

BOARD OF DIRECTORS' PROFILE

DATO' MERINA BINTI ABU TAHIR

Independent Non-Executive Director

Malaysian / 58 / Female



Date of Appointment:

1 February 2022

Year(s) of Directorship:

Two (2) years

Date of Last Re-Election:

2 June 2022

Board Committee(s):

A **F** **NR**

Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

18/18

Academic/Professional Qualification(s):

- Fellow Member of the Association of Chartered Certified Accountants (ACCA), FCCA (UK).
- Member of the Malaysian Institute of Certified Public Accountants (MICPA), CPA.
- Member of the Malaysian Institute of Accountants (MIA), CA (M).
- Member of the ASEAN Chartered Professional Accountant (ASEAN CPA).
- Professional Member of the Institute of Internal Auditors Malaysia (IIAM), CMIIA.

Skills, Experience and Expertise:

- Dato' Merina is a Global Council Member of the ACCA, a role she has held since 2022.
- She served as a Director at Lembaga Tabung Haji Property Holdings Ltd Group of Companies from 2020 to 2021.
- She was appointed as the Chief Financial Officer of Lembaga Tabung Haji from 2020 to 2021.
- She was the Chairman of the ACCA Malaysia Advisory Committee from 2017 to 2019.
- Her contributions as a Council Member of the MIA spanned from 2016 to 2019.
- Her tenure at Malaysia Airlines Berhad/Malaysian Airline System Berhad from 2004 to 2020 included several key roles:
 - Chief Internal Auditor from 2011 to 2014 and 2015 to 2020.
 - Director of Corporate Services from 2014 to 2015.
 - Senior Vice President of the Commercial Office in 2011.
 - Regional Senior Vice President for Middle East, Africa, and South America (MEASA) from 2008 to 2011.
 - General Manager of Finance Support Services from 2004 to 2007.
- She headed Group Finance, IT and Property at Amanah Capital Partners Berhad from 1997 to 2004.
- At Sime Darby Berhad from 1991 to 1997, her roles included:
 - Business Development Manager from 1996 to 1997.
 - Finance and Administration Manager for Sime Darby Travel Sdn. Bhd. and Sime Holidays Sdn. Bhd. from 1994 to 1996.
 - Assistant Audit Manager from 1991 to 1993.
- Earlier in her career, she worked as an Audit Semi-Senior at Messrs Price Waterhouse (now PricewaterhouseCoopers PLT) in 1991, and as an Audit Senior at Messrs Ivor Barry & Co., England from 1988 to 1991.
- She began her professional journey as a Reconciliation Analyst at IBM (UK) Ltd., England in 1987.

Other Directorship(s):

Listed Issuers:

- S P Setia Berhad
- AEON Co. (M) Bhd.

Public Companies:

- Nil

