

PROFILE OF THE BOARD OF DIRECTORS

1. Name : Tan Sri Ahmad Fuzi Bin Abdul Razak
- Age : 60
- Designation : Director (Chairman)
- Directorate : Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Bachelor of Arts (Honours) Malay Studies, University of Malaya
2. Certificate in Diplomacy, University of Oxford
- Working experience and occupation : 1. Secretary General, World Islamic Economic Forum Foundation
2. Diplomat with Ministry of Foreign Affairs, Malaysia since 1972
- Directorship of public companies (if any) : 1. LCL Corporation Berhad
2. Puncak Niaga Holdings Berhad
3. Al Nibras Limited
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.
- Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.
- Compliance with Paragraph 15.02 of the Main LR : Yes
2. Name : Dato' Ahmad Rodzi Bin Pawanteh
- Age : 53
- Designation : Director
- Directorate : Non-Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Master of Business Administration in General Management, Southern Cross University, Australia, 2001
2. Master of Business Administration in Banking & Finance, University of Hull, United Kingdom, 1990

3. Bachelor of Economics (Honours) in Accounting, University of Malaya, 1978
4. Bachelor of Laws (Honours) University of Wolverhampton, United Kingdom, 1993
5. Diploma of Higher Education in Law, University of Wolverhampton, United Kingdom, 1992
6. Diploma in Marketing, Chartered Institute of Marketing, United Kingdom, 1991
7. Certificate in Development Banking, International Banking Centre, Manchester Business School, United Kingdom, 1982
- Working experience and occupation : 1. 2004 to Present – Group Managing Director, Amanah Raya Berhad
2. 2003 to 2004 – Head of Food & Beverage Division, KUB Malaysia Berhad *concurrently* Executive Director, KUB Power Sendirian Berhad
3. 2002 to 2004 – Director and EXCO, KUB Malaysia Berhad
- Directorship of public companies (if any) : 1. Amanah Raya Berhad
2. Al Nibras Limited
3. Safeena (Labuan) Limited
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.
- Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.
- Compliance with Paragraph 15.02 of the Main LR : Yes
3. Name : Dato' Abdul Mutalib Bin Mohamed Razak
- Age : 66
- Designation : Director
- Directorate : Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Barrister at Law, Lincoln's Inn, 1970
2. Bachelor of Arts (Honours) Political Science, University of Singapore, 1967

Working experience and occupation	:	<ul style="list-style-type: none"> 1. 2001 to present – Member (President), Tribunal for Consumer Claims Malaysia 2. 2003 to 2009 – Chairman, Media Prima Berhad 3. 1987 to 1990 – Deputy Chairman, Setron (M) Berhad 4. 1984 to 1988 – Trustee Director, Yayasan Pembangunan Ekonomi Islam Malaysia (YPEIM)
Directorship of public companies (if any)	:	<ul style="list-style-type: none"> 1. MARDEC Berhad 2. NSTP (M) Berhad
Family relationship with any director and/ or major shareholder of the listed issuer	:	Nil.
Any conflicts of any interest that he/she has with the listed issuer	:	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil.
Compliance with Paragraph 15.02 of the Main LR	:	Yes
4. Name	:	Sharizad Binti Juma'at
Age	:	49
Designation	:	Director
Directorate	:	Non-Independent Non-Executive
Nationality	:	Malaysian
Qualifications	:	<ul style="list-style-type: none"> 1. Master in Business Administration (Finance), Michigan State University, East Lansing, USA, 1996 2. Bachelor of Science (Honours) Biochemistry, Universiti Kebangsaan Malaysia, 1984
Working experience and occupation	:	<ul style="list-style-type: none"> 1. 2008 to present – Managing Director / Chief Executive Officer, AmanahRaya-JMF Asset Management Sdn Bhd 2. 2005 to 2008 – Executive Director, Fixed Income & REITs, AmanahRaya-JMF Asset Management Sdn Bhd 3. 2004 to 2005 – Chief Executive Officer, Amanah Raya Asset Management Sdn Bhd 4. 2002 to 2004 – General Manager, Head of Equity Investment, Employees Provident Fund 5. 1996 to 2002 – Head of Treasury, Employees Provident Fund
Directorship of public companies (if any)	:	<ul style="list-style-type: none"> 1. Al Nibras Limited

Family relationship with any director and/ or major shareholder of the listed issuer : Nil.

