



# MOHD YUSOF HUSSIAN

SENIOR CONSULTANT

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## QUALIFICATIONS

- Chartered Accountant (**CA-M**)
- Fellow of Chartered Certified Accountants (**FCCA - UK**)
- Associate of Chartered Institute of Purchasing & Supply (**MCIPS-UK**)
- Certified Financial Planner (**CFP-USA**)

## AREAS OF EXPERTISE

- Risk Management and Mitigation
- Corporate Governance Maintenance
- Strategy Delivery
- Standards Setting
- Financial Reporting
- Performance Monitoring

## AFFILIATIONS

- Member Malaysia Advisory Committee – ACCA Malaysia Sdn Bhd.

With 30 years of experience in the field of finance, administration, treasury, secretarial, procurement and audit (external and internal) with special emphasis on corporate governance, **Mohd Yusof bin Hussian**, CA (Malaysia), FCCA (UK), MCIPS (UK), CFP (USA), is currently the Non Executive Chairman of Tune Insurance Malaysia Berhad, an associate Company of Air Asia Group i.e. (the largest public-listed subsidiary company under Tune Protect Group Berhad). He was initially appointed Chairman of the Audit Committee but promoted to Chairman of the Board in 2015 and still remains a member of Risk Management, Nomination, Remuneration and Investment Committees since 2012. He is also currently an independent non-executive director of Boilermech Holdings Berhad (a public-listed associate Company of QL Resources Berhad) where he is a member of the Audit and Nomination Committees. Yusof is also an independent non executive director of Proton-Commerce, a joint venture sdn bhd between Proton and CIMB.

In total, Mohd Yusof been an INED since 2002 and have sat on the Boards of 15 Companies and currently sit on 4 of which one is as an associate Director in a Sdn Bhd specializing in Enterprise Resource Management. Notable appointments include Independent Non-Executive Director of INTI Universal Holdings Berhad since November 24, 2006, Pentamaster Corp. Bhd from August 28, 2003 to February 23, 2005, Director of Bumiputra-Commerce Bank (L) Limited and Bumiputra-Commerce Finance Berhad (both are sub-subsidiary companies of Commerce Asset-Holding Berhad).