

## CURRICULLUM VITAE

Name : Tunku Dato' Ya'acob Bin Tunku Tan Sri Abdullah  
Date, Place of Birth : 17 September 1960, Kuala Lumpur  
Nationality : Malaysian  
Race : Malay  
Office Address : MAA Group Berhad  
23rd Floor Menara MAA  
12 Jalan Dewan Bahasa  
50460 Kuala Lumpur

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Yang Mulia Tunku Dato' Ya'acob bin Tunku Tan Sri Abdullah, aged 51, is a prominent Malaysian business man, heading several public listed companies as Chairman and as their major shareholder. As a member of the Negeri Sembilan royal family, his activities also include leading a number of non-profit and charitable organizations in Malaysia.

### **1.0 BUSINESS ACTIVITIES**

Y.M. Tunku Dato' Ya'acob conducts his business through his family holding company's interest in the following Public Listed Companies:

<u>Public Listed Companies</u>	<u>Interest</u>	<u>Principal Activity</u>
MAA Group Berhad	35%	Financial Services – Conventional Life & General Insurance, Islamic Insurance, Unit Trust Management, Asset Management, Corporate Advisory, Corporate Trustee, Credit & Loans, Security Services, and Mortgage Finance.
Melewar Industrial Group Berhad	40%	Steel Pipe/Tube Manufacturing, Engineering Services, Electric Power Generation in Thailand.

Indirectly, he is also deemed interested in the following Public Listed Company, which is a subsidiary of Melewar Industrial Group Berhad (MIG):

<u>Public Listed Company</u>	<u>MIG Interest</u>	<u>Principal Activity</u>
Mycron Steel Berhad	55%	Manufacturing of high quality steel sheets in Cold Rolled Coil (CRC) format.

Other Public Listed Companies that Y.M. Tunku Dato' Ya'acob had been associated with, and in which he had a direct or indirect controlling interest in, but were subsequently disposed include:

<u>Public Listed Company</u>	<u>Principal Activity</u>
M3nergy Berhad	Ownership and management of FPSO (Floating, Production, Storage & Offloading) vessels for the production of off-shore oil

	and gas fields, Barite powder production (for well-mud), and Exploration and Production contracts for Indonesian and Indian off-shore oil and gas fields.
Malaysian Merchant Marine Berhad	Ownership and management of shipping vessels principally tankers, bulk carriers and vehicle ro-ro vessels.
Gindalbie Metals Limited (Australia listed)	Mining of Iron Ore in the Karara region in Western Australia.
Total Automation Limited (Singapore listed)	Design and installation of instrumentation & process flow control systems for off-shore oil and gas facilities.

### 1.1 MAA Group Berhad

MAA Group Berhad (“MAAG”) – [formerly known as MAA Holdings Berhad], is listed on the Malaysia Stock Exchange, and is the holding company of Malaysian Assurance Alliance Berhad (MAA Assurance), one of the country’s leading insurance companies in terms of new business premiums for life insurance and total gross premiums for general insurance.

MAAG’s international activity is centered in Labuan through its reinsurance subsidiary MAA International Assurance Limited. Over the years, MAAG has expanded its insurance operations into Indonesia, with the setting up of PT MAA Life Assurance and PT MAA General Insurance, and in the Philippines, through MAA General Assurance Philippines Inc.

MAAG also conducts other financial service business, through its subsidiaries and associated companies, specifically:

- Hire purchase and credit loans (MAA Credit Sdn Bhd),
- Unit trust management & distribution (MAAKL Mutual Berhad),
- Fund management (Meridian Asset Management Sdn Bhd),
- Corporate investment & financial advisory (MAA Corporate Advisory Sdn Bhd),
- Security services (Wira Security Services Sdn Bhd),
- Non-bank mortgage financing in Australia (Columbus Capital Limited).