Any conflicts of any interest that he/she has with the listed issuer : Nil.

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.

Compliance with Paragraph 15.02 of the Main LR : Yes

PROFILE OF THE BOARD OF DIRECTORS AND AUDIT COMMITTEE MEMBERS

5. Name : Datin Aminah Binti Pit Abd Raman
- Age : 61
- Designation : Director
- Directorate : Non-Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Bachelor of Economics (Honours), Monash University, 1971
2. Post Graduate Diploma in Business Studies, London School of Economics and Political Science, 1985
- Working experience and occupation : 1. 1995 to 2002 – General Manager, Economic Services & Islamic Banking Division, Hong Leong Bank Berhad
2. 1992 to 1995 – Head of Research & Development Division, Ministry of Domestic Trade & Consumer Affairs
3. 1986 to 1992 – Deputy Director, Hospital Universiti, Kuala Lumpur (UMMC)
- Directorship of public companies (if any) : 1. Amanah Raya Berhad
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.

Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil.
Compliance with Paragraph 15.02 of the Main LR	:	Yes
6. Name	:	Alina Binti Hashim
Age	:	43
Designation	:	Director
Directorate	:	Non-Independent Non-Executive
Nationality	:	Malaysian
Qualifications	:	<ol style="list-style-type: none"> 1. Certified Financial Planner, Financial Planning Association of Malaysia, 2004 2. Certified Practicing Accountant, CPA Australia, 2001 3. Chartered Accountant, Malaysian Institute of Accountants, 2001 4. Bachelor of Business (Accounting), Chisholm Institute of Technology (now known as Monash University), 1989
Working experience and occupation	:	<ol style="list-style-type: none"> 1. 2004 to present – Group Chief Operating Officer, Amanah Raya Berhad 2. June to July 2004 – Manager, Finance and Administration, Utusan Publication & Distributors Sdn Bhd 3. 1992 to 2004 – Manager, Credit Control Administration, Southern Finance Berhad
Directorship of public companies (if any)	:	1. Safeena (Labuan) Limited
Family relationship with any director and/ or major shareholder of the listed issuer	:	Nil.
Any conflicts of any interest that he/she has with the listed issuer	:	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil.
Compliance with Paragraph 15.02 of the Main LR	:	Yes

7. Name : Datuk Syed Hussian Bin Syed Junid

Age : 48

Designation : Director

Directorate : Independent Non-Executive

Nationality : Malaysian

Qualifications : 1. Diploma in Insurance, The Association for Overseas
Scholarship Tokyo, 1988
2. Certificate in Insurance, Institut Teknologi MARA, 1982

Working experience and
occupation : 1. 2000 to present – Senior Director, Business Operations &
Sales Support Asia, Western Digital Sdn Bhd
2. 1982 to 1983 – Senior Regional Manager, American
Malaysia Insurance Bhd

Directorship of public
companies (if any) : 1. Efficient E-Solution Berhad

Family relationship with
any director and/ or major
shareholder of the listed
issuer : Nil.

Any conflicts of any
interest that he/she has
with the listed issuer : Nil.

Details of any interest in
the securities of the listed
issuer or its subsidiaries : Nil.

Compliance with
Paragraph 15.02 of the
Main LR : Yes

PROFILE OF THE INVESTMENT COMMITTEE MEMBERS

1. Name : Datuk Yahya Bin Ya'acob
- Age : 65
- Designation : Investment Committee Member for ARREIT (Chairman)
- Directorate : Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Master in Business Management, Asian Institute of Management, Philippines, 1976
2. Bachelor of Arts (Honours) Economics and Chinese Studies, University of Malaya, 1967
3. Diploma in Public Administration, University of Malaya, 1970
- Working experience and occupation : 1. 1994 to 1999 – Secretary General, Ministry of Works
2. 1991 to 1994 – Secretary General, Ministry of Information
3. 1988 to 1991 – Federal Treasury (Secretary Contracts Division)
4. 1986 to 1988 – Deputy Director, Implementation & Coordination Unit, Prime Minister's Department
5. 1976 to 1986 – Deputy Secretary of the Finance Division, Ministry of Finance
- Directorship of public companies (if any) : 1. IJM Corporation Berhad
2. Emas Kiara Industries Berhad
3. Damansara Realty Berhad
4. LBI Capital Berhad
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.
- Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.
- Compliance with Paragraph 15.02 of the Main LR : N/A

