

PROFILE OF CANDIDATES FOR THE 27TH ANNUAL GENERAL MEETING

No.	Name	Highest Qualification	Position	Organisation	Member of IIAM since
1.	Mohd Khaidzir Bin Shahari	CIA, CGMA, ACMA, C.A.(M)	Partner	KPMG Management and Risk Consulting Sdn Bhd	206027/since 1997

Khaidzir is a Certified Internal Auditor who has served as an Executive Director with KPMG Management and Risk Consulting Sdn Bhd since 2007. Prior to joining KPMG in 1999, he was the Head of Internal Audit of a financial institution and a member of the Chief Internal Audit Networking Group (“CHIANG”). He has been a member of the Institute Internal Auditors Malaysia since 1997 and has been in the Board of Governors for 6 years from 2010 to 2016. In 2016, he was a task force member in establishing Guidelines for Internal Audit Function (“GIAF”), to heighten knowledge on internal audit practices for both internal auditors and Audit Committee members. Khaidzir re-joined the Board of Governors in 2019, and currently chairs the Research and Technical Advisory Committee. He is now chairing the Task Force Committee of GIAF 2.0. Khaidzir is also a member of Islamic Finance Committee of Malaysian Institute of Accountants since 2021. In KPMG, he has been providing governance, risk and controls advisory services to public listed companies, government-linked companies, multi-national corporations and large enterprises. He was seconded to KPMG in Bermuda in 2014 focusing on advisory in financial services.

No.	Name	Highest Qualification	Position	Organisation	Member of IIAM since
2.	Tay Boon Hock	CMIIA, CIA, FCCA, C.A.(M)	Chief Internal Auditor	Parkson Retail Asia Ltd	208302/since 2008

BH Tay is currently the Chief Auditor of Parkson Retail Asia Limited, a leading Southeast Asian department store retailer. Collectively, he has more than twenty-five years of working experience in internal and external audit, accounting and finance, operations and security management, process and system improvements, and project management. Mr. Tay is a Certified Internal Auditor, a Chartered Member of IIAM, a fellow member of the ACCA, a member of the Malaysia Institute of Accountants (MIA) and a professional member of Information Systems Audit and Control Association (ISACA). Mr. Tay currently serves as a member of the board of governors cum honorary treasurer of the Institute of Internal Audit Malaysia (IIAM) and a member of the Internal Quality Assurance Committee (IQAC). Prior to his current roles, he served as a member to various sub-committees of the board including Certification & Academic Relations Committee (CARC) and Professional Service Committee from 2016 to 2021.