

Directors' Profile



YBHG. TAN SRI DATO' AZMAN HASHIM

YBhg. Tan Sri Dato' Azman Hashim ("TSDAH"), aged 63, a Malaysian, has been the Executive Chairman of AMCORP since 1993. He was appointed as a Director of AMCORP on 9 June 1988 and is also a substantial shareholder.

TSDAH is also the Chairman of five (5) other companies listed on the Kuala Lumpur Stock Exchange, namely AMMB Holdings Berhad, AMFB Holdings Berhad (formerly known as Arab-Malaysian Finance Berhad), Arab-Malaysian Development Berhad, Rediffusion Berhad and South Peninsular Industries Berhad.

TSDAH has been involved in the banking industry since 1960 when he returned from Australia having qualified as a Chartered Accountant. He then joined Bank Negara Malaysia and served there until 1964. He later joined the Board of Malayan Banking Berhad (Maybank) in 1966 and was its Executive Director from 1971 until 1980. In 1980, he was appointed the Executive Chairman of Kwong Yik Bank Berhad (now RHB Bank Berhad), a position he held till April 1982, when he acquired AmMerchant Bank Berhad (formerly known as Arab-Malaysian Merchant Bank Berhad).

TSDAH is the Chairman of the Association of Merchant Banks in Malaysia, the National Productivity Corporation, Malaysian South-South Corporation Berhad and Pacific Basin Economic Council ("PBEC") Malaysia. He is President of the Malaysia South-South Association, the Malaysian Medical Association Foundation and the Malaysia-Japan Economic Association.

He also serves as the Treasurer for the Malaysia-US Private Sector Consultative Group and the Malaysia-Australia Foundation and Vice-Chairman of the Malaysian Business Council. TSDAH is a Member of the National Economic Consultative Council II, Business Advisory Council of APEC ("ABAC"), The Trilateral Commission (Asia-Pacific Group), the Malaysian-British Business Council and the Malaysia-China Business Council. He is also the Leader of the ASEAN-Japanese Business Meeting (Malaysia Committee, Keizai Doyukai), a member of Council of Advisors of Real Estate and Housing Developers Association Malaysia ("REHDA") and is Patron of the Malaysian Endurance Riding Society.

Besides being a Chartered Accountant, he is also a Fellow of the Institute of Chartered Secretaries & Administrators and the Institute of Bankers Malaysia.

TSDAH, Dato' Azlan Hashim and Encik Azmi Hashim are brothers and Puan Shalina Azman is TSDAH's daughter.

TSDAH is subject to retirement by rotation at the forthcoming Annual General Meeting and has offered himself for re-election.



YBHG. PROF TAN SRI DATO' DR MOHD RASHDAN HAJI BABA

YBhg. Prof Tan Sri Dato' Dr. Mohd Rashdan Haji Baba, aged 67, a Malaysian, is an Independent Non-Executive Director of AMCORP. He was appointed to the Board of AMCORP on 9 June 1988. Previously, Prof Tan Sri Dato' Dr. Mohd Rashdan had served as the Executive Chairman of Kumpulan Guthrie Berhad and Telekom Malaysia Berhad.

Presently, he sits on the Board of AMMB Holdings Berhad, AmMerchant Bank Berhad (formerly known as Arab-Malaysian Merchant Bank Berhad), AMFB Holdings Berhad (formerly known as Arab-Malaysian Finance Berhad), AmBank Berhad (formerly known as Arab-Malaysian Bank Berhad), Computer System Advisors (M) Berhad and Unisem (M) Berhad.

YBhg. Prof Tan Sri Dato' Dr Mohd Rashdan obtained his Bachelor of Science (B.Sc.) degree from University of Reading, United Kingdom in 1960. In 1964, he was conferred the Doctor of Philosophy (Ph.D.) by University of Leeds, United Kingdom.

As an Independent Non-Executive Director, he is the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee. Previously, he also served as the Chairman of the Audit Committee of AMCORP until 30 August 2002.

YBhg. Prof Tan Sri Dato' Dr Mohd Rashdan is subject to retirement by rotation at the forthcoming Annual General Meeting and has offered himself for re-election.



YBHG. DATO' AZLAN HASHIM

YBhg. Dato' Azlan Hashim, aged 60, a Malaysian, is the Executive Vice-Chairman of AMCORP. He was appointed as a Director of AMCORP on 16 October 1991. He is also the Chairman of AmAssurance Berhad (formerly known as Arab-Malaysian Assurance Berhad), AmSecurities Sdn Bhd (formerly known as Arab-Malaysian Securities Sdn Bhd) and Deputy Chairman of AMMB Holdings Berhad, Arab-Malaysian Property Trust Management Berhad and AMMB International (L) Limited. Dato' Azlan is also a board member of various companies including AmMerchant Bank Berhad (formerly known as Arab-Malaysian Merchant Bank Berhad), Arab-Malaysian Development Berhad, Kumpulan Peransang Selangor Berhad, Paramount Corporation Berhad, Metrod (M) Berhad, Sapura Motor Berhad and Kesas Holdings Berhad.

Dato' Azlan, a qualified Chartered Accountant, served with the Malaysian Railways from 1966 to 1971 and was its Chief Accountant for two (2) years. In 1972, he became a partner of a public accounting firm, Azman, Wong, Salleh & Co., and was a Senior Partner of the firm prior to joining the board of Arab-Malaysian Development Berhad in 1982.

Dato' Azlan is a Fellow of the Institute of Chartered Accountants (Ireland), Economic Development Institute (World Bank, Washington) and Institute of Bankers Malaysia.

Dato' Azlan, TSDAH and Encik Azmi Hashim are brothers.