



## Azizan bin Mohd Noor

**Senior Independent  
Non-Executive Director**  
Malaysian / 78 / Male

**Date of Appointment:**  
2 April 2003

**Date of Last Re-election:**  
23 August 2017

### **Academic / Professional Qualification(s):**

- Member, Institute of Chartered Accountants, England & Wales (ICAEW)
- Member, Malaysian Institute of Accountants (MIA)
- Member, Malaysian Institute of Certified Public Accountants (MICPA)

### **Past Appointment(s):**

- Senior Auditor, Azman, Wong, Salleh & Co., Chartered Accountants (1972-1973)
- Chief Internal Auditor, Bank Bumiputra Malaysia Berhad (1973-1976)
- Senior Partner, Anuarul, Azizan, Chew & Co., Chartered Accountants (1976-2000)

### **Present Directorship(s) of Public and Listed Companies:**

Chairman, Fima Bulking Services Berhad (non-listed)

### **Membership of Board Committee(s):**

- Audit and Risk Committee\*  
(Chairman)

- Nomination and Remuneration Committee
- \* *Audit Committee was renamed as Audit and Risk Committee on 30 May 2019*

### **Securities holdings in the Company:**

NIL

### **Family relationship with any director and/or major shareholder of the Company:**

NIL

### **List of convictions for offences within the past five (5) years other than traffic offences and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during financial year:**

NIL

### **Board meeting attendance during the financial year:**

6/6