



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