



**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. Motohide Okuda (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. Motohide Okuda  
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