

Board of Directors



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1. **TUNKU DATO' SERI MAHMUD
BIN TUNKU BESAR BURHANUDDIN**
Non-Executive Director
2. **LORD KILLEARN**
(Previously the Hon. Victor Lampson)
Independent Non-Executive Director

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3. **KHOO TENG BIN**
Non-Executive Director
4. **TAN POH CHING**
Non-Executive Director

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5. **DATO' JAMALUDIN BIN IBRAHIM**
Chief Executive Officer /
Executive Director



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6. TIMOTHY HUGH LING
Independent Non-Executive Director

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**7. TUN HAJI MOHAMMED HANIF
BIN OMAR**
Chairman / Non-Executive Director

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8. DATO' SERI SYED ANWAR JAMALULLAIL
Independent Non-Executive Director

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9. AUGUSTUS RALPH MARSHALL
Non-Executive Director

Profile of Directors



Tun Haji Mohammed Hanif Bin Omar, Chairman / Non-Executive Director

Y. A. Bhg. Tun Hanif, aged 64, a Malaysian, obtained a Bachelor of Arts degree from the University of Malaya, Singapore, in 1959, a Bachelor of Laws degree from the University of Buckingham, United Kingdom, in 1986 and a Certificate of Legal Practice from the Legal Profession Qualifying Board in 1987. He was also conferred an Honorary Doctorate of Law by Universiti Kebangsaan Malaysia.

He was with the Malaysian police force for 35 years and served as Malaysia's Inspector-General of Police for approximately 20 years. On his retirement in January 1994, he was appointed Deputy Chairman of Genting Berhad and Resorts World Berhad and Chairman of General Corporation Berhad and Park May Berhad. Currently, he also sits on the Boards of AMMB Holdings Berhad, AMFB Holdings Berhad and AmFinance Berhad.

He was appointed a Director and the Chairman of Maxis Communications Berhad ("the Company" or "Maxis") on 3 May 1994.

He has attended all thirteen (13) Board of Directors ("the Board") meetings held in the financial year ended 31 December 2002.



Dato' Jamaludin Bin Ibrahim, Chief Executive Officer / Executive Director

Y. Bhg. Dato' Jamaludin, aged 44, a Malaysian, was appointed a Director of Maxis on 23 April 2002. He is also the Chief Executive Officer ("CEO") of Maxis. He served with Maxis for about 6 years having joined in early 1997 as Director of Corporate Strategies and Development and was later promoted to Chief Operating Officer in September of the same year. In October 1998, he was appointed as the CEO of Maxis.

He has over 17 years of experience in the IT industry prior to his appointment in Maxis. He was the Managing Director and CEO of Digital Equipment (M) Sdn. Bhd. (subsequently acquired by Compaq Computers Malaysia Sdn. Bhd. and later Hewlett-Packard Sales (Malaysia) Sdn. Bhd.) from 1993 to 1997. He spent 12 years at IBM Malaysia, from 1981 to 1993, initially as a systems engineer and moving on to positions in sales, marketing and management. He was a lecturer at California State University, in the United States for a year.

He attended Maktab Sultan Abu Bakar before graduating from California State University in the United States with a Bachelor of Science, Business Administration, and a minor in Mathematics in 1978. He obtained his Masters in Business Administration from Portland State University, Oregon in 1980.

He was named Malaysia's CEO of the Year 2001. The award was jointly presented by American Express Corporate Services and the Business Times. He was also named Business Person of the Year 2001 by the Asian Academy of Management.

He is a Board member of Malaysia Venture Capital Management Berhad, HeiTech Padu Berhad and the World's GSM Association, an international wireless trade association body.

He is a member of the Employees Share Option Scheme ("ESOS") Committee.

He has attended all eleven (11) Board meetings held since the date of his appointment to the financial year ended 31 December 2002.



Khoo Teng Bin, Non-Executive Director

Encik Khoo Teng Bin, aged 68, a Malaysian, was appointed a Director of Maxis on 20 December 1986. Between 1963 and 1975, he worked as an external telecommunications executive in the General Post Office, in the United Kingdom and was involved in computerised switching, delivery and billing for international telegraph and telex systems. In 1976, he was appointed Managing Director of Dataprep (Malaysia) Sdn. Bhd. and was a Board member of Dataprep Holdings Ltd, Hong Kong.

