

## *Board of Director Profile*



### **Datuk Dr Hafsah binti Hashim**

*Malaysian, Female*

Independent Non-Executive Director

Chairperson of Nomination and Remuneration Committee

Member of Audit Committee

Member of Board Investment Committee

Member of Risk Management and Sustainability Committee

Datuk Dr Hafsah binti Hashim was appointed as Independent Non-Executive Director of the Company on 1 September 2022. Datuk Dr Hafsah is the Chairperson of the Nomination and Remuneration Committee. She is also a member of the Audit Committee, Board Investment Committee and Risk Management and Sustainability Committee of the Company.

Datuk Dr Hafsah obtained her Bachelor in Applied Science from Science University of Malaysia in 1982 and Masters in Business Administration from Aston University, United Kingdom in 1996.

Datuk Dr Hafsah has vast experience in public sector administration and has served in several ministries including Ministry of International Trade and Industry (MITI), Ministry of Agriculture and Ministry of Primary Industries. She also served as the Chief Executive Officer of SME Corporation Malaysia for nearly 14 years. In total, she served the Government of Malaysia for 36 years and 2 months before retiring on 15 August 2018.

On the international front, Datuk Dr Hafsah is appointed as the Monsha'at International Advisory Board Committee of Small and Medium Enterprise General Authority (SMEA) of the Kingdom of Saudi Arabia from 1 November 2017 until 1 November 2019.

Datuk Dr Hafsah currently sits on the Board of Directors of among others, Zurich Takaful Malaysia Berhad, Malaysia Rubber Board (Lembaga Getah Malaysia) and USains Holding Sdn Bhd. She is also the Chairman of SIRIM Technology Venture Sdn Bhd.