



WEE HOCK KEE, MANAGING PARTNER CG BOARD ASIA PACIFIC

QUALIFICATIONS

- Fellow, Institute of Corporate Directors Malaysia (**ICDM-F**)
- Certified Risk Management Assurance IIA Global (**CRMA**)
- Chartered Fellow, Institute of Internal Auditors Malaysia (**CFIIA**)
- Chartered Accountant (**CA [M]**)
- Fellow, Association of Chartered Certified Accountants (**UK**) (**FCCA**)

AREAS OF EXPERTISE

- Governance Risk Management, & Internal Control (**GRC**)
- Board Leadership & Development

CREDENTIALS

- Chairman of the IIA International Conference in KL (2011)
- President of Asian Confederation of Institute of Internal Auditors (ACIIA) (2006-2007)
- Board Member of IIA Global (2005-2007)
- President of IIA Malaysia (2004-2006)
- Malaysian Advisory Committee ACCA (2002-2006)
- Malaysian Internal Auditor of the Year (2001)
- Former Chairman of Internal Audit Working Group (MIA)

PUBLICATIONS & RESEARCH

- Enterprise Risk Management & Strategy-Boardview, MINDA (2014)
- Malaysian Family Owned Businesses - Perceptions and Realities (2016) - this project was initiated by SC Malaysia and MINDA engaged CG Board as the researcher and author
- Enterprise Risk Management Maturity Model Assessment tool for Bursa (2016)- Research team included Dr. Angeline of Help University

Wee Hock Kee (Wee) is a Faculty Member and Fellow of the Institute of Corporate Director Malaysia (ICDM). He is a member of the Singapore re Institute of Directors (SID).

He specializes in subjects relating to corporate governance, board effectiveness evaluation, and risk management. He was the past President of the Institute of Internal Auditors Malaysia (IIAM) and Asian Confederation of Institute of Internal Auditors (ACIIA), a former board member of IIA Global, a member of ACCA Malaysia's Advisory Council, and a past Chairman of the Internal Audit Working Group of Malaysia Institute of Accountants (MIA). He won the Malaysian Internal Auditor of the Year Award in 2001. Wee was the Chairman of the 2011 Institute of Internal Auditors International Conference in KL.

He has spoken at numerous international, regional, and national conferences organized by professional bodies throughout the span of his career. He was a Research Fellow in HELP University ELM Faculty. He is the current Audit and Risk Chairman for the Institute of Internal Auditors Malaysia.

He has worked in a number of multinational companies as Chief Audit Executive. His last position was with AstraZeneca (UK) as the Regional Audit Director of Asia Pacific, Middle East, and Africa.

Wee has sat on a number of public listed companies in Malaysia and the UK and in his capacity as a board member of these PLCs, he also chaired the Audit and Risk Management Board Committees. He is a board member and nomination chairman of 9 R Limited which is a listed company in the Singapore Stock Exchange (SGX).

Currently, Wee is the Chairman of the Governance, Ethics, Assurance, and Risk Committee of Pertubuhan Keselamatan Sosial Perkeso). He is also a member of the Licensing and Air Traffic Rights Committee of the Malaysian Aviation Commission (MAVCOM). He was a former Board and Audit and Risk Management Committee Chairman of MIMOS Berhad, the national government agency for ICT R&D.

Wee has conducted a number of board effectiveness evaluation reviews, mainly for large-cap companies. His market insight and knowledge of leading practices gained from his work with diverse industries has enhanced and strengthened the assessment process and ultimately the board's value.

Wee is also an entrepreneur and is the founder of DBC Asia Healthcare Sdn Bhd, the largest physiotherapy rehab chain in Malaysia.