



MUFG BANK (MALAYSIA) BERHAD
199401016638 (302316-U)
(Incorporated in Malaysia)

BOARD OF DIRECTORS AND BOARD COMMITTEES

BOARD OF DIRECTORS

Dato' Mohd Sallehuddin bin Othman (Chairman/ Independent Director)
Mr. Fumio Takamatsu (Chief Executive Officer/President and Executive Director)
En. Ismail bin Mahbob (Independent Director)
Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani (Independent Director)

AUDIT COMMITTEE

Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani (Chairman)
Dato' Mohd Sallehuddin bin Othman
En. Ismail bin Mahbob

RISK MANAGEMENT COMMITTEE

En. Ismail bin Mahbob (Chairman)
Dato' Mohd Sallehuddin bin Othman
Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani

NOMINATION COMMITTEE

Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani (Chairman)
Mr. Fumio Takamatsu
Dato' Mohd Sallehuddin bin Othman
En. Ismail bin Mahbob

REMUNERATION COMMITTEE

En. Ismail bin Mahbob (Chairman)
Dato' Mohd Sallehuddin bin Othman
Datuk Seri Dr. Nik Norzrul Thani bin N. Hassan Thani