



Puan Nuraini Ismail
Independent Non-Executive Director

Age : 59 years old
Nationality : Malaysian
Date of Appointment : 7 January 2022

Academic and Professional Qualifications:

- Fellow of the Association of Chartered Certified Accountants, United Kingdom

Areas of Expertise:

- Finance;
- Treasury;
- Corporate Finance;
- Audit and Governance;
- Financial Risk Management

Work Experience & Positions:

Present:

- Company Director

Previous:

- Vice President Treasury, Finance, Petronas;
- Senior General Manager, Group Treasury, Petronas;
- General Manager, Finance and Accounts Services, Malaysian International Trading Company;
- General Manager, Commercial Services, Malaysian International Trading Company;
- Senior Manager Finance and Accounts Services, Malaysian International Trading Company;
- Manager Value Based Management, Petronas;
- Manager Planning and Budgeting, Petronas;
- Manager Group Budget, Petronas;
- Manager Accounts Services, Petronas;
- Senior Executive, Accounts Services, Petronas;
- Corporate Planning Executive, Maybank Finance;
- Loans Rehabilitation Executive, Bank Bumiputera Berhad;
- Corporate Finance Executive, Bumiputera Merchant Bankers;
- Audit Team Leader, Azman Wong & Salleh;
- Executive, Accountants General Office.

Directorship in Other Public Companies:

GDEX Berhad

Membership of Board Committees in Bank Islam:

Member, Board Audit and Examination Committee

Declaration of Interest:

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