

Fadzil bin Azaha**Chief Financial Officer / Company Secretary**

Malaysian / 42 / Male

He joined the Group in January 2016 as General Manager, Group Finance & Treasury to oversee both the compliance and commercial aspects of the finance functions of the Group such as financial reporting, budgeting and corporate matters. He was re-designated as Chief Financial Officer on 1 October 2017 and appointed as Company Secretary on the same day. He sits on the Board of several of the Group's subsidiaries.

He has 20 years of working experience in accounting, finance, treasury, auditing and corporate advisory. Prior to joining the Group, he was a Senior Manager (Assurance and Business Advisory) of Ernst & Young, Malaysia.

Irman bin Abdul Shukor**Director, Strategy & Business Development**

Malaysian / 43 / Male

He joined the Company in January 2018 as Director, Strategy & Business Development to oversee the overall Group business development strategies.

Prior to joining the Company, he was a Director of Business Development of Halim Mazmin Group since 2015. Between 1999 until 2015, he has held diverse positions in various organizations such as United Overseas Bank, Wira Emas Sdn. Bhd. (Albukhary Group), DRB-HICOM Berhad, Permata Trans Offshore Sdn. Bhd. and Al Rayan Ventures (Qatar), specializing in corporate banking, business development, corporate finance and advisory, and other financial and consultancy related works.

**Nazaruddin bin Mohd Hadri****Chief Operating Officer, Fima Corporation Berhad
Executive Director, Operations, Percetakan Keselamatan Nasional Sdn. Bhd.**

Malaysian / 52 / Male

He joined Fima Corporation Berhad ("FimaCorp"), the Group's listed subsidiary in 2003 as Vice President and was subsequently seconded to an associate company, Giesecke & Devrient Malaysia Sdn. Bhd. as an Executive Director. In 2005, he was appointed as Director of Operations, Percetakan Keselamatan Nasional Sdn. Bhd. ("PKN"), subsidiary of FimaCorp. He was appointed as Chief Operating Officer, FimaCorp on 23 November 2009 and an Executive Director of Operations, PKN on 25 August 2014. He sits on the Board of several of the Group's subsidiaries.

He started his career as an auditor with Ernst & Young from 1991 until 1995. He then joined a unit trust management company as Head of Finance and Administration from 1995 to 2002.

Jasmin binti Hood**Senior General Manager, Group
Secretarial & Legal / Company Secretary**

Malaysian / 46 / Female

She joined KFima on 2 January 2008 and was appointed as Company Secretary in the same year. She is currently Company Secretary to KFima's Group subsidiaries including its listed subsidiary FimaCorp and for all Board Committees of KFima and FimaCorp. She has over 20 years' experience in legal, corporate secretarial and compliance roles having served in organisations including Golden Hope Plantations Berhad, Bursa Malaysia and Hong Leong Finance Berhad. She sits on the Board of several of the Group's subsidiaries.

Our Key Senior Management