

Tan Sri Dr. Ismail Hj. Bakar Chairman/ Independent Non-Executive Director

Age: 62 years old **Nationality**: Malaysian

Date of Appointment: 1 August 2020

Academic and Professional Qualifications:

- · Bachelor of Economics, B, Econs (Hons) in Applied Economics, University of Malaysia;
- · Diploma in Public Administration, National Institute of Public Administration (INTAN);
- Masters of Business Administration, University of Hull, United Kingdom;
- PHD, University of Hull, United Kingdom.

Areas of Expertise:

Economic and Financial Management

Work Experience & Positions:

Present:

· Company Director

Previous:

- · Chief Secretary to the Government of Malaysia;
- · Secretary General of the Ministry of Agriculture & Agro Based Industry;
- · Secretary General of the Ministry of Transport;
- Director of National Budget, National Budget Office, Treasury, the Ministry of Finance;
- Director of National Strategic Unit, Treasury, the Ministry of Finance;
- · Deputy Secretary General (Policy), the Ministry of Defence;
- Senior Advisor to the Executive Director (SEA Group), the World Bank;
- Head of Section, Government Procurement, the Ministry of Finance;
- · Head of Planning, Research and Policy, Government Procurement, the Ministry of Finance;
- Principal Assistant Secretary, Economic and International Division (Public Finance Section), the Ministry of Finance;
- Assistant Secretary, Economic and International Division (Capital Market, Money Market and Banking Section), the Ministry of Finance;
- Assistant Secretary, Economic and International Division (External Trade and Balance and Payment), the Ministry of Finance;
- · Assistant Director, Anti Narcotic Task Force;
- · Assistant Secretary, Contract and Supply Division, the Ministry of Finance.

Directorship in Other Public Companies:

Nil

Membership of Board Committees in Bank Islam:

Nil

Meeting Attendance:

4 of 4 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.