

Bank of America Malaysia Berhad

Board of Directors

Dato' Wan Kamaruzaman Bin Wan Ahmad

Chairman and Independent Director

Dato' Wan Kamaruzaman Bin Wan Ahmad served as an independent director of Bank of America Malaysia Berhad since July 2022. He was appointed Chairman of the Board in June 2023. Dato' Wan Kamaruzaman is a Chairman of Iris Capital Partners Sdn Bhd, Director in Global LNG Sdn Bhd and iPlus Technologies Sdn Bhd, Independent Director of Bond and Sukuk Information Platform Sdn Bhd (BIX Malaysia), Damansara REIT Managers Sdn Bhd, Al-Salam REIT, Al-Aqar Healthcare REIT, Massive Equity Sdn Bhd, Mudarabah Innovation Fund Investments Ltd, Malaysian Resources Corporation Berhad (MRCB) and Bermaz Auto Berhad, member of Investment Panel of Employees Provident Fund and Securities Commission of Malaysia, member of Commission of Malaysian Aviation Commission (MAVCOM) and member of the Board of National Population and Family Development Board [*Lembaga Penduduk dan Pembangunan Keluarga Negara (LPPKN)*].

Dato' Wan Kamaruzaman was the Chief Executive Officer (“CEO”) of Kumpulan Wang Persaraan (Diperbadankan) [KWAP], the Government of Malaysia public sector pension fund from May 2013 until November 2018. Earlier, he was the General Manager, Treasury Department of the Employees Provident Fund (EPF) since October 2007. Dato' Wan Kamaruzaman started his career with Malayan Banking Berhad in 1981, mainly in Treasury Department. After leaving Maybank in 1994, he served as CEO and Director within the Affin Group until 2005. He then briefly served Kemuncak Facilities Management Sdn Bhd and Izoma (M) Sdn Bhd as Finance Director until 2007.

Dato' Wan Kamaruzaman holds an Honours Degree in Economics (Analytical Economics) from University Malaya and Chartered Banker qualification from Asian Institute of Chartered Banker (AICB). He was also conferred the Darjah Sultan Ahmad Shah Pahang (DSAP) which carry the title Dato'.