



Mohd Yuzaidi Mohd Yusoff
Independent Non-Executive Director

Age : 58 years old
Nationality : Malaysian
Date of Appointment : 1 July 2019

Academic and Professional Qualifications:

- M Sc. Business Administration, San Diego State University, USA
- B Sc. Computer Science, Northern Illinois University, USA

Areas of Expertise:

- Digital Economy
- Strategic Planning
- Risk and Quality Management
- Business Process Management

Work Experience & Positions:

Present:

- Company Director
- Member ICDM

Previous:

- Independent Non-Executive Director, Malaysia Digital Economy Corporation Sdn Bhd
- Group Chief Strategy and Corporate Governance Officer, PST Ventures Sdn Bhd
- Co-Founder and Managing Director, Clear Minds Sdn Bhd
- Senior Manager, Accenture

Directorship in Other Public Companies:

- Chairman, Muslim Professionals Forum Berhad
- Board of Trustee, PADU Corporation

Membership of Board Committees in Bank Islam:

- Chairman, Board Strategic Review Committee
- Member of Board Risk Committee
- Member of Board Information Technology 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.