

## EX OFFICIO MEMBERS

### SHAHRIL MIZANI ARIFFIN

Group Chief  
Transformation &  
Technology Officer



### CHEW KAR KEAN, ERIC

Group Director,  
Property &  
Development



### ANAS NASRUN MOHD OSMAN

Group Director,  
Manufacturing &  
Engineering Division



### ZOELANEY ABID

Group Director,  
Group Strategy



### IDZAM YUHAIZI MOHD YUNOS

Group Head,  
Group Risk  
Management &  
Integrity



## EX OFFICIO MEMBERS' PROFILE

**SHAHRLI MIZANI ARIFFIN**

Group Chief Transformation &amp; Technology Officer

**CHEW KAR KEAN, ERIC**

Group Director, Property &amp; Development

**ANAS NASRUN MOHD OSMAN**

Group Director, Manufacturing &amp; Engineering Division

**Nationality/Age/Gender**

Malaysian, 43, Male

Malaysian, 58, Male

Malaysian, 48, Male

**Date of Appointment**

1 May 2021

1 April 2020

1 August 2021

**Relevant Experience**

Shahril Mizani has more than 22 years of experience in the areas related to business strategy, consulting and transformation across various industries including plantation, healthcare, logistic, aviation, mobility and investment holdings companies. He started his career in Accenture in 2001, where he was involved in technology re-alignment and programme management, with focus on digital transformation. Subsequently, he went to Ethos & Company as the Engagement Manager where he was involved in multiple strategy related projects, mainly for newly setup government linked companies. Subsequently, he joined A.T.E.S Sdn Bhd in 2009 wherein he was one of the pioneer team members who built the company from ground zero. He then joined Korn Ferry as Managing Consultant specialising in various areas of human capital advisory, including organisation effectiveness, strategic workforce planning and talent management.

Eric Chew joined the UMW Group in 2015, as the Director of Property Development with UMW Development Sdn Bhd. He has more than 30 years of experience in the construction and property industry and had successfully launched and completed numerous residential, commercial, and industrial projects in the Klang Valley, Perak and Johor.

One of the key projects that he is currently undertaking is the unlocking of UMW Group's land bank in Serendah into a new generation industrial park, known as the UMW High Value Manufacturing Park (HVMP). The HVMP sets to become a new benchmark for industrial development and is accredited with green certification by GreenRE.

Anas Nasrun started his career in 1997 as an auditor before continuing his career in various industries including oil & gas, food, lubricants, aerospace, manufacturing and engineering. He has vast experience in mergers and acquisition, strategy, business development, marketing and turnaround.

He joined the UMW Group in 2010 and was pivotal in increasing the bottom line of the Manufacturing & Engineering Division and hence, shareholders' value. He has enhanced brand awareness and undertaken market expansion regionally.

At UMW, he has initiated various cost saving activities and organisation restructuring to improve productivity and profitability.

**Academic/Professional Qualification/Memberships**

- Bachelor of Engineering (Chemical Engineering) University College London, UK

- Bachelor of Science in Construction Management, Southern Pacific University, USA
- Certificate in Technology, Architecture, Tunku Abdul Rahman College, Malaysia
- Member, The Chartered Institute of Building (CIOB), UK
- Associate Member, Institute of Value Management, Malaysia

- Bachelor of Science (Hons) in Accounting and Financial Analysis, University of Warwick, UK
- Fellow, Institute of Chartered Accountants in England and Wales
- Member, Malaysian Institute of Accountants

**Present Directorship of Other Public Companies**

- Listed**
- None

- Non-Listed**
- None

- Listed**
- None

- Non-Listed**
- None

- Listed**
- None

- Non-Listed**
- None

**Interest In Securities of The Company and Its Subsidiaries (as at 15 March 2023)**

- None

- None

- None

## EX OFFICIO MEMBERS' PROFILE

**ZOELANEY ABID**

Group Director, Group Strategy

**IDZAM YUHAIZI MOHD YUNOS**

Group Head, Group Risk Management &amp; Integrity

Nationality/Age/Gender			
Malaysian, 52, Male		Malaysian, 50, Male	
Date of Appointment			
1 August 2021		1 June 2021	
Relevant Experience			
<p>Zoelaney has more than 22 years of experience in the fields of strategic planning, business development, corporate advisory and mergers and acquisitions. He is now the Group Director of Group Strategy with the responsibility to oversee the Group Corporate Finance, Group Corporate Planning, Group Strategic Research divisions and Group Sustainability unit, and leads the strategy development process through rigorous assessment of the operating environment, detailed analysis of the market and competitive landscape, the identification and development of strategic growth opportunities for the Group, and managing and implementing UMW’s sustainability strategy and initiatives across the Group.</p> <p>Prior to joining UMW, he held several management positions in organisations such as DRB-HICOM Berhad and Lembaga Tabung Haji and was involved in the execution of various corporate exercises, debt restructuring and acquisition and divestment activities.</p>		<p>Idzam Yuhaizi joined the UMW Group on 1 June 2021 as the Group Head of Group Risk Management &amp; Integrity Division to oversee the Enterprise Risk Management, Business Continuity Management, Business Process Improvement, Integrity functions and Group Insurance. Prior to joining UMW, he served as the Head of Risk Management at MMC Corporation Berhad and Malakoff Corporation Berhad.</p> <p>Idzam Yuhaizi has more than 26 years of experience in governance function that spans the areas of audit, risk management and process improvement, in various industries ranging from banking, manufacturing, research, oil &amp; gas, engineering and construction.</p>	
Academic/Professional Qualification/Memberships			
<ul style="list-style-type: none"><li>• Master of Business Administration (Finance), University of Nottingham, UK</li><li>• Bachelor of Science (Hons) in Accounting and Financial Management, University of Buckingham, UK</li></ul>		<ul style="list-style-type: none"><li>• Bachelor of Arts in Economics and Social Studies (Hons), University of Manchester, UK</li><li>• Certified Enterprise Risk Manager, Institute of Enterprise Risk Practitioners, Malaysia</li><li>• Certified Integrity Officer (CeIO), Malaysian Anti-Corruption Commission Academy, Malaysia (2020)</li><li>• Associate Business Continuity Professional, DRI International Inc, US</li><li>• Certified Internal Control Auditor, Institute for Internal Controls</li><li>• Member, Institute of Enterprise Risk Practitioners</li></ul>	
Present Directorship of Other Public Companies			
<b>Listed</b>	<b>Non-Listed</b>	<b>Listed</b>	<b>Non-Listed</b>
<ul style="list-style-type: none"><li>• None</li></ul>	<ul style="list-style-type: none"><li>• None</li></ul>	<ul style="list-style-type: none"><li>• None</li></ul>	<ul style="list-style-type: none"><li>• None</li></ul>
Interest In Securities of The Company and Its Subsidiaries (as at 15 March 2023)			
<ul style="list-style-type: none"><li>• None</li></ul>		<ul style="list-style-type: none"><li>• None</li></ul>	

**Notes**

- 1) Save as disclosed, none of the Ex officio members has any family relationship with any Director and/or major shareholder of the Company.
- 2) None of the Ex officio members has any conflict of interest with the Company or any conviction for offences within the past five (5) years other than traffic offences nor any public sanction or penalty imposed by any regulatory body in the year under review.
- 3) None of the Ex officio members has transacted in any of the Company's securities in the year under review.
- 4) The Ex officio members and their respective direct reports are held accountable for their ESG performances, which are captured in their annual performance appraisal that is linked to their remuneration.