In 2006, MAAG in a joint-venture with Solidarity Company BSC (C) (Solidarity) from Bahrain, to establish an Islamic Insurance (“Takaful”) company, in Malaysia, in the proportion of 75% and 25% respectively. Today, MAA Takaful Berhad is today one of the leading Family and General Takaful operators in Malaysia.

As a financial services group, MAAG is highly visible in the public eye, as a leading and progressive non-bank and non-government owned conglomerate. With 45 offices throughout Malaysia, 15,000 agents, 3,000 employees, RM 8.6 billion in insurance assets, RM 1.8 billion in unit trust assets, and with a turnover of RM 2.3 billion a year, the MAA Group is a substantial Malaysian financial services group.

### 1.2 Melewar Industrial Group Berhad & Mycron Steel Berhad

Melewar Industrial Group Berhad (MIG) was established over 40 years ago and its core business is steel pipe/tube manufacturing. With 4 factories located in Shah Alam, and a production capacity of 150,000 tonnes a year, the products of MIG, range from steel tubes of 1cm to 35cm in diameter. As one of the largest steel tube facilities in Malaysia, MIG plays

a prominent role in supporting down-stream customers, who are principally in the construction, furniture, electrical and water supply industry.

Over the years MIG has expanded its operations, to evolve into an industrial based conglomerate, involved in the following sectors:

- Flat steel CRC sheets under its 55% subsidiary Mycron Steel Berhad,
- Engineering services under its 70% subsidiary Melewar Integrated Engineering Sdn Bhd,
- Iron ore mining in the Karara region in Western Australia, under what used to be its 27% interest in Gindalbie Metals Limited (a company listed on the Australian Stock Exchange) but which has recently been disposed, and
- Electric power generation of 165MW in Rayong, Thailand, under its 95% subsidiary, Siam Power Generation Company Limited.

Mycron CRC Sdn Bhd (Mycron) was established as a 100% subsidiary of MIG, over 20 years ago, with its primary activity of manufacturing flat steel sheets in Cold Rolled Coil (CRC) format. As the first CRC manufacturer in Malaysia, Mycron is still reputed to be the highest quality CRC manufacturer, even amongst the 3 CRC manufacturing competitors, that were subsequently set up. With its manufacturing capability of producing CRC as thin as 0.2mm thick, and a production capacity of 260,000 tonnes a year, Mycron's customers include down-stream manufacturers involved in drum making, electrical & electronics, steel-centers, automobile makers, furniture and tube manufacturers.

Mycron was subsequently listed on the Malaysian Stock Exchange under a new holding company, Mycron Steel Berhad, and is today a 55% subsidiary of MIG.

The combined MIG and Mycron group, with an employee force of 600 personnel, an asset base of RM 2.1 billion, and with a turnover of RM 1.0 billion a year, is one of Malaysia's leading industrial conglomerates, that is not a government linked corporation.

## **2.0 INDUSTRY ASSOCIATIONS**

Y.M. Tunku Dato' Ya'acob has featured prominently in several trade and industry associations, in which he has led, for many years. These non-profit bodies include:

### **2.1 Federation of Public Listed Companies (FPLC)**

FPLC is a non-profitable organization set up in 1987, as an umbrella body for Public Listed Companies on the Malaysian Stock Exchange. The main objective of FPLC is to educate, develop, promote, enhance, position and profile professionalism, corporate governance, value creation, quality assurance and competitiveness of its members. Y.M. Tunku Dato' Ya'acob has held the post of Deputy Chairman since 1997.

### **2.2 Federation of Investment Managers Malaysia (FIMM)**

FIMM, previously known as Federation of Malaysian Unit Trust Managers (FMUTM), was until recently, the umbrella body that acts for the interest of the Unit Trust Industry in Malaysia. The Federation was recently granted the SRO (Self Regulatory Organization) status by the Securities Commission, which saw the Federation evolve into a Public-Interest and Regulatory body.

