



Datuk Nik Mohd Hasyudeen Yusoff
Non-Independent Non-Executive Director

Age : 56 years old
Nationality : Malaysian
Date of Appointment : 1 October 2016

Academic and Professional Qualifications:

- Member, Malaysian Institute of Accountants ("MIA")
- Fellow, CPA Australia
- Advanced Business Management Program, IMD International, Switzerland
- Bachelor of Business, Curtin University of Technology, Australia

Areas of Expertise:

Accounting

Work Experience & Positions:

Present:

- Company Director

Previous:

- Group Managing Director and Chief Executive Officer, Lembaga Tabung Haji
- Executive Director, Market and Corporate Supervision, Securities Commission Malaysia
- Executive Chairman, Audit Oversight Board, Securities Commission Malaysia
- Chief Executive Officer, Inovastra Sdn Bhd
- Chairman, Khairuddin, Hasyudeen & Razi, Chartered Accountants

Directorship in Other Public Companies:

- BIMB Holdings Berhad
- Al Hijrah Media Corporation
- USAS Berhad

Membership of Board Committees in Bank Islam:

- Chairman, Board Financing Review Committee
- Member, Board Risk Committee
- Member, Board Audit and Examination Committee
- Member, Board Nomination and Remuneration Committee
- Member, Board Strategic Review Committee

Meeting Attendance:

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

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.