

12. Appendices

Appendix A

Shareholders of BIMB As at June, 1996

<u>Shareholders</u>	<u>Percentage</u>
Malaysia Haji Foundation.....	28.37%
Al Baraka Investment	9.88%
Sabah State Islamic Council.....	5.94%
National Armed Forces Fund.....	4.95%
Jami Company Sdn Bhd.....	4.03%
Selangor State Islamic Council.....	3.08%
Malaysia Muslim Welfare Organisation.....	2.99%
People's Amanah Council.....	2.97%
Johor Baitulmal	2.97%
Felda.....	2.97%
BBMB Trustee Bhd.....	2.73%
Pahang State Islamic Council.....	1.98%
Employee Provident Fund.....	1.93%
Terengganu State Islamic Council.....	1.74%
Malaysia National Insurance Sdn Bhd	1.72%
Aman Foundation.....	1.01%
Kelantan Amanah Foundation.....	0.99%
Federal Territory Baitulmal.....	0.99%
Perak State Islamic Council.....	0.99%
Permodalan Nasional Bhd.....	0.99%
Total	82.22%

Comment: The Ministry of Finance, Malaysia holds RM1.00 golden share which has special power to amend any decision made by the bank.

Appendix B

The Board of Directors of BIMB

- | | |
|---|-------------------|
| 1. Tan Sri Dato' Shamsuddin Abdul Kadir
Executive Chairman of Sapura Group of Companies | Chairman |
| 2. Dato' Ahmad Tajudin Abdul Rahman | Managing Director |
| 3. Professor Dr. Hamzah Ismail
Professor of Accounting
National University of Malaysia | Director |
| 4. Mr. Mahmoud Jamil Hasoubah
Chairman
Dallah Al-Bakarah Sdn Bhd | Director |
| 5. Ibrahim Mahaludin Puteh
Deputy Secretary (Finance Division)
Ministry of Finance | Director |
| 6. Dato' Dr. Ismail Saad
Radiologist
Kuala Lumpur Islamic Hospital | Director |
| 7. Dr. Jamal Muhammad Al-Barzinji
Director General
International Institute of Islamic Thought
International Islamic University, Malaysia | Director |
| 8. Haji Mohamad Shafie
Managing Director
Asset and Finance Management Division
Haji Foundations | Director |

Appendix C

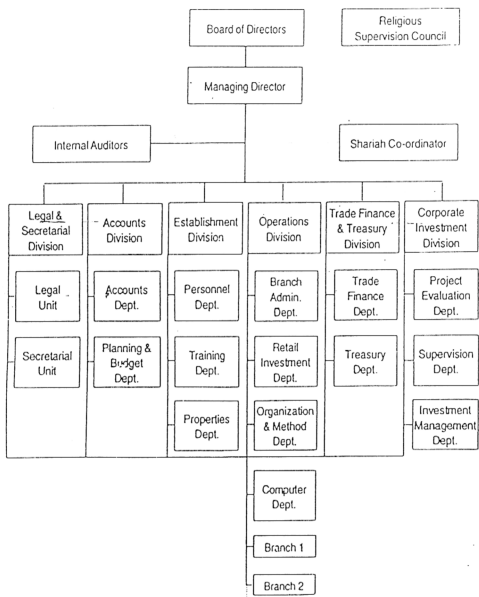
**Current Member s of Religious Supervisory Council
BIMB**

<u>Name and Background</u>	<u>Position</u>
1. Assoc. Prof. Mohamad Hashim Haji Yahaya B.A (Shariah), Al-Azhar, M.A.(Shariah), Al-Azhar Lecturer, Academy Islam, University of Malaya	Chairman
2. Prof. Tan Sri Datuk Ahmad Ibrahim Sheikh, Faculty of Law International Islamic University	Member
3. Dato' Dr. Othman Haji Ishak B.A (Al-Azhar), M.A.(Birmingham), Ph.D(Malaya) Adviser on Islamic Education Ministry of Religious Affairs Brunei	Member
4. Dr. Abdullah Haji Ibrahim B.A (Al-Madinah), M.A, Ph.D (Al-Azhar) Lecturer, Institute of Islamic Studies Brunei	Member
5. Dr. Ahmad Shahbari B.A (Al-Azhar) M.A.(Englang), Ph.D (New York) Lecturer , Department of Law International Islamic University	Member
6. Dato' Haji Mohd Khudzairi B.A(Shariah), M.A (Al-Azhar) Deputy Mufti of the State of Johor	Member

Comments: In the above list, there are 5 members out of six who are Al-Azhar graduates, those who graduated from Al-Azhar University are called " Al-Azhari" their opinions are called " Al-Azhariah". Any judgement, opinion, judicious rulings are reflecting "Al-Azhariah" and not necessarily true and accepted by other scholars.

Appendix D

*Bank Islam Malaysia:
Organization Chart*



Sources: BIMB/96