

PROFILE OF DIRECTORS

Dato' Dr. Zaha Rina Binti Zahari **Chairman, Independent Non-Executive Director**

Dato' Dr. Zaha Rina, aged 60, was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 7 February 2022. She holds a Bachelor of Arts (Honours) in Accounting and Finance from Leeds Metropolitan University, United Kingdom ("UK") and Master in Business Administration from University of Hull, UK. She also holds a Doctorate in Business Administration from University of Hull, UK, focusing on capital markets research and specialising in derivatives. Dato' Zaha Rina has more than 32 years of experience in the financial, commodities and securities industry and the development of the Malaysian Capital Market. She was instrumental in the merger of the futures exchanges, i.e. Commodity and Monetary Exchange of Malaysia ("COMMEEX") and Kuala Lumpur Options and Financial Futures Exchange ("KLOFFE") to form Malaysian Derivatives Exchange ("MDEX"). Dato' Dr. Zaha Rina was then appointed Head of Exchanges, managing the operations of Kuala Lumpur Stock Exchange ("KLSE"), Malaysia Exchange of Securities Dealings & Automated Quotation ("MESDAQ"), MDEX and Labuan International Financial Exchanges in September 2003 prior to the demutualisation of KLSE to form Bursa Malaysia Berhad. Dato' Dr. Zaha Rina is currently a Director/Consultant at Sage 3 Sdn. Bhd. She is also the Chairperson of Manulife Holdings Bhd, Pacific & Orient Insurance Co Bhd as well as Manulife Investment Management (M) Bhd. Dato' Dr. Zaha Rina sits on the Boards of Hibiscus Petroleum Bhd, IGB Bhd, Pacific & Orient Bhd and Keck Seng (M) Bhd. besides holding directorships in several private companies.

Mr. Abdul Khalil bin Abdul Hamid **Independent Non-Executive Director**

Mr. Abdul Khalil bin Abdul Hamid, aged 65, was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 11 November 2019. He holds a Bachelor of Economics (B. Admin) degree from University of Malaya, Kuala Lumpur, Malaysia. He began his career with Hong Kong & Shanghai Banking Corporation in February 1979 and left in October 1985, managing the customer service department at Kuala Lumpur Main Office. From November 1985 to July 1995, Mr. Khalil joined Bank of Nova Scotia as an Account Manager. At Bank of Nova Scotia, Mr. Khalil was responsible for managing a varied portfolio of corporate, commercial and public sector business segments. In September 1995, he joined Affin Bank Berhad. His last position with Affin Bank was Head of Credit Management Department. In April 2002, he joined Bank of Tokyo-Mitsubishi UFJ (M) Berhad as an Executive Vice President-Operations and was appointed as Advisor Operations in October 2012 prior to retiring in

October 2013. Mr. Khalil is also the Non-Independent Non-Executive Chairman of Prudential Assurance Malaysia Berhad and Independent Director of Kuwait Finance House (Malaysia) Berhad.

Mr. Lim Kim Seng
Independent Non-Executive Director

Mr. Lim Kim Seng, aged 66, was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 14 February 2020. Mr. Lim is a qualified Chartered Accountant and member of the Institute of Chartered Accountants of Scotland since November 1980. He trained as an external auditor with an international accounting firm, Messrs Touche Ross & Co. in Scotland for 7 years before returning to Malaysia in 1983. In 1985, he started his career in the local banking industry by joining Bank of Commerce Berhad where he held various positions in both front line and back office operations. From 1992 to 2000, he served Bumiputera Merchant Bankers Berhad as Head of Internal Audit Department before he left Malaysia to become the Financial Controller of a start-up company in the UK for 5 years. When he returned to Malaysia, he joined Courts Mammoth (M) Berhad as Group Chief Internal Auditor for 4 years prior returning to banking industry in 2009. His last banking position was Group Chief Internal Auditor of Hong Leong Bank Berhad before his retirement in 2014. Mr. Lim has no directorship in any other company.

Mr. Guan Yeow Kwang
Non-Independent Executive Director

Mr. Guan Yeow Kwang, aged 64, was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 26 June 2018. He holds a Bachelor of Arts (Economics & Political Science) degree from National University of Singapore and an MBA with Merit in Finance from Manchester Business School. Mr. Guan started his career in the financial sector in Singapore in 1981. He has worked mostly at Mizuho Bank and its predecessor entities in Singapore. He has also worked at Astley & Pearce Pte Ltd and First National Bank of Boston. He spent the first fifteen years of his career in financial markets where he honed his skills as an arbitrageur, and subsequently acquired management expertise in risk management, HR, operations, legal & compliance, technology and finance. Mr. Guan is currently the Chief Executive Officer of Mizuho Singapore and General Manager of Mizuho Bank's Asia and Oceania Administration Department. He is also the Chairman of the Audit Committee and a Council Member of the Singapore Institute of Banking & Finance as well as Chairman of the Manpower Subcommittee and Member of the Singapore FX Market Committee.