



SUMITOMO MITSUI  
BANKING CORPORATION  
MALAYSIA BERHAD

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

**BOARD OF DIRECTORS AND BOARD COMMITTEES**

**BOARD OF DIRECTORS**

Chin Kok Sang  
Independent Non-Executive Chairman

Kazuya Ikeda  
Executive Director

Tetsuya Kainaka  
President/ Chief Executive Officer/ Executive Director

Tan Kim Seng  
Independent Non-Executive Director

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

**AUDIT COMMITTEE**

Tan Kim Seng (Chairman)

Chin Kok Sang

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

**RISK MANAGEMENT COMMITTEE**

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah (Chairman)

Chin Kok Sang

Tan Kim Seng

**NOMINATIONS AND REMUNERATION COMMITTEE**

Tan Kim Seng (Chairman)

Chin Kok Sang

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah