



STANDARD CHARTERED BANK MALAYSIA BERHAD

(Registration No. 198401003274 (115793-P))

(Incorporated in Malaysia)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Standard Chartered Bank Malaysia Berhad are set out below.

Independent Non-Executive Chairman

Datuk Yvonne Chia

Managing Director & Chief Executive Officer

Mr Abrar Alam Anwar

Independent Non-Executive Directors

Datuk Tong Nguen Khoong; and
Mr Mohd Rashid bin Mohd Yusof

Executive Director

Mr Pedro Sousa Cardoso

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Name	Audit Committee	Board Risk Committee	Nomination and Remuneration Committee
Datuk Yvonne Chia	M	M	M
Datuk Tong Nguen Khoong	M	C	M
Mr Mohd Rashid bin Mohd Yusof	C	M	C
Mr Abrar Alam Anwar	-	-	-
Mr Pedro Sousa Cardoso	-	-	-

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Malaysia, 21 April 2020