2. Name : Tengku Dato' Hasmuddin Bin Tengku Othman
- Age : 47
- Designation : Investment Committee Member for ARREIT
- Directorate : Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Bachelor of Laws (Honours) University of Malaya, 1986
- Working experience and occupation : 1. 1989 to present – Principal partner of Tetuan Hisham, Sobri & Kadir
2. 2003 to present – Advisor to Gabungan Perbankan Islam Malaysia (AIBIM)
3. 2003 to present – Task force member and an Advisor to Labuan offshore Financial Services Authority
4. 2001 to present – Advisor for Skim Projek Usahawan Dalam Bidang Peruncitan (“PROSPER”)

Tengku Dato' Hasmuddin has extensive experience in the area of corporate commercial law and Islamic banking and finance. His expertise has seen him advising a diverse group of clients in various kinds of transactions and commercial deals. His key interest however, and one which is closest to his heart is in the area of Islamic finance. Tengku Dato' Hasmuddin's involvement in this area began from the inception of the first Islamic bank in Malaysia, where he was one of the pioneer legal counsels responsible for developing the structural framework for documentation relating to Islamic banking products.

To date, he continues to play an active role in the development of this area of law, and his consultancy is much sought after by clients and industry players. In recognition of his contribution to the Islamic banking and finance, Tengku Dato' Hasmuddin was identified by Practical Law Company as one of the leading Islamic finance lawyers in the legal markets of Malaysia.

- Directorship of public companies (if any) : 1. Aliran Ihsan Resources Berhad
2. Bank Muamalat Malaysia Berhad

- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.

- Any conflicts of any interest that he/she has with the listed issuer : Nil.

- Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.

Compliance with Paragraph 15.02 of the Main LR	:	N/A
3. Name	:	Dato' Mani Usilappan
Age	:	59
Designation	:	Investment Committee Member for ARREIT
Directorate	:	Independent Non-Executive
Nationality	:	Malaysian
Qualifications	:	<ol style="list-style-type: none"> 1. Master of Science in Property Development, Southbank University, London, 1993 2. Member of Royal Institution of Chartered Surveyors, 1978 3. Final Examination, Royal Institution of Chartered Surveyors, 1976
Working experience and occupation	:	<ol style="list-style-type: none"> 1. 1997 to 2006 – Director General of the Valuation and Property Services Department, Ministry of Finance 2. 1994 to 1996 – Director, Wilayah Persekutuan Kuala Lumpur 3. 1991 to 1994 – Director, Institut Penilaian Negara (“INSPEN”)
Directorship of public companies (if any)	:	<ol style="list-style-type: none"> 1. KTM Berhad 2. Damansara Realty Berhad
Family relationship with any director and/ or major shareholder of the listed issuer	:	Nil.
Any conflicts of any interest that he/she has with the listed issuer	:	Nil.
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil.
Compliance with Paragraph 15.02 of the Main LR	:	N/A

4. Name : Mahadzir Bin Azizan
- Age : 60
- Designation : Investment Committee Member for ARREIT
- Directorate : Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Barrister at Law, Lincoln's Inn, 1978
- Working experience and occupation : 1. 2008 to present – Group Executive Director, Realmild (M) Sdn Bhd
2. 1983 to 2006 – Director of Corporate Affairs, Island & Peninsular Berhad
3. 1980 to 1983 – Assistant Company Secretary & Legal Adviser, Malaysian International Shipping Corporation
- Prior to working in Private Sector, Encik Mahadzir has held key positions in public sector of which after graduation he joined the Judicial and Legal Service of the Malaysian Government as a Deputy Public Prosecutor and Federal Counsel.
- Encik Mahadzir has extensive experience as a Corporate Lawyer and has been involved in major aspects of corporate transactions including corporate reorganization and takeovers, mergers and acquisitions, listing and delisting of companies, corporate reconstructions and capital reductions, land acquisitions and joint ventures.
- Directorship of public companies (if any) : 1. Syarikat Takaful Malaysia Berhad
2. Safeena (Labuan) Ltd
3. ECM Libra Financial Group Berhad
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.
- Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.
- Compliance with Paragraph 15.02 of the Main LR : N/A

