

7 December 2019

MEDIA RELEASE

Five New Elected Directors Bring Wealth of Knowledge and Experience to AMP Board

- 1. Members of AMP Singapore have elected five new directors to the association's Board of Directors (BOD) at its 28th Annual General Meeting (AGM) today. They are:
 - a. Mr Edwin Ignatious @ Muhammed Faiz, Deputy Director, Corporate Legal Department, Singapore Food Agency
 - b. Mr Fathurrahman Hj M Dawoed, 42, Executive Director, Andalus Corporation Pte Ltd
 - c. Mr Khairulnizam Massuan, 45, Senior Manager, International Programmes, Mercy Relief
 - d. Mr Muhammad Tarmizi Abdul Wahid, 36, Chief Executive Officer, Safinah Holdings Pte
 - e. Ms Siti Mariam Mohamad Salim, 44, Principal Medical Social Worker, Sengkang General Hospital

Their profiles can be found in Annex A.

- 2. "These new directors bring a wealth of knowledge and experience from their professional fields as well as through their involvement in the community. This will certainly add richness and varied perspectives to our discussions at the board level. I look forward to seeing how we can tap on this diversity in the board to further enhance our service to the community," said Dr Md Badrun Nafis Saion, Chairman of AMP Group.
- 3. While Mr Muhammed Faiz and Ms Siti Mariam are new to the AMP BOD, Mr Fathurrahman, Mr Khairulnizam and Mr Muhammad Tarmizi have served in the AMP BOD since December 2018 as Additional Directors. Following the conclusion of the elections at the AGM today, all five will now serve in the AMP BOD as Elected Directors.

- 4. Additional Directors are appointed by the AMP BOD and can serve for a maximum of two oneyear terms under the AMP Constitution. They are then required to be elected into the AMP BOD as Elected Directors by the members of the association at the AGM in order to continue serving in the BOD.
- 5. Elected Directors can serve in the AMP BOD for a maximum of six years. In accordance with this, two longest-serving directors, Mr Abdul Hamid Abdullah and Dr Bibi Jan Mohd Ayyub retired from the AMP Board at the AGM today. They had served in the Board for the maximum term of six years since 2013. The AMP BOD is now composed of 10 members. The complete list of the AMP BOD can be found in Annex B.

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Mr Edwin Ignatious @ Muhammed Faiz, PBM, PBS, holds a Bachelor of Laws (Honours) degree and is a Deputy Director at the Singapore Food Agency (SFA), a Statutory Board under the Ministry of Environment & Water Resources. He is currently the Head of Department of SFA's Corporate Legal Department. He started his career in the Singapore Police Force before eventually making a career switch to be an in-house legal counsel in the public service. His choice to work in the public service resonates well with his keen interest to play a contributