

Bank of America Malaysia Berhad

Board of Directors

Dato' Mohammed Bin Haji Che Hussein

Independent Director

Dato' Mohammed Hussein has served as an independent director of Bank of America Malaysia Berhad since October 2014. He is also the Chairman of Gamuda Berhad, Hap Seng Plantations Holdings Berhad, Syarikat Takaful Malaysia Keluarga Berhad, Credit Guarantee Corporation Malaysia Berhad and Corporate Debt Restructuring Committee sponsored by Bank Negara Malaysia to facilitate resolutions and restructuring of major corporate debts.

Dato' Mohammed Hussein served for thirty-one years in the Maybank Group. Prior to his retirement in 2008, he was the Deputy President/Executive Director/Chief Financial Officer of Maybank Group.

Dato' Mohammed Hussein obtained a Bachelor of Commerce degree majoring in Accounting from the University of Newcastle, Australia and completed the Harvard Business School Advanced Management Program in Boston, USA. Dato' Mohammed Hussein is also a Fellow of the Asian Institute of Chartered Bankers.