

**Company Profile for Bank Islam Malaysia Berhad**

Updated as of April 2, 2008

**Top Executives**

<b>Position</b>	<b>Name</b>
Chairman	Mr.Tan Sri Dato' Dr Abdullah bin Mohd Tahir
Managing Director	Mr.Dato' Zukri bin Samat
Director	Mr.Dato' Mohd Bakke bin Salleh
Director	Mr.Salih Amaran bin Jamiaan
Director	Mr.Noorazman bin A. Aziz