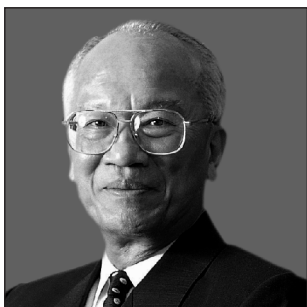


Directors' Profile



YBHG. GEN. (RTD) TAN SRI DR DATO' PADUKA MOHAMED HASHIM BIN MOHD ALI

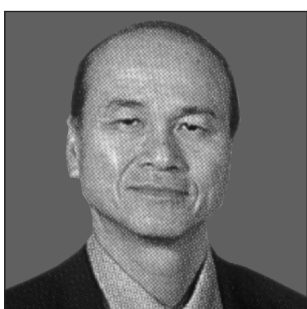
YBhg. Gen. (Rtd) Tan Sri Dr Dato' Mohamed Hashim Bin Mohd Ali, aged 67, a Malaysian, is an Independent Non-Executive Director of AMCORP. He was appointed as a Director of AMCORP on 1 November 1994. He attended the Harvard Business School Advance Management Programme Course in 1991 where he acquired a Diploma in Advance Management prior to his retirement from the Malaysian Armed Forces in 1992.

He joined the Malaysian Armed Forces in 1953 and was first commissioned in the Royal Malay Regiment in 1956 after attending a series of Military Officer Cadet Courses both in Malaysia and overseas, particularly the Royal Military Academy in Sandhurst. He served in the Malaysian Armed Forces for 38 years and 9 months before retiring in April 1992 as the Chief of the Defence Forces. During his term in the Malaysian Armed Forces, he had initiated the re-organisation and modernisation of the Army.

In May 1992, he joined Perwira Niaga Malaysia (PERNAMA) as Chairman and was appointed Chairman of Country Heights Holdings Berhad on August 1993. He also sits on the Board of Ajinomoto (Malaysia) Berhad, Delloyd Ventures Berhad, Hong Leong Credit Berhad, Konsortium Logistik Berhad and Palmco Holdings Bhd.

In January 1999, YBhg. Gen. (Rtd) Tan Sri Dr Dato' Paduka Mohamed Hashim Bin Mohd Ali was conferred the Honorary Doctorate by the University of Salford, United Kingdom.

As an Independent Non-Executive Director, he is the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee of AMCORP.



YBHG. TAN SRI DATO' LEE LAM THYE

YBhg. Tan Sri Dato' Lee Lam Thye, aged 56, a Malaysian, is an Independent Non-Executive Director of AMCORP. He was appointed to the Board of AMCORP on 24 November 1994. Before retiring from politics in 1990, he was the elected State Legislative Assemblyman for Bukit Nenas, Selangor from 1969 to 1974 and served as a Member of Parliament for Kuala Lumpur Bandar from 1974 to 1990.

Tan Sri Dato' Lee completed his secondary education at Saint Michael's Institution, Ipoh Perak and obtained his Senior Cambridge Certificate in 1965. Tan Sri Dato' Lee is presently the Chairman of the National Institute of Occupational Safety and Health ("NIOSH"), Vice-Chairman of the Malaysia Crime Prevention Foundation and the Vice-President of PEMADAM. He is also a member of SUHAKAM.

In the private sector, Tan Sri Dato' Lee serves as a non-executive Director to a few companies which include, SIME-UEP Properties Berhad, MBM Resources Berhad, FFM Berhad and Sistem Televisyen Malaysia Berhad.

As an Independent Non-Executive Director, he is a member of the Audit Committee, Nomination Committee and Remuneration Committee of AMCORP.



YBHG. DATO' AB. HALIM MOHYIDDIN

Dato' Ab. Halim, aged 56, is an Independent Non-Executive Director of AMCORP. He was appointed as a Director of AMCORP on 3 October 2001. Dato' Ab. Halim is currently the Chairman of the Audit Committee of AMCORP.

Dato' Ab. Halim Mohyiddin retired from KPMG/KPMG Desa Megat & Co. on 1 October 2001. He joined the Firm in 1977 and had his early accounting training in both Malaysia and United States of America. He was made partner of the Firm in 1985. At the time of his retirement, he was Partner in Charge of the Assurance and Financial Advisory Services Divisions. He was also looking after the Secured e-Commerce Practice of the Firm.

Dato' Ab. Halim graduated with a Bachelor of Economic (Accounting) from the University of Malaya in 1971 and thereafter joined Universiti Kebangsaan Malaysia as a Faculty member of the Faculty of Economics. He obtained his Masters of Business Administration degree from University of Alberta, Edmonton, Alberta, Canada in 1973.

He was bestowed the honour Dato' Paduka Mahkota Selangor by the Duli Yang Maha Mulia Sultan Selangor in 1999.

Dato' Ab Halim Mohyiddin has extensive experience in tax, audit, corporate turnaround and financial restructuring of various companies. He has also acted as receiver and manager and liquidator for several companies during his tenure with KPMG.

He is currently the Vice President of the Malaysian Institute of Certified Public Accountants and a Council Member of Malaysian Institute of Accountants.

He is also a Fellow of Malaysian Institute of Taxation, member of Institute of Co-operative Auditors and Association of Certified Fraud Examiners, United States of America.

Dato' Ab Halim is a member of the Panel, Jawatankuasa Penilaian Program Kolej Profesional MARA and has sat as member of Board of Studies for accounting and business programmes of Kolej Teknologi MARA, Universiti Utara Malaysia, and Universiti Islam Antarabangsa Malaysia.

He is a Board member of Kumpulan Perangsang Selangor Berhad, MCM Technologies Berhad, HeiTech Padu Berhad, Utusan Melayu (Malaysia) Berhad, Digi.Com Berhad and Idris Hydraulic (Malaysia) Bhd.

Dato' Halim, having been appointed by the Board of Directors during the year, is subject to retirement at the forthcoming Annual General Meeting and has offered himself for re-election.