.         Dr Hans-Christoph Hirt           Director         Hermes Investment Management/ Hermes Equity Ownership Services           Council Member         Deputy Chairman           11.         Encik Muhammad Fikri Mohamad Rawi           Deputy Chairman         Malaysian Takaful Association           Council Member         12.           Mr Toi See Jong         President           Life Insurance Association of Malaysia         Council Member           12.         Mr Toi See Jong           President         Life Insurance Association of Malaysia <td></td> <td></td>		
6.       YBhg Datuk Zakaria Sharif         Deputy Chief Executive       Lembaga Tabung Angkatan Tentera         Council Member       Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive       Social Security Organisation         Council Member       Council Member         8.       Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad       Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer       Aberdeen Islamic Asset Management Sdn Bhd         Council Member       Director         10.       Dr Hans-Christoph Hirt         Director       Hermes Investment Management/ Hermes Equity Ownership Services         Council Member       Deputy Chairman         Malaysian Takaful Association       Council Member         11.       Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman       Malaysian Takaful Association         Council Member       12.         11.       Mr Toi See Jong         President       Life Insurance Association of Malaysia         Council Member       13.		
Deputy Chief Executive         Lembaga Tabung Angkatan Tentera         Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed         Chief Executive         Social Security Organisation         Council Member         8.       Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad         Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.       Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.       Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.       Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.       Encik Nazaruddin Othman	6	
Lembaga Tabung Angkatan Tentera Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member         8.       Mr Jiv Sammanthan Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman	6.	
Council Member         7.       YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member         8.       Mr Jiv Sammanthan         8.       Mr Jiv Sammanthan         9.       Mr Gerald Ambrose Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director         Hermes Investment Management/ Hermes Equity Ownership Services Council Member         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman		
YBhg Dato' Dr. Mohammed Azman bin Dato' Aziz Mohammed Chief Executive Social Security Organisation Council Member         8.       Mr Jiv Sammanthan Executive Director, Managing Director's Office Khazanah Nasional Berhad Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman		
Chief Executive         Social Security Organisation         Council Member         8.         Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad         Council Member         9.         Mr Gerald Ambrose         Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.         Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.	7.	
Council Member         8.       Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad         Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.       Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.		•
8.       Mr Jiv Sammanthan         Executive Director, Managing Director's Office         Khazanah Nasional Berhad         Council Member         9.       Mr Gerald Ambrose         Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.         Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.		Social Security Organisation
Executive Director, Managing Director's Office         Khazanah Nasional Berhad         Council Member         9.         Mr Gerald Ambrose         Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.         Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.		Council Member
Khazanah Nasional Berhad Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director         10.       Dr Hans-Christoph Hirt Director         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman	8.	
Council Member         9.       Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director         10.       Dr Hans-Christoph Hirt Director         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman		
9.       Mr Gerald Ambrose Chief Executive Officer Aberdeen Islamic Asset Management Sdn Bhd Council Member         10.       Dr Hans-Christoph Hirt Director Hermes Investment Management/ Hermes Equity Ownership Services Council Member         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman		
Chief Executive Officer         Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.         Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.	0	
Aberdeen Islamic Asset Management Sdn Bhd         Council Member         10.         Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.	9.	
Council Member         10.       Dr Hans-Christoph Hirt Director         Hermes Investment Management/ Hermes Equity Ownership Services Council Member         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman		
Dr Hans-Christoph Hirt         Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.		
Director         Hermes Investment Management/ Hermes Equity Ownership Services         Council Member         11.         Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.	10	
Hermes Investment Management/ Hermes Equity Ownership Services Council Member         11.       Encik Muhammad Fikri Mohamad Rawi Deputy Chairman Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman		•
Council Member         11.       Encik Muhammad Fikri Mohamad Rawi         Deputy Chairman       Deputy Chairman         Malaysian Takaful Association       Council Member         12.       Mr Toi See Jong         President       Life Insurance Association of Malaysia         Council Member       13.		
Deputy Chairman         Malaysian Takaful Association         Council Member         12.         Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.		
Malaysian Takaful Association Council Member         12.       Mr Toi See Jong President Life Insurance Association of Malaysia Council Member         13.       Encik Nazaruddin Othman	11.	Encik Muhammad Fikri Mohamad Rawi
Council Member       12.     Mr Toi See Jong President       Life Insurance Association of Malaysia Council Member       13.     Encik Nazaruddin Othman		
Mr Toi See Jong         President         Life Insurance Association of Malaysia         Council Member         13.		
President Life Insurance Association of Malaysia Council Member 13. Encik Nazaruddin Othman		
Life Insurance Association of Malaysia Council Member 13. Encik Nazaruddin Othman	12.	-
Council Member       13.     Encik Nazaruddin Othman		
13. Encik Nazaruddin Othman		•
	12	
	13.	
Federation of Investment Managers Malaysia		
Council Member		
14. Dato' Steve Ong	14.	
Chief Executive Officer		
Private Pension Administrator		
Council Member		Council Member