



MEDIA RELEASE

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**APPOINTMENT OF DATO' MOHAMAD NASIR AB LATIF AS NEW CHAIRMAN OF
INSTITUTIONAL INVESTORS COUNCIL MALAYSIA**

The members of the Institutional Investors Council Malaysia (IIC) have unanimously appointed Dato' Mohamad Nasir Ab Latif as IIC's new Chairman at its First Annual General Meeting held on 27 June 2019.

The IIC was formed on 3 July 2015 following the launch of the Malaysian Code for Institutional Investors (MCII) on 27 June 2014. The IIC is envisaged to play an important role to represent the common interests of institutional investors in Malaysia. This industry-led initiative will be a platform to shape and influence a wider sphere of corporate governance culture through among others, the effective adoption of the MCII. The establishment of the IIC is also in line with the recommendations of the Corporate Governance Blueprint 2011 launched by the Securities Commission (SC) in July 2011. The IIC was formally established under the Societies Act 1966 on 29 December 2017.

IIC's main activities include targeted engagements with investee companies, regulators, policy-makers and other governance bodies with the aim of preserving or enhancing shareholders value. The IIC has engaged with a number of companies since 2017. Dialogue with these companies will touch on matters such as business strategies, long-term performance, risk management, Environmental, Social and Governance (ESG) as well as issues of immediate concern such as board structure and remunerations with the aim to bring about changes to governance and performance.

The list of the newly appointed Council Board members is attached in **Appendix 1**.

-ENDS-

For further information, please contact:

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	Council Board Members 2019/2021
1.	<p>YBhg Dato' Mohamad Nasir bin Ab. Latif Deputy Chief Executive Officer (Investment) Employees Provident Fund Chairman</p>
2.	<p>YBhg Dato' Dr Suzana Idayu Wati bt Osman Chief Investment Officer Social Security Organisation Vice Chairman</p>
3.	<p>Puan Lya Rahman Adviser Institutional Investors Council Malaysia Secretary</p>
4.	<p>Encik Husaini Hussin Chief Executive Officer Private Pension Administrator Malaysia Treasurer</p>
5.	<p>Tuan Syed Hamadah Othman Chief Executive Officer Kumpulan Wang Persaraan (Diperbadankan)</p>
6.	<p>YBhg Datin Paduka Kartini binti Haji Abdul Manaf Deputy President, Strategic Investments Permodalan Nasional Berhad</p>
7.	<p>Puan Suhana Dewi Selamat Head, Governance, Risk & Compliance Khazanah Nasional Berhad</p>
8.	<p>Puan Saira Banu Chara Din General Manager Investment (Asset Management) Lembaga Tabung Angkatan Tentera</p>
9.	<p>Encik Meor Khairi bin Meor Mohd Bazid Head - Domestic Equity Portfolio Management Lembaga Tabung Haji</p>
10.	<p>Mr Gerald Michael Ambrose Chief Executive Officer Aberdeen Standard Islamic Investments Sdn Bhd</p>
11.	<p>Mr Devanesan Evanson Chief Executive Officer Minority Shareholders Watch Group</p>
12.	<p>Mr Toi See Jong Management Committee Member Life Insurance Association of Malaysia</p>