



TAN SRI DATO' SERI UTAMA ARSHAD BIN AYUB

SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR

- Nationality/ Age** : Malaysian/ 90
- Gender** : Male
- Date of Appointment** : 4 September 2000
(Re-designated as Senior Independent Non-Executive Director on 12 May 2017)
- Length of Service** : 18 years 3 months
(as at 14 November 2018)
- Date of Last Re-appointment** : 9 January 2018
- Board Committees** : • Chairman of Audit Committee
(as at 14 November 2018) • Chairman of Nomination and Remuneration Committee
• Member of Investment Committee
- Board meetings attended** : 6/7
in the Financial Year
- Qualification(s)** : • Postgraduate Diploma in Business Administration from Management Development Institute (IMEDE) (Now IMD), Lausanne, Switzerland
• Bachelor of Science (Hons) Economics and Statistics from University College of Wales, Aberystwyth, United Kingdom
• Diploma in Agriculture from College of Agriculture, Serdang, Malaysia
- Present Directorship(s)** : **Listed entities** :
• Chairman of Malayan Flour Mills Bhd
• Chairman of Tomypak Holdings Berhad
• Chairman of Karex Berhad
Other public company : Nil
- Present Appointment(s)** : • Pro Chancellor of Universiti Teknologi Mara (UiTM)
• Chancellor of KPJ International University College of Nursing & Health Sciences
• Chancellor of INTI International University
• Governor of Tuanku Ja'afar College
- Past Appointment and Working Experience** : • President of the Malaysian Rubber Products Manufacturers Association (MRPMA)
• Chairman of Malaysian Rubber Export Promotion Council (MREPC)
• Member of the Malaysian Rubber Board (MRB)
• Chairman of Board of Directors of University of Malaya

Had a distinguished career in the Malaysian Civil Service, had held various senior positions in various Ministries in the Malaysian Government from 1958 to 1983, including serving as Economic Officer Penang and Deputy Controller Industrial Development Division of the then Ministry of Trade and Industry, Deputy Governor of Bank Negara Malaysia (1975 to 1977), Deputy Director General in the Economics Planning Unit of the Prime Minister's Department (1977 to 1978) and as Secretary General in the Ministry of Primary Industries (1978), Ministry of Agriculture (1979 to 1981) and Ministry of Land and Regional Development (1981 to 1983). Tan Sri Arshad was a Member of Justice Harun's Salaries Commission for statutory bodies and local government.