

Norazilla Md Tahir

Independent Non-Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Etiqa Life Insurance Berhad	1 June 2021

Age

- 57

Nationality

- Malaysian

Qualifications

- Fellow Chartered Accountant, Institute of Chartered Accountants in England and Wales, United Kingdom
- Bachelor of Arts (Honours) in Accounting, University of Stirling, Scotland, United Kingdom

Background/Experience

- **Financial Management, Banking and Capital Market**

Puan Nora has more than 25 years of experience in financial management, notably in financial institutions and capital markets.

Prior to her early retirement in 2020, Puan Nora was the Chief Financial Officer of Cagamas Berhad Group of Companies. She spearheaded the financial leadership of the group and was responsible for upholding strong financial management and governance while providing timely, accurate and reliable financial information and enhancing internal control.

Apart from the Cagamas Group, Puan Nora had held other Chief Financial Officer/Head of Finance positions at 3 Islamic Financial Institutions, namely RHB Islamic Bank Berhad, Asian Finance Bank Berhad and AlRajhi Banking and Investment Corporation (Malaysia) Berhad.

Memberships of Board Committees of Maybank Aegs Holdings Berhad

- Chairman, Audit Committee of the Board
- Board Oversight Committee of Innovation & Technology

Present Directorships

- **Other Public Companies**
 - Bank Pembangunan Malaysia Berhad and Group
 - Global Maritime Ventures Berhad
 - BI Credit & Leasing Berhad