




# Profile of Board of Directors

As of 28 February 2023

## Tan Sri Dato' Seri Mohd Bakke Salleh

Non-Independent Non-Executive Director/  
Chairman

 <b>Age:</b> 68 years	 <b>Gender:</b> Male	 <b>Nationality:</b> Malaysian	 <b>Date of appointment:</b> 18 June 2019
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### Academic/Professional Qualifications:

- Fellow of the Institute of Chartered Accountants in England and Wales
- Member of the Malaysian Institute of Accountants
- Bachelor of Science (Economics), London School of Economics, United Kingdom

### Past Appointments/Experiences:

Held key positions in a number of Government-linked companies and local corporations:



- Chairman, Telekom Malaysia Berhad
- Chairman, Federal Land Development Authority (FELDA)
- Group President and Chief Executive Officer, FELDA Global Ventures Holdings Berhad
- Group Managing Director, FELDA Holdings Berhad
- Chairman, Yayasan FELDA
- Executive Deputy Chairman and Managing Director, Sime Darby Plantation Berhad
- President and Group Chief Executive, Sime Darby Berhad
- Council Member of Yayasan Sime Darby
- Chairman, Malaysian Palm Oil Board (MPOB)
- Chairman, Bank Islam Malaysia Berhad
- Non-Executive Director, Eastern & Oriental Berhad
- Group Managing Director and Chief Executive Officer, Lembaga Tabung Haji
- Director, Property Division of Pengurusan Danaharta Nasional Berhad
- Managing Director, Syarikat Perumahan Pegawai Kerajaan Sdn Berhad (SPPK)
- Group General Manager, Island & Peninsular Berhad
- Pro Chancellor of Universiti Putra Malaysia

### Other Current Appointments:

- Chairman, Yayasan PETRONAS
- Honorary Council Member, Malaysian Palm Oil Association (MPOA)



#### Board Committee:

-  Chairman of Committee
-  Member of Committee

 Member of Audit Committee

 Member of Risk Committee

 Member of Nomination and Remuneration Committee