Mizuho Bank (Malaysia) Berhad
201001039768(923693-H)

Level 27, Menara Maxis
Kuala Lumpur City Centre
50088 Kuala Lumpur, Malaysia
t: (03) 2058 6881 f: (03) 2058 6988

PROFILE OF DIRECTORS

Dato' Dr. Zaha Rina binti Zahari
Chairman, Independent Non-Executive Director

Dato' Dr. Zaha Rina binti Zahari was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 7 February 2022. She holds a Bachelor of Arts (Honours) in Accounting and Finance from Leeds Metropolitan University, United Kingdom ("UK") and Master in Business Administration from University of Hull, UK. She also holds a Doctorate in Business Administration from University of Hull, UK, focusing on capital markets research and specialising in derivatives.

Dato' Dr. Zaha Rina has more than 33 years of experience in the financial, commodities and securities industry and the development of the Malaysian Capital Market. She was instrumental in the merger of the futures exchanges, i.e. Commodity and Monetary Exchange of Malaysia ("COMMEX") and Kuala Lumpur Options and Financial Futures Exchange ("KLOFFE") to form Malaysian Derivatives Exchange ("MDEX"). Dato' Dr. Zaha Rina was then appointed Head of Exchanges, managing the operations of Kuala Lumpur Stock Exchange ("KLSE"), Malaysia Exchange of Securities Dealings & Automated Quotation ("MESDAQ"), MDEX and Labuan International Financial Exchanges in September 2003 prior to the demutualisation of KLSE to form Bursa Malaysia Berhad.

Dato' Dr. Zaha Rina is currently a Director/Consultant at Sage 3 Sdn. Bhd. She is also the Chairperson of Pacific & Orient Berhad, Pacific & Orient Insurance Co Berhad as well as Manulife Investment Management (M) Berhad. Dato' Dr. Zaha Rina sits on the Boards of Hibiscus Petroleum Berhad, IGB Berhad and Keck Seng (Malaysia) Berhad besides holding directorships in several private companies.

Mr. Abdul Khalil bin Abdul Hamid
Independent Non-Executive Director

Mr. Abdul Khalil bin Abdul Hamid was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 11 November 2019. He holds a Bachelor of Economics (B. Admin) degree from University of Malaya, Kuala Lumpur, Malaysia.

He began his career with Hong Kong & Shanghai Banking Corporation in February 1979 and left in October 1985, managing the customer service department at Kuala Lumpur Main Office. From November 1985 to July 1995, Mr. Khalil joined Bank of Nova Scotia as an Account Manager. At Bank of Nova Scotia, Mr. Khalil was responsible for managing a varied portfolio of corporate, commercial and public sector business segments. In September 1995, he joined Affin Bank Berhad. His last position with Affin Bank was Head of Credit Management Department. In April 2002, he joined Bank of Tokyo-Mitsubishi UFJ (M) Berhad as an Executive Vice President-Operations and was appointed as Operations Advisor in October 2012 prior to retiring in October 2013. Mr. Khalil previously also served as the Chairman/Non-Independent Non-Executive Director of Prudential Assurance Malaysia Berhad and retired on 31 December 2025, after a distinguished tenure marked by strong leadership and deep industry expertise.

Mr. Khalil is currently an Independent Director of Kuwait Finance House (Malaysia) Berhad.

Mr. Lim Kim Seng
Independent Non-Executive Director

Mr. Lim Kim Seng was appointed as a Director of Mizuho Bank (Malaysia) Berhad on 14 February 2020. Mr. Lim is a qualified Chartered Accountant (with a commendation) and member of the Institute of Chartered Accountants of Scotland since November 1980.

He trained as an external auditor with an international accounting firm, Messrs. Touche Ross & Co. in Scotland for 7 years before returning to Malaysia in 1983. In 1985, he started his career in the local banking industry by joining Bank of Commerce Berhad where he held various positions in both front line and back office operations. From 1992 to 2000, he served Bumiputera Merchant Bankers Berhad as Head of Internal Audit Department before he left Malaysia to become the Financial Controller of a start-up company in the UK for 5 years. When he returned to Malaysia, he joined Courts Mammoth (M) Berhad as Group Chief Internal Auditor for 4 years prior returning to banking industry in 2009. His last banking position was Group Chief Internal Auditor of Hong Leong Bank Berhad before his retirement in 2014.

Mr. Lim has no directorship in any other company.

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Mr. Guan Yeow Kwang
Non-Independent Non-Executive Director

Mr. Guan Yeow Kwang (“Mr. Guan”) was appointed as Executive Director of Mizuho Bank (Malaysia) Berhad on 26 June 2018 and was subsequently re-designated as Non-Independent Non-Executive Director on 10 April 2025. He holds a Bachelor of Arts (Economics & Political Science) degree from National University of Singapore and an MBA with Merit in Finance from Manchester Business School.

Mr. Guan has over 40 years of experience in the financial sector, where he worked mostly at Mizuho Bank, Ltd. and its predecessor entities in Singapore. He started his career with Astley & Pearce Pte Ltd in 1981 and subsequently with First National Bank of Boston. He spent the first 15 years of his career in the financial markets honing his skills as an arbitrager before progressing into risk management, human resource, operations, legal and compliance, technology and finance. Mr. Guan was the Chief Executive Officer of Mizuho Singapore from April 2016 till his retirement in September 2023. He was also General Manager of Mizuho Bank's Asia and Oceania Administration Department from April 2016 to March 2023 and Co-General Manager of Singapore Administration Department from April to September 2023. He has been appointed as Special Advisor to Mizuho Singapore upon his retirement. He was the Chairman of the Audit Committee and a Council Member of the Singapore Institute of Banking & Finance as well as Chairman of the Manpower Sub-committee and Member of the Singapore FX Market Committee. In October 2023, he was appointed by the Deputy Prime Minister of Singapore as a Member of the MAS Appeals Advisory Panel.

Mr. Guan has no directorship in any other company.

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Mr. Daisuke Ihara
Executive Director/Chief Executive Officer

Mr. Daisuke Ihara ("Mr. Ihara") was appointed as the Executive Director/Chief Executive Officer of Mizuho Bank (Malaysia) Berhad on 1 July 2026. He holds a Bachelor of Commerce from Doshisha University, Japan and is a Certified Anti-Money Laundering Specialist.

With over 28 years of banking experience, Mr. Ihara began his career with Fuji Bank, Ltd (Japan) in 1998. Following the merger that formed Mizuho Financial Group in 2002, Mr. Ihara held a series of leadership positions across Japan, China, Hong Kong and Thailand, with responsibilities spanning corporate banking, treasury, strategic planning, risk management, compliance, governance and organisational leadership. His notable achievements include contributing to the establishment of Mizuho's local banking subsidiary in China and leading the group-wide initiatives to strengthen the Bank's anti-money laundering and counter-financing of terrorism framework. These experiences underscore his strengths in strategic leadership, transformation, governance and cross-border stakeholder management.

Prior to joining MBM, Mr. Ihara served as Managing Director of Mizuho Bank, Ltd., Bangkok Branch, with overall responsibility for the branch's business, operational and control functions. Under his leadership, the branch strengthened its governance and control framework, improved operational effectiveness and organisational capabilities, and cultivated a strong culture of compliance, collaboration and performance.

Mr. Ihara is currently a Resident Director of Mizuho Bank, Ltd., Labuan Branch.