



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

BOARD OF DIRECTORS AND BOARD COMMITTEES

BOARD OF DIRECTORS

Dato' Noorazman bin Abd Aziz (Chairman/Independent Director)
Mr. Fumio Takamatsu (Chief Executive Officer/Country Head of Malaysia and Executive Director)
En. Rashid bin Ismail (Independent Director)
En. Amin Siru bin Abdul Rahman (Independent Director)

AUDIT COMMITTEE

En. Rashid bin Ismail (Chairman)
Dato' Noorazman bin Abd Aziz
En. Amin Siru bin Abdul Rahman

RISK MANAGEMENT COMMITTEE

En. Amin Siru bin Abdul Rahman (Chairman)
En. Rashid bin Ismail
Dato' Noorazman bin Abd Aziz

NOMINATION COMMITTEE

En. Rashid bin Ismail (Chairman)
Mr. Fumio Takamatsu
Dato' Noorazman bin Abd Aziz
En. Amin Siru bin Abdul Rahman

REMUNERATION COMMITTEE

En. Amin Siru bin Abdul Rahman (Chairman)
En. Rashid bin Ismail
Dato' Noorazman bin Abd Aziz