

MEDIA STATEMENT

For Immediate Release

DEMISE OF PUAN NORAINI CHE DAN, DIRECTOR FOR BIMB HOLDINGS BERHAD AND BANK ISLAM MALAYSIA BERHAD

KUALA LUMPUR, Thursday, 26 August 2021: Puan Noraini Che Dan, 65, a member of the Board for BIMB Holdings Berhad ("BHB") and its wholly-owned subsidiary, Bank Islam Malaysia Berhad ("Bank Islam"), has passed away. She took her last breath today, Thursday, 26 August 2021.

She was first appointed as an Independent Non-Executive Director for BHB on 1 April 2016 and later to Bank Islam on 1 October 2016.

Expressing his sympathy, BHB's Chairman, Tan Sri Ambrin Buang, said, "Puan Noraini Che Dan served our Board with great commitment. She leaves a legacy of incredible business acumen, strategy formulation skills, and passion for business excellence recognised by all who came to know her for her inquisitive nature and deep insight."

Tan Sri Ismail Bakar, Chairman of Bank Islam, said, "She had been instrumental in ensuring Bank Islam adheres to the good governance and corporate practice while upholding the shariah values. Her wisdom and leadership had contributed greatly to the solid performance of the company. Her demise is a big loss to us all. We pray that her family be granted the strength and patience in this difficult moment".

Puan Noraini was an excellent advisor who brought her deep knowledge of Accounting, Finance and Governance. All of us will sorely miss her in BHB and Bank Islam.

About BIMB Holdings Berhad

BIMB Holdings Berhad ("BHB") is the first Islamic Financial Holding company approved by Bank Negara Malaysia under the Islamic Financial Services Act 2013. BHB was incorporated in Malaysia on 20 March 1997 and was listed on the Main Market of Bursa Malaysia Securities Berhad on 16 September in the same year. The core subsidiaries of the BHB Group are pioneers in various Islamic financial services, including banking, takaful, stockbroking, and other related services, namely Bank Islam Malaysia Berhad, Syarikat Takaful Malaysia Keluarga Berhad and BIMB Securities Sendirian Berhad.

About Bank Islam Malaysia Berhad

Bank Islam Malaysia Berhad was established in 1983 as the nation's first Islamic bank. To date, the Bank has a Network of 144 branches and more than 900 self-service terminals nationwide. To meet the diversity of the public's financial needs, Bank Islam offers more than 70 *Shariah*-based banking products and services which cater to Muslims and non-Muslims. For more information on Bank Islam products and services, visit www.bankislam.com or call Bank Islam Call Centre at 03-26 900 900.

For further clarification, please contact:

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