

MEDIA RELEASE

For Immediate Release



DATO' SRI KHAZALI AHMAD RETIRES FROM BANK ISLAM

KUALA LUMPUR, Friday, [6 January 2023]: Following five years of service, Bank Islam Malaysia Berhad (Bank Islam or the Group) wishes to announce the retirement of Dato' Sri Khazali Ahmad from the Board, effective 2 January 2023.

Dato' Sri Khazali joined Bank Islam as a Director on 2 January 2018. Throughout his service in the Group, Dato' Sri Khazali has served various roles within the Board, including as the Chairman of the Board Nomination Committee, a Member of the Board Audit Committee, and the Board IT Committee.

Tan Sri Dr. Ismail Hj. Bakar, Chairman of Bank Islam, said, "The Board, Management and staff would like to record our deep appreciation to Dato' Sri Khazali for his commitment and contribution during his tenure. Over the past five years, his guidance helped the Group grow from strength to strength. We wish him the best in his future endeavours."

About Bank Islam Malaysia Berhad (Registration No [198301002944(98127-X)])

Bank Islam is Malaysia's first publicly listed Islamic Bank on the Main Market of Bursa Malaysia. Established in July 1983 as Malaysia's first Islamic Bank, Bank Islam has 135 branches and more than 900 self-service terminals nationwide. As a full-fledged and pure-play Islamic bank, Bank Islam provides banking and financial 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 the Group's products and services, visit www.bankislam.com.

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