



Mohamed Ridza Mohamed Abdulla
Non-Independent Non-Executive Director

Age : 52 years old

Nationality : Malaysian

Date of Appointment : 1 December 2010

Academic and Professional Qualifications:

- LLB (First Class Honours), International Islamic University Malaysia
- Institute of Chartered Secretaries and Administrators (London) ("ICSA")
- Fellow, Institute of Chartered Secretaries and Administrators ("FCIS")
- Fellow, Malaysian Society of Adjudicators
- Associate Member, Chartered Institute of Arbitrators ("ACI Arb")

Areas of Expertise:

Legal, Corporate, Islamic Finance and Fintech

Work Experience & Positions:

Present:

- Managing Partner, Mohamed Ridza & Co
- Chairman, BIMB Investment Management Berhad
- Ahli jawatankuasa Tadbir Urus YAPEIM
- Advocate & Solicitor High Court of Malaya
- Member of Bar Council Malaysia
- Fellow Member ICDM

Previous:

- Partner, Zaid Ibrahim & Co
- General Legal Counsel, Technip Asia Pacific
- Group Legal Advisor, Arab Malaysian Corporation Berhad
- Advocate and Solicitor, Corporate Department, Messrs. Rashid & Lee

Directorship in Other Public Companies:

- BIMB Investment Management Berhad
- KPJ Healthcare Berhad
- Sime Darby Property Berhad

Membership of Board Committees in Bank Islam:

- Chairman, Board Information Technology Committee
- Member, Board Audit and Examination Committee
- Member, Board Strategic Review Committee

Meeting Attendance:

13 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.