



**Dato' Sri Khazali Ahmad**  
*Independent Non-Executive Director*

**Age :** 66 years old  
**Nationality :** Malaysian  
**Date of Appointment :** 2 January 2018

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**Academic and Professional Qualifications:**

- Master Degree (Econs) (Oklahoma), University of Central of Oklahoma, USA
- Bachelor of Economy (Hons) (Agricultural Economy), Universiti Kebangsaan Malaysia
- Diploma in Public Administration, National Institute of Public Administration (INTAN)

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**Areas of Expertise:**

Economy, Finance and Tax Management

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**Work Experience & Positions:**

**Present:**

- Economy, Finance and Tax Management

**Previous:**

- Director General of Customs, Royal Malaysia Customs
- Sabah Federal Secretary, Prime Minister's Department
- Deputy General of Customs (Management), Royal Malaysia Customs
- Special Functions Officer to Chief Secretary to the Government of Malaysia, Prime Minister's Department
- Section Chief, Tax Analysis Division, Ministry of Finance
- Principal Assistant Director, Tax Analysis Division, Ministry of Finance
- Malaysia Trade Commissioner to Beijing, Ministry of International Trade and Industry
- Principal Assistant Director, International Trade Division, Ministry of International Trade and Industry
- Assistant Director, International Trade Division, Ministry of International Trade and Industry
- Principal Assistant Secretary, Ministry of Health
- Education Attache, Malaysia Student Department, High Commission of Malaysia, London
- Assistant Director, Public Service Department

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**Directorship in Other Public Companies:**

- Shangri-La Hotels (Malaysia) Berhad
- Favelle Favco Berhad
- Muhibbah Engineering (M) Berhad
- Cuscapi Berhad (Executive Director)

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**Membership of Board Committees in Bank Islam:**

- Chairman, Board Nomination and Remuneration Committee
- Member, Board Audit and Examination Committee
- Member, Board Information Technology Committee

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**Meeting Attendance:**

12 of 13 Board Meetings held in the Financial Year Ended 31 December 2020

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**Declaration of Interest:**

He has no conviction for offences within the past five years. He has no family relationship with any director and/or major shareholder of Bank Islam and no conflict of interest in Bank Islam.