

MEDIA RELEASE

For Immediate Release



BIMB WELCOMES TWO NEW DIRECTORS

Datuk Bazlan Osman and Puan Nuraini Ismail appointed as Independent Non-Executive Directors

KUALA LUMPUR, Friday, [7 January 2022]: Bank Islam Malaysia Berhad ("BIMB" or "the Group") announce the appointment of Datuk Bazlan Osman and Puan Nuraini Ismail as its Independent Non-Executive Director, effective today.

The appointment will further strengthen the Group's Board composition as BIMB embarks on a new era as Malaysia's first full-fledged public-listed Islamic Bank.



Datuk Bazlan, 58, began his career as an auditor with a public accounting firm in 1986. He served the Sime Darby Group, holding various finance positions in its corporate offices in Kuala Lumpur, Singapore and Melaka from 1989 to 1993. He then had a stint with American Express Malaysia Berhad before joining Kumpulan FIMA Berhad in 1994, where he was subsequently appointed Senior Vice President (SVP), Finance/Company Secretary.

He joined Celcom Axiata Berhad in 2001 as SVP, Corporate Finance and Treasury and Chief Financial Officer ("CFO") in 2002 before being appointed as Telekom Malaysia Berhad's ("TM") Group CFO in 2005. He was designated as Deputy Group Chief Executive Officer ("DGCEO") and Acting Group Chief Executive Officer before serving as an Executive Director of TM.

Datuk Bazlan sits on the board of four public-listed companies, namely Fima Corporation Berhad, Bursa Malaysia Berhad, Syarikat Takaful Malaysia Keluarga Berhad and Glomac Berhad. He is also a Director of Malaysia Professional Accountancy Centre ("MyPAC").

A Diploma in Accounting from Polytechnic of North London holder, he attended senior leadership management programs at the University of Oxford's SAID Business School and IMD. He is a Chartered Accountant, a member of the Malaysian Institute of Accountants ("MIA") and a Fellow of the Association of Chartered Certified Accountants ("ACCA"), United Kingdom.



Puan Nuraini Ismail, 59, is a Fellow of the Association of Chartered Certified Accountants (FCCA), United Kingdom, with a wealth of experience in the field of treasury, audit, tax, corporate finance, corporate planning, methods and systems, financial and management accounting, group budget, group consolidation, trade finance, credit control, loans rehabilitation, financial analyst, bank operations, logistics and operations.

She started her career as an auditor at Azman, Wong and Salleh, after a short stint in the government service. Puan Nuraini was in the banking industry, having worked at Bank Bumiputra Malaysia, Bumiputra Merchant Bankers and Mayban Finance before joining PETRONAS in 1992.

She held various senior positions in the nation's fully integrated oil and gas company, including Senior General Manager, Group Treasury; General Manager, Finance and Accounts Services, and General Manager, Commercial Services of Malaysian International Trading Corporation Sdn. Bhd. before serving her final position as the Vice President Treasury, Finance.

BIMB's Chairman, Tan Sri Dr Ismail Haji Bakar said, "On behalf of the Board, I congratulate and welcome Datuk Bazlan and Puan Nuraini to BIMB Group, and we look forward to their valuable insights in steering the Group to greater heights. Their expertise and proven track record within the industry will be an asset to Bank Islam."

About Bank Islam Malaysia Berhad

BIMB is Malaysia's first public listed Islamic financial institution on the Main Board of Bursa Malaysia Berhad. Established in July 1983 as Malaysia's first Islamic bank, Bank Islam has 141 branches and more than 900 self-service terminals nationwide. As a full-fledged and pure-play Islamic banking and financial institution, BIMB provides solutions that strictly adhere to the Shariah rules and principles and are committed to the ideals of sustainable prosperity and ESG values. The core subsidiaries of the Bank Islam Group are pioneers in various

Islamic financial services, including investment and stockbroking, namely BIMB Investment Management Berhad and BIMB Securities Sendirian Berhad. For more information on Bank Islam Group's products and services, visit www.bankislam.com.

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