**Ahmed S. Alkharji**

**Non-Independent Non-Executive Director**

Mr Ahmed S. Alkharji (“Mr Alkharji”) was appointed as a Non-Independent Non-Executive Director (“NINED”) on 1 June 2014 and the Chief Executive Officer&Managing Directorof Kuwait Finance House (Malaysia) Berhad from 20 April 2015 to 6 July 2016 where his last day of service was on 5 July 2016. He was redesignated as a NINED on 6 July 2016. He holds a Master of Business Administration from the University of San Diego, California, U.S.A. and a Bachelor of Science in Finance and Banking from Kuwait University, Kuwait.

Mr Alkharjiis a seasoned banker with 18 years of extensive experience in various portfolios including structured finance, corporate finance, project finance and banking supervision. Prior to helming this post, He was the Deputy General Manager of Structured Finance at Kuwait Finance House K.S.C. (“KFHK”) in Kuwait. He started his career withBurgan Bank in Kuwait and the Central Bank of Kuwait. Since joining KFHK in August 2003, he had served in various senior capacities within the Group. He is also currently a Board member of Kuveyt Turk Participation Bank, a subsidiary of KFHK in Turkey.