5. Name : S. Elias Bin Abd. Rahman Alhabshi
- Age : 66
- Designation : Investment Committee Member for ARREIT
- Directorate : Independent Non-Executive
- Nationality : Malaysian
- Qualifications : 1. Master of Management (with Distinction), Asian Institute of Management, Philippines, 1982
- Working experience and occupation : 1. 2008 to present – Group Executive Director, Realmild (M) Sdn Bhd
2. 2002 to 2008 – Managing Director, Asia Pasific, Pakar Koperat Sdn Bhd
3. 1999 to 2001 – Chief Operating Officer, Consumer Division, Hong Leong Bank Berhad *concurrently* Chief Operating Officer of Consumer, Integrated Sales Organisation, Hong Leong Financial Services Group
4. 1999 – Advisor, Head of Relationship Banking, PhileoAllied Bank (Malaysia) Berhad
5. 1997 to 1998 – Executive Director Special Projects Asia Pasific District, Private Banking Division, Merrill Lynch & Co. Inc
6. 1987 to 1997 – Executive Director and Head of Private Banking / Securities and Investment Division for South East Asia, Merrill Lynch & Co. Inc
7. 1982 to 1986 – Vice President and Deputy Chief Executive, subsequently promoted to President / CEO in January 1984 (AFC was financial vehicle formed by the five original ASEAN countries to speed up Intra ASEAN Investments and Trade)
8. 1976 to 1981 – Chief Manager of London Office, General Manager of the Division, Bank Bumiputra Malaysia Berhad, International Division
9. 1966 to 1975 – Assistant Manager and Branch Manager of Domestic Branches and later Regional Manager, Sabah and Sarawak region of Bank Bumiputra Malaysia Berhad.
10. 1961 to 1965 – Retail banking operations and later appointed as sub-accountant, Malayan Banking Berhad
- Directorship of public companies (if any) : Nil.
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.

Compliance with Paragraph 15.02 of the Main LR : N/A

PROFILE OF CHIEF OPERATING OFFICER

1. Name : Abas Bin Abd Jalil
- Age : 28
- Designation : Chief Operating Officer
- Nationality : Malaysia
- Qualifications : Bachelor of Science (Honours) in Property Management,
Universiti Teknologi Malaysia
- Working experience and occupation : 1. June 2009 to present – Chief Operating Officer,
AmanahRaya-REIT Managers Sdn Bhd
2. 2005 to 2009 – Head, Property Investment & REIT,
AmanahRaya-JMF Asset Management Sdn Bhd
3. 2003 to 2005 – Executive, Asset Valuation, Tenaga
Nasional Berhad
4. 2003 – Management Trainee, Golden Hope Plantations
Berhad
- Directorship of public companies (if any) : Nil.
- Family relationship with any director and/ or major shareholder of the listed issuer : Nil.
- Any conflicts of any interest that he/she has with the listed issuer : Nil.
- Details of any interest in the securities of the listed issuer or its subsidiaries : Nil.
- Compliance with Paragraph 15.02 of the Main LR : N/A

PROFILE OF THE COMPANY SECRETARIES

1. Name : Zainul Abidin Hj Ahmad
Designation : Company Secretary
License No. : LC8854
Working experience and occupation during past 5 years : He is currently the Company Secretary and Head of Legal Department of Amanah Raya Berhad.

He oversees all Amanah Raya Berhad's group of companies for secretarial matters and advising on the legal issues related to corporate legal matters for the group.

He has more than 15 years of experience in company secretarial and legal field where he has held various positions in listed and non listed companies.
2. Name : Chu Kum Yoon
Designation : Joint Secretary
License No. : MAICSA 0794468
Working experience and occupation during past 5 years : She is currently the Chief Executive of Symphony Corporatehouse Sdn Bhd.

She has more than 20 years experience in the Corporate Secretarial field and has held various positions in Public Listed Companies.
3. Name : See Siew Cheng
Designation : Joint Secretary
License No. : MAICSA 7011225
Working experience and occupation during past 5 years : She is currently a Senior Manager of Symphony Corporatehouse Sdn Bhd.

She is involved with clients of various industries ranging from Manufacturing, trading, construction to property development.