

BOARD OF DIRECTORS OF KAF INVESTMENT FUNDS BERHAD ("KIFB")

The board of directors of KIFB takes a proactive role in the activities and affairs of KIFB and the funds under its management. The board of directors of KIFB meets once every three (3) months and more frequently should circumstances require, ensuring the objectives of the funds under management are achieved within the relevant guidelines and mandates.

The following are the board of directors of KIFB:

- 1) Datuk Khatijah binti Ahmad (Non-independent non-executive director)
- 2) Encik Mohammed Reza bin Tan Sri Abu Talib (Non-independent executive director)
- 3) Ms. Nor Rejina binti Abdul Rahim (Independent non-executive director)
- 4) YM Tunku Rozita Binti Tunku Abdul Malek (Independent non-executive director)