



SUMITOMO MITSUI
BANKING CORPORATION
MALAYSIA BERHAD

SUMITOMO MITSUI BANKING CORPORATION MALAYSIA BERHAD

Company No. 201001042446 (926374-U)

BOARD OF DIRECTORS AND BOARD COMMITTEES

BOARD OF DIRECTORS

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah
Independent Non-Executive Chairman

Anand Mahadevan
Executive Director

Woo Chew Hong
Independent Non-Executive Director

Lim Tuang Ooi
Independent Non-Executive Director

Lo Nyen Khing
Independent Non-Executive Director

BOARD RISK MANAGEMENT COMMITTEE

Lim Tuang Ooi (Chairman)

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

Woo Chew Hong

Lo Nyen Khing

BOARD AUDIT COMMITTEE

Lo Nyen Khing (Chairman)

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

Woo Chew Hong

Lim Tuang Ooi

BOARD NOMINATIONS AND REMUNERATION COMMITTEE

Woo Chew Hong (Chairman)

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

Lim Tuang Ooi

Lo Nyen Khing