



SUMITOMO MITSUI  
BANKING CORPORATION  
MALAYSIA BERHAD

## **SUMITOMO MITSUI BANKING CORPORATION MALAYSIA BERHAD**

Company No. 201001042446 (926374-U)

### **BOARD OF DIRECTORS AND BOARD COMMITTEES**

#### **BOARD OF DIRECTORS**

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah  
Independent Non-Executive Chairman

Hiroshi Nishimura  
Executive Director

Woo Chew Hong  
Independent Non-Executive Director

Lim Tuang Ooi  
Independent Non-Executive Director

Lo Nyen Khing  
Independent Non-Executive Director

#### **BOARD RISK MANAGEMENT COMMITTEE**

Lim Tuang Ooi (Chairman)

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

Woo Chew Hong

Lo Nyen Khing

#### **BOARD AUDIT COMMITTEE**

Lo Nyen Khing (Chairman)

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

Woo Chew Hong

Lim Tuang Ooi

**Sumitomo Mitsui Banking Corporation Malaysia Berhad (926374-U)**

**BOARD NOMINATIONS AND REMUNERATION COMMITTEE**

Woo Chew Hong (Chairman)

Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah

Lim Tuang Ooi

Lo Nyen Khing