

4 December 2021

MEDIA RELEASE

Three New Directors Elected into AMP Board of Directors

1. Members of AMP Singapore have elected three new directors to the association's Board of Directors (BOD) at its 30th Annual General Meeting (AGM) held today. They are:
 - a. Mr Mohamad Hairil Johari, 49, Senior Academy Officer, Physical Education and Sports Teacher Academy, Ministry of Education
 - b. Mr Mohamed Nazzi Noor Mohamed Beck, 45, Regional Head, Strategic Initiatives, Group Islamic Banking, CIMB Islamic Bank Berhad
 - c. Mr Mohamed Noordin Yusuff Marican, 43, Director, Cyber Security and Information Technology, Circles.Life Singapore

Their profiles can be found in Annex A.

2. "We are pleased to welcome the three new directors to the AMP Board. They bring with them expertise from varied fields that will help guide AMP in a fast changing complex world. These individuals epitomise our ideals of "Professionals for the Community" with their illustrious backgrounds in community work as well. Their inclusion will enrich and complement the strengths within the existing Board. Together, we will chart the future of AMP grounded by our values to meet the needs and challenges of our community specifically, and Singapore in general," said Dr Md Badrun Nafis Saion, Chairman of AMP Singapore.
3. As elected directors, they can serve in the AMP BOD for a maximum of six years. In accordance with this, three longest-serving directors, Mr Othman Marican, Mr Mohamad Azmi Muslimin and Mr Muhamad Nazzim Muhamad Hussain stepped down from the AMP BOD at the AGM today. They had served in the Board for the maximum term of six years since 2015. The AMP BOD is now composed of ten members. The complete list of the AMP BOD can be found in Annex B.

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Mr Mohamad Hairil Johari is currently Senior Academy Officer at the Physical Education and Sports Teacher Academy, Ministry of Education. He has more than 25 years of experience in the education sector in Singapore, as well as volunteering in various Malay/Muslim organisations. He is also presently serving as Vice-Chairman of the Punggol Vista Malay Activity Executive Committees Council (MAEC). He obtained a Master of Arts degree in Physical Education and Sports Science from National Technological University and a Bachelor of Science degree in Physical Education and Sports Science (Second Class Honours, Upper Division) from Loughborough University, England.

Community Involvement

- Director, AMP (2021 – present)
- Vice-Chairman, Punggol Vista MAEC (2019 – present)
- Volunteer, An-Nahdhah Mosque (2020 – present)
- Member, Singapore Physical Education Association (2010 – present)
- Member, Punggol Vista Community Development and Welfare Fund Management Committee (2016 – 2021)
- Member, Ship for Southeast Asia Youth Program International Singapore (2017 - 2020)
- Member, Punggol Vista Community Centre, Malay Activities and Executive Committee (2014 – 2018)
- Member, Punggol Clover Residents' Committee (2013 – 2018)
- Member, Punggol West Community Centre Committee (2016 – 2018)
- Deputy President, Malay Youth Literary Association (4PM) (2015 – 2018)
 - Vice President I, 4PM (2011 – 2015)
 - Member, 4PM (1990 – present)
- Member, Board of Council, National Council of Social Service (2014 – 2016)
- Member, Board of Directors, Yayasan MENDAKI (2009 – 2011)



Mr Mohamed Nazzi Noor Mohamed Beck is Regional Head of Strategic Initiatives, Group Islamic Banking, at CIMB Islamic Bank Berhad. He has more than 15 years of experience in the financial field, with a focus on Islamic finance since 2011. He is also currently serving as a member of AMP's Finance and Investment Board Committee. He graduated with a Bachelor of Business (Marketing) degree from Monash University.

Community Involvement

- Director, AMP (2021 – present)
- Member, Finance and Investment Committee, AMP (2016 – present)
- Board Member, Singapore Malay Chamber of Commerce and Industry (2005 – 2017)



Mr Mohamed Noordin Yusuff Marican is a Director, Cyber Security and Information Technology at Circles.Life Singapore. He is an experienced senior executive with over 20 years' experience in diverse roles ranging from information technology, digital transformation, cyber security, operational audits, risk management, compliance, investigations and forensics. He is also presently serving as member of AMP's Corporate Governance Board Committee. He obtained a Master of Internet Security Management degree from Curtin University, Australia, as well as certification in the Oxford Executive Leadership Programme from University of Oxford,

UK. He also holds various qualifications such as Certified Information Security Manager (CISM), Certified Information Systems Security Professional (CISSP), Certified Information Systems Auditor (CISA) and Certified Fraud Examiner (CFE).

Community Involvement

- Director, AMP (2021 – present)
- Member, Board Committee, Corporate Governance, AMP (2019 – present)
- Member, Executive Committee, RedDottersQatar (2013 – 2014)
- Assistant Honorary Treasurer, Information Systems Audit & Control Association, Singapore (April – October 2010)
- Director (Membership & Technology), Information Systems Audit & Control Association, Singapore (2008 – 2009)
- Director (Membership) & Newsletter Editor, Information Systems Audit & Control Association, Singapore (2006 – 2007)
- Director (Webmaster) & Standards Liaison, Information Systems Audit & Control Association, Singapore (2005 – 2006)

AMP BOARD OF DIRECTORS

(as at 6 December 2021)

CHAIRMAN

Dr Md Badrun Nafis Saion
Specialist, Paediatric Dentistry
Q & M Dental Group

VICE-CHAIRMAN

Mr Hazni Aris Hazam Aris
Global MBA Candidate
University of Manchester

MEMBERS

1. Mr Edwin Ignatious @ Muhammed Faiz
Deputy Director (Legal)
Singapore Food Agency
2. Mr Fathurrahman Hj M Dawoed
Executive Director
Andalus Corporation Pte Ltd
3. Mr Khairulnizam Massuan
Senior Manager, International
Programmes
Mercy Relief
4. Mr Mohamad Hairil Johari
Senior Academy Officer
Physical Education & Sports Teacher
Academy
Ministry of Education
5. Mr Mohamed Nazzi Noor Mohamed Beck
Regional Head, Strategic Initiatives
Group Islamic Banking
CIMB Islamic Bank Berhad
6. Mr Mohamed Noordin Yusuff Marican
Director, Cyber Security and Information
Technology
Circles.Life Singapore
7. Mr Muhammad Tarmizi Abdul Wahid
Chief Executive Officer
Shariff Holdings Pte Ltd
8. Ms Siti Mariam Mohamad Salim
Part-time Tutor
Social Work Department
National University of Singapore