From 1979 to 1982, he was a shareholder and Managing Director of a joint venture company with Honeywell Information Systems. In 1988, he founded Perkhidmatan Usaha Tegas Sdn. Bhd., a company involved with the live telecast of horse racing and other sports. He was involved in conceptualising and implementing communications and on-line transaction-oriented operations for Pan Malaysian Pools Sdn. Bhd., a wholly-owned subsidiary of Tanjong Public Limited Company, a company listed on the Kuala Lumpur Stock Exchange ("KLSE") and the London Stock Exchange, which is principally involved in leisure and entertainment and power generation. Currently, he acts as an adviser and is a Board member of, among others, Usaha Tegas Sdn. Bhd., Binariang Satellite Systems Sdn. Bhd., which is involved in the operation of a regional satellite network, and Communications & Satellite Services Sdn. Bhd., which provides communications and satellite services.

He has attended all thirteen (13) Board meetings held in the financial year ended 31 December 2002.



Dato' Seri Syed Anwar Jamalullail, Independent Non-Executive Director

Y. A. M. Dato' Seri Syed Anwar Jamalullail, aged 51, a Malaysian, is a Chartered Accountant and Certified Practising Accountant, Australia. He holds a Bachelor of Arts (Accounting) degree from Macquarie University, Sydney, Australia.

He is the Chairman of Sistem Televisyen Malaysia Berhad and Malaysian Resources Corporation Berhad. He started his career as a financial accountant with Malaysia Airlines System Berhad in 1975. He joined Price Waterhouse (Australia) as Senior Auditor in 1979 and 3 years later he joined D & C Nomura Merchant Bank Berhad as Manager, Investment. In 1985, he joined Amanah Merchant Bank Berhad as Manager, Corporate Finance. He pursued his own business from 1989 until October 1998 when he joined Amanah Capital Partners Berhad as Group Managing Director. He resigned from Amanah Capital Partners Berhad on 1 March 2002.

He also sits on the Boards of Amanah SSCM Asset Management Berhad, Bangkok Bank Berhad, Nestle (Malaysia) Berhad and various private companies. In September 2001, he was appointed Chairman of the Investment Panel of Lembaga Tabung Haji.

He was appointed a Director of Maxis on 18 May 2002. He sits as a member of the Audit Committee and Nomination Committee and is the Chairman of the Remuneration Committee.

He has attended all seven (7) Board meetings held since the date of his appointment to the financial year ended 31 December 2002.

Profile of Directors (continued)



Timothy Hugh Ling, Independent Non-Executive Director

Mr. Timothy Hugh Ling, aged 45, an American citizen, earned his undergraduate degree from Cornell University in 1982 and a Masters in Business Administration from the Stanford University Graduate School of Business in 1989.

He is President and Chief Operating Officer of Unocal Corporation. He is a member of Unocal Corporation's Management Committee and has served as a Director since 2000. Previously, he was Executive Vice President, North America Operations, and began his career with Unocal Corporation in 1997 as Chief Financial Officer. Prior to joining Unocal Corporation, he was a Partner at McKinsey and Company, an international management consulting firm, and worked as a research geologist for the United States Geological Survey at Woods Hole, Massachusetts.

He is a Director of the American Petroleum Institute and the Domestic Petroleum Council. He is also a member of the Advisory Board to the Secretary of Energy of the United States Department of Energy. He is on the Management Board of the Stanford University Graduate School of Business and serves as an officer and Board member for the Los Angeles Philharmonic. He was formerly an independent non-executive Director of ASTRO ALL ASIA NETWORKS Limited (*incorporated in Bermuda*).

He was appointed a Director of Maxis on 18 May 2002. He sits as Chairman of the Audit Committee.

He has attended six (6) out of seven (7) Board meetings held since the date of his appointment to the financial year ended 31 December 2002.



Lord Killearn (previously The Hon. Victor Lampson), Independent Non-Executive Director

The Lord Killearn, aged 61, a British citizen, was educated at Eton College. After 6 years in the Scots Guards, he spent a year with Chase Manhattan Bank in London before joining Cazenove in 1968. He was known for the first 55 years of his life as The Hon. Victor Lampson, before succeeding to the title on the death of his half-brother in 1996.

He was responsible for establishing the Cazenove & Co. office in Hong Kong in 1974 and worked in Hong Kong for Cazenove & Co. for 4 years. He became a partner of Cazenove & Co. on 1 May 1979 with responsibility for Asia until his retirement on 30 April 2002. He is the non-executive Chairman of Henderson Global Investors and a non-executive Director of AMP Limited and Shanghai Real Estate Limited.

He was appointed a Director of Maxis on 18 May 2002.

He also sits as a member of the Remuneration Committee and is the Chairman of the Nomination Committee.

He has attended four (4) out of seven (7) Board meetings held since the date of his appointment to the financial year ended 31 December 2002.



Augustus Ralph Marshall, Non-Executive Director

Encik Augustus Ralph Marshall, aged 51, a Malaysian, is an Associate of the Institute of Chartered Accountants in England and Wales, post qualifying in the United Kingdom, and a member of the Malaysian Association of Certified Public Accountants.

He has more than 25 years experience in financial and general management.

He is a Director and CEO of ASTRO ALL ASIA NETWORKS Limited (*incorporated in Bermuda*) which is involved in multimedia content aggregation and distribution, including radio and television broadcasting and an Executive Director of Tanjong Public Limited Company (listed on the KLSE and the London Stock Exchange) which is involved in leisure and entertainment and power generation and Usaha Tegas Sdn. Bhd. which is a major shareholder of the aforesaid companies.

His directorships in other companies include Malaysian Tobacco Company Berhad (listed on the KLSE) which owns Binariang Satellite Systems Sdn. Bhd., the operator of the Malaysia East Asia Satellite ("MEASAT"), KLCC (Holdings) Berhad (the developer of the Kuala Lumpur City Centre project), Arnhold Holdings Limited (listed on The Stock Exchange of Hong Kong Limited) and London International Exhibition Centre Holdings PLC, the owner and operator of the London International Exhibition Centre (Excel).

He was appointed a Director of Maxis on 30 June 1993. He sits as a member of the Audit Committee, Nomination Committee and ESOS Committee.

He has attended all thirteen (13) Board meetings held in the financial year ended 31 December 2002.



Tunku Dato' Seri Mahmud Bin Tunku Besar Burhanuddin, Non-Executive Director

Y. M. Tunku Mahmud, aged 72, a Malaysian, was appointed a Director of Maxis on 8 February 1991. He joined the Malay Administrative Services in 1953 and was initially attached to the Chief Secretary's Office in Kuala Lumpur. He was subsequently appointed as the Assistant District Officer of Tampin and later the Assistant District Officer of Jelebu. In 1957, he joined the Royal Customs and Excise Department ("Customs") as Superintendent.

He was with the Customs for 23 years and rose to the position of Director. In 1980, he retired from the Customs and joined Island and Peninsular Development Berhad, as General Manager, where he remained until 1984, after which, he became a Director of several private companies including, Usaha Tegas Sdn. Bhd. and public companies. He holds directorships in PWE Industries Berhad, Tamadam Bonded Warehouse Berhad, Malaysian Community & Education Foundation and Inter-Community Welfare Foundation.

He has attended eleven (11) out of thirteen (13) Board meetings held in the financial year ended 31 December 2002.



Tan Poh Ching, Non-Executive Director

Encik Tan Poh Ching, aged 56, a Malaysian, holds a first class honours degree in mechanical engineering from the University of Strathclyde, Scotland. He also attended the Advanced Management Programme at the Harvard Business School.

Between 1973 and 1990, he held various technical and commercial management positions in the Shell Group of Companies in Malaysia, before joining Tanjong Public Limited Company. He was the CEO of Tanjong Public Limited Company for 12 years until his retirement on 1 May 2003. He continues to be a Director of Tanjong Public Limited Company; Pan Malaysian Pools Sdn. Bhd. and Powertek Berhad. He also holds directorships in ASTRO ALL ASIA NETWORKS Limited (*incorporated in Bermuda*), Usaha Tegas Sdn. Bhd. and the Malaysian Community & Education Foundation.

He was appointed a Director of Maxis on 10 May 1994. He sits as a member of the Remuneration Committee and is the Chairman of the ESOS Committee.

He has attended all thirteen (13) Board meetings held in the financial year ended 31 December 2002.

GENERAL INFORMATION IN RELATION TO THE BOARD OF DIRECTORS

1. None of the Directors have any family relationship with any directors and/or major shareholders of the Company.
2. None of the Directors have any conflict of interest with the Company.
3. None of the Directors have had any convictions for offences within the past 10 years.
4. None of the Directors have had any sanction and/or penalties imposed on them by any regulatory bodies during the financial year ended 31 December 2002.