



SUMITOMO MITSUI BANKING CORPORATION MALAYSIA BERHAD
(Company No. 926374-U)

BOARD OF DIRECTORS AND BOARD COMMITTEES

BOARD OF DIRECTORS

Dato' Md Agil bin Mohd Natt
Chairman/ Independent Non-Executive Director

Yoshimi Gunji
President/ Chief Executive Officer/ Executive Director

Yuichi Nishimura
Executive Director

Chin Kok Sang
Independent Non-Executive Director

Tan Kim Seng
Independent Non-Executive Director

AUDIT COMMITTEE

Chin Kok Sang (Chairman)

Dato' Md Agil bin Mohd Natt

Tan Kim Seng

RISK MANAGEMENT COMMITTEE

Tan Kim Seng (Chairman)

Dato' Md Agil bin Mohd Natt

Chin Kok Sang

NOMINATIONS AND REMUNERATION COMMITTEE

Chin Kok Sang (Chairman)

Dato' Md Agil bin Mohd Natt

Tan Kim Seng