Y.M. Tunku Dato' Ya'acob was elected in 2002 as a Council Member of the FMUTM and in 2004, he was appointed as the President (subsequently re-designated as Chairman), a post he held until February 2011. He was also the Chairman of the Self Regulatory Organization Committee and the Secretariat Committee of the Federation. With the Federation attaining

SRO status, Y.M. Tunku Dato' Ya'acob stepped down from the post of Chairman, and currently holds the Deputy Chairman post.

### 2.3 National Insurance Association of Malaysian (NIAM)

Y.M. Tunku Dato' Ya'acob served as Chairman of NIAM from 1995 till 2002, and again from 2005 till 2006. The main objectives of NIAM are to promote and safeguard the interests of its members, who are Malaysian owned insurance companies, in all their activities, and facilitate joint action by members, in respect of any matters, which may affect any of them. Currently the Association has 34 member companies comprising 14 general insurance companies, 4 composite insurance companies, 5 life companies, 6 takaful operators and 5 reinsurers.

### 2.4 International Centre for Leadership in Finance (ICLIF)

Y.M. Tunku Dato' Ya'acob has served on the Board of Advisors for ICLIF from 2005 to 2007, a body set up by the Central Bank of Malaysia (Bank Negara Malaysia) in 2003 as a full service provider for leadership development, corporate governance programs and advisory services to enable sustainable and responsible business growth for individuals and corporations to become effective and authentic leaders.

### 2.5 Financial Planning Association of Malaysia (FPAM)

Y.M. Tunku Dato' Ya'acob was one of the founders of FPAM, a non-profit organization started in 1999 to establish financial planning as a recognized profession, through the promotion of excellence in financial planning, for the benefit of all Malaysian consultants and clients. Its primary focus was to adopt and administer the global CFP (Certified Financial Planner) mark as the leading symbol of excellence for personal financial planning in Malaysia. Y.M. Tunku Dato' Ya'acob has served as President of FPAM from 1999 to 2003.

## 3.0 CHARITIES

Y.M. Tunku Dato' Ya'acob has played a substantial role in the formation of and the initial set-up of two non-profit charitable organizations in Malaysia, which he now still plays and active role in managing. The two charities are:

### 3.1 MAA-Medicare Kidney Charity Fund (MAA-Medicare)

Y.M. Tunku Dato' Ya'acob is the Chairman of the Board of Trustees of MAA-Medicare. MAA-Medicare is a non-governmental organization, established in 1994, and its main mission is to ease the financial burden of needy kidney patients and their families, by providing affordable access to quality dialysis, healthcare and essential drugs at a subsidized cost. The organization presently has 12 centers nationwide, with 140 dialysis machines, caring for more than 700 patients, all of whom have been pre-screen by the Welfare Department of Malaysia, as needy individuals.

MAA-Medicare focuses its activity, in keeping the cost of dialysis as low as possible, and is therefore able to offer an extremely low fee for its dialysis treatments. The charity's key goal is to ensure that all centers operate on a break-even basis. With each dialysis center being self-sufficient in funding needs, donations from the public, are used to open new facilities, to cater for the ever growing numbers of new and underprivileged people, suffering from renal failure.

### 3.2 The Budimas Charitable Foundation (Budimas)

The Budimas Charitable Foundation was incorporated in 1998 under the royal patronage of Duli Yang Maha Mulia Seri Paduka Baginda, Raja Permaisuri Agong (the Queen of Malaysia). Its main mission is to provide funding and management in support of the welfare and well-being of orphans and underprivileged children in Malaysia.

Currently, Budimas is supporting more than 600 orphaned and underprivileged children in 13 charitable homes throughout the country. It has also established its own shelter home which currently cares for 35 underprivileged children. Budimas' mission is to establish more self-managed homes for underprivileged children, to guarantee quality of care, love and education.

The organization also runs a breakfast-for-children program, where, on a daily basis 3,000 under-privileged children in rural schools in Malaysia, are provided a nourishing breakfast provided by Budimas. The campaign targets to ensure that poor children who attend school, do not do so when they are hungry, which will most definitely affect their learning ability.

Budimas is committed to giving the very best to these children and is driven by a philosophy of professionalism, and high standards of governance and trust.

#### 4.0 WORK EXPERIENCE

Y.M. Tunku Dato' Ya'acob started his career as an Auditor with Price Waterhouse, London from 1982 to 1985, and subsequently joined Price Waterhouse Kuala Lumpur from 1986 to 1987.

In 1987 he joined Malaysian Assurance Alliance Berhad (MAA Assurance), a composite insurance company as General Manager. After becoming the Chief Executive Officer and Managing Director in 1990, he subsequently became Chairman of MAA Assurance in 2002 until October 2006. He is currently the Executive Chairman of MAA Group Berhad, the parent company of MAA Assurance.

Subsequent to his early role in MAA, Y.M. Tunku Dato' Ya'acob has expanded his work experience further, through his role as director, in the following Public Listed Companies, and through his role in non-profit organizations and charities:

<u>Companies / Organizations</u>	<u>Current Position</u>
MAA Group Berhad	Executive Chairman
Melewar Industrial Group Berhad	Executive Chairman
Mycron Steel Berhad	Executive Chairman
Ithmaar Bank B.S.C. (Bahrain)	Director
Siam Power Generation Company Limited (Thailand)	Director
Federation of Investment Managers Malaysia	Deputy Chairman
Federation of Public Listed Companies	Deputy Chairman
MAA-Medicare Charity Kidney Fund	Chairman
The Budimas Charitable Foundation	Chairman

His previous experience also include being:

<u>Companies / Organizations</u>	<u>Previous Position</u>
Gindalbie Metals Limited (Australia)	Director
National Insurance Association of Malaysia (NIAM)	Chairman
Financial Planning Association of Malaysia (FPAM)	Chairman
Federation of Unit Trust Managers of Malaysia (FMUTM)	Chairman
International Centre for Leadership in Finance (ICLIF)	Board of Advisors

#### 5.0 EDUCATION

Y.M. Tunku Dato' Ya'acob's primary education was in Kuala Lumpur, Malaysia, his secondary schooling being in a boarding school England, and with his subsequent tertiary and professional qualifications being earned in London.

Primary School: 1967-1972. St.John's Institution, Kuala Lumpur

Secondary School: 1972-1978. Cheltenham College, UK - "O", "A" and "S" levels

Tertiary Education: 1978-1981. The City University, London - BSc (Hons) Economics & Accountancy

Professional Education: 1982-1985. Associate, and subsequently, Fellow, of the Institute of Chartered Accountant England & Wales (ICAEW).

Other Professional Memberships: Registered Accountant (RA) with the Malaysian Institute of Accountants (MIA)

Certified Financial Planner (CFP) with the Financial Planning Association of Malaysia (FPAM)

## 6.0 FAMILY

Y.M. Tunku Dato' Ya'acob is married to Datin Ezurin Yusnita Binti Abdul Malik and have 5 children together, namely:

<u>Name</u>	<u>Year of Birth</u>	<u>Gender</u>
Tunku Amaan Khyra	2000	Male
Tunku Nadya Khyra	2001	Female
Tunku Omaan Khyra	2002	Male
Tunku Imaan Khyra	2002	Male
Tunku Rmaan Khyra	2006	Male

Y.M. Tunku Dato' Ya'acob has also two other issues from a previous marriage, and they are:

<u>Name</u>	<u>Year of Birth</u>	<u>Gender</u>
Tunku Elana Khyra	1992	Female
Tunku Leana Khyra	1998	Female

## 7.0 PERSONAL ACTIVITIES

Y.M. Tunku Dato' Ya'acob leads a fairly active lifestyle, and his hobbies include:

- Golfing
- Shooting
- Scuba Diving
- Mountain Biking
- Swimming
- Skiing
- Reading