

BOARD OF DIRECTORS (1998 - 2005)

NON-EXECUTIVE CHAIRMAN

TENURE

Raja Tun Mohar Raja Badiozaman	25 August 1998 - 31 July 2001
Dato' Mohamed Azman Yahya	1 August 2001 - 31 July 2003
Dato' Zainal A Putih	1 August 2003 - 31 December 2005

EXECUTIVE DIRECTOR - MANAGING DIRECTOR

TENURE

Dato' Mohamed Azman Yahya	20 June 1998 - 31 July 2001
Dato' Abdul Hamidy Hafiz	1 August 2001 - 30 June 2003
Dato' Zukri Samat	1 July 2003 - 31 December 2005

NON-EXECUTIVE DIRECTORS

TENURE

Dato' Othman Jusoh	20 June 1998 - 26 August 1998
Dato' N. Sadasivan	25 August 1998 - 31 December 2005
Mr. Eoghan M. McMillan	25 August 1998 - 1 July 2001
Tan Sri Dato' Dr Zeti Akhtar Aziz	25 August 1998 - 1 July 2000
Mr. Alister T. L. Maitland	26 August 1998 - 31 December 2005
Dato' Richard Ho Ung Hun	26 August 1998 - 1 July 2003
Tan Sri Dato' Megat Zaharuddin Megat Mohd Nor	26 August 1998 - 23 September 1999
Tan Sri Dato' Dr Aris Othman	26 August 1998 - 7 June 1999
Dato' Dr. Abdul Aziz Mohd Yaacob	2 July 1999 - 1 July 2000
Dato' Mohamed Md Said	26 November 1999 - 18 November 2003
Datin Husniarti Tamin	11 August 2000 - 28 January 2005
Dato' Mohd Salleh Hj Harun	22 September 2000 - 28 January 2005
Mr. David Moir	5 October 2001 - 31 December 2005
Dato' Abdul Hamidy Hafiz	1 July 2003 - 31 December 2005
Dato' Abd Wahab Maskan	21 November 2003 - 31 December 2005
Dato' Abdul Rahim Mokti	28 January 2005 - 31 December 2005
Puan Nor Shamsiah Mohd Yunus	28 January 2005 - 31 December 2005

DANAARTA
Pengurusan Danaharta Nasional Berhad

**BOARD OF
DIRECTORS
1998 - 2005**

Notes:

1. All directors were appointed by the Minister of Finance.
2. Each director's appointment was for a term of up to three years and renewable upon approval of the Minister of Finance.
3. Typically, board members would also serve on the Board's sub-committee, namely, the Executive Committee, the Remuneration Committee and the Audit Committee.