



ACHJAR ILJAS

Indonesian Citizen, 74 years old, residing in Jakarta, Indonesia.

Appointment

Independent Commissioner since 22 April 2013 (obtained OJK approval on 20 February 2014).

Experiences:

- 1967-1973 : BNI 1946 (PT Bank BNI Tbk.), Kramat Branch
- 1974 : Internal Audit Department, First National Citi Bank Jakarta
- 1998-2002 : Bank Indonesia, with the latest positions as Deputy Governor in charge several fields
- 2003-2010 : Komisaris Independen, PT Bank Negara Indonesia
- 2005-2007 : Komisaris Independen, PT BNP Paribas Indonesia
- 2010-2013 : Presiden Komisaris, PT Bank Negara Indonesia Syariah

Educations

- 1973 : Bachelor of Economics, University of Indonesia
- 1984 : Master of Arts in Economics, Duke University
- 2003 : Master of Law and Business, University of Padjajaran

Other Positions:

- Advisor, IAEI (since 2004)
- Advisor, ASBISINDO (since 2006)
- Lecturer of Post Graduate study, Institut Teknologi Ahmad Dahlan (since 2009)
- Lecturer of Post Graduate study, STIE Indonesia Banking School (since 2014)
- Faculty Member, Institut Bank Indonesia (since 2016)

Curriculum Vitae - Candidate of President Commissioner to be appointed on AGMS 2022



DATO' KHAIRUSSALEH RAMLI

Malaysian citizen, 54 years old tahun, residing in Kuala Lumpur, Malaysia.

Experiences:

Public Bank Berhad Group:

- 1990-1994 : Senior Operations Officer, Corporate Banking
- 1994-1995 : Research Analyst, PB Securities Sdn Bhd
- 1995-1997 : Executive Director, PB Futures Sdn Bhd

Pigas Engineering Sdn Bhd:

- 1997-1998 : Director, Corporate Services

Bursa Malaysia Berhad:

- 1998-2001 : Senior Manager, International Affairs
- 2001-2002 : Vice President, Planning and Development
- 2002-2004 : Senior Vice President, Finance and Strategy
- 2004-2006 : Chief Financial Officer

Telkom Malaysia Berhad:

- 2006-2008 : Chief Executive, TM Ventures
- 2008-2008 : Group Strategy Officer

Malayan Banking Berhad Group :

- 2008-2012 : Group Chief Financial Officer

PT Bank Maybank Indonesia, Tbk.

- 2012-2013 : President Director and Chief Executive Officer

RHB Banking Group

- 2013 - 2015 : Deputy Group Managing Director
- 2015 - 2022 : Group Managing Director

Educations:

- 1989 : Bachelor of Science in Business Administration, Washington University
- 2011 : Advanced Management Program, Harvard Business School, Harvard University
- 2016 : Fellow Chartered Banker, Asian Institute of Chartered Bankers (AICB)

Other Positions:

- *Director, Payments Network* di Malaysia Sdn Bhd (Paynet)
- *Council Member* di The Association of Banks in Malaysia (ABM)
- *Council Member* di Asian Institute of Chartered Bankers (AICB)



DATO' ZULKIFLEE ABBAS ABDUL HAMID

Malaysian citizen, 64 years old, residing in Kuala Lumpur, Malaysia.

Experiences

Maybank

1981-2005 : *Enterprise Banking, Corporate Banking, International Banking and Credit Management*

Affin Bank Berhad

- 2005-2009 : *Director, Business Banking*
- 2009-2015 : *Managing Director/Chief Executive Officer*

Affin Holdings Berhad

- 2014-2015 : *Chief Executive Officer*

Maybank Islamic Berhad

- 2016-2017 : *Independent Non-Executive Director*

Bank Kerjasama Rakyat Malaysia Berhad

- 2017-2019 : *President/Managing Director*

Education

- Bachelor of Science in Marketing, Southern Illinois University
- Master of Business Administration, Southern Illinois University
- Advanced Management Programme, The Wharton School of Business, University of Pennsylvania

Other Positions

- Independent non Executive Director of Malayan Banking Berhad Group (Maybank):
- Independent non Executive Director and Chairman of Maybank Islamic Berhad