

**BANK ISLAM ANNOUNCES CHANGES TO ITS BOARD  
AND WELCOMES A NEW MEMBER OF THE SHARIAH SUPERVISORY  
COUNCIL**

**KUALA LUMPUR, Friday, [29 December 2023]:** Bank Islam Malaysia Berhad (Bank Islam or the Bank) has announced changes to its Board composition and an appointment of a new member to its Shariah Supervisory Council. Tuan Syed Hamadah Syed Othman will be appointed as the Non-Independent Non-Executive Director, while Associate Professor Dr Nurul Aini Muhamed is joining the Shariah Supervisory Council, effective 1 January 2024. Meanwhile, Datuk Bazlan Osman will replace Encik Azizan Ahmad, who will be retiring from his position as the Senior Independent Non-Executive Director, with effect from 2 January 2024.

Tuan Syed Hamadah's appointment will strengthen the Group's Board composition as Bank Islam remains steadfast in executing its five-year strategy roadmap (LEAP25), aimed at becoming the champion in Shariah-compliant environmental, social, and governance (ESG) total financial solutions, with leadership in digital banking and social finance.

Tuan Syed Hamadah is currently the Group Managing Director & Chief Executive Officer of Lembaga Tabung Haji, a Board Member of the Private Pension Administrator Malaysia, TH Plantations Berhad and TH Properties Sdn Bhd. He is also the Director and a Senior Partner of Actuarial Partners Consulting Sdn Bhd.

He was formerly the Chief Executive Officer of Retirement Fund Incorporated, consulting actuary at Mercer Zainal Consulting Sdn Bhd and technical analyst at Petronas Trading Corporation Sdn Bhd.

Tuan Syed Hamadah obtained his Scottish Higher Education Certification from Clydebanks College, United Kingdom (UK). He holds a Bachelor of Science in Actuarial Mathematics and Statistics from Heriot-Watt University, Edinburgh, UK. He is also a Fellow of the Faculty and Institute of Actuaries, UK, and a Fellow of the Actuarial Society, Malaysia.

Associate Professor Dr Nurul Aini currently serves as an Associate Professor at the Faculty of Economics and Muamalat, Universiti Sains Islam Malaysia (USIM), a Shariah Committee

member at Great Eastern Takaful Berhad, Wakaf Felda, and Perbadanan Tabung Pembangunan Kemahiran (PTPK). She is also an active member of the Malaysian Muamalat Association (MMA) and the Association of Shariah Advisors in Islamic Finance (ASAS). As an academician, her focus encompasses Islamic Banking and Finance, Islamic Transaction Law, Halal Management, and Governance. She plays an active role in the academic world with contributions in research, publications, trainings and presentation in the fields of Shariah and Islamic finance.

Her extensive experience extends to her prior roles as the Deputy Director at Wakaf and Zakat Centre, USIM, and a Shariah Committee member at BNP Paribas Malaysia Berhad, Hong Leong Islamic Bank Berhad and Hong Leong MSIG Takaful.

Associate Professor Dr Nurul Aini obtained her undergraduate degree in Shariah Management from the University of Malaya, Master of Business Administration (MBA) from Universiti Kebangsaan Malaysia, and Master of Islamic Finance Practice from INCEIF. She also holds a Doctorate in Business and Management from the University of South Australia.

Bank Islam's Chairman, Tan Sri Dr Ismail Haji Bakar, said, "On behalf of the Board, I warmly congratulate and welcome Tuan Syed Hamadah and Associate Professor Dr Nurul Aini to Bank Islam Group. Given their knowledge and experience, we eagerly anticipate their contributions to our growth and stewardship towards greater heights."

He also recorded his profound appreciation to Encik Azizan for contributing to Bank Islam's growth over six years. "We value Encik Azizan's leadership, insights, and dedication in shaping the success of the Bank."

Encik Azizan joined Bank Islam as a Director on 2 January 2018. Throughout his service in the Group, Encik Azizan has served various roles within the Board, including as the Chairman of the Board Risk Committee and Nomination and Remuneration Committee, and a Member of the Board Financing Review Committee.

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**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 over 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 Sdn Bhd. For more information on the Group's products and services, visit [www.bankislam.com](http://www.bankislam.com).

**For further information, please email Bank Islam Group's Media Relations team at [media@bankislam.com.my](mailto:media@bankislam.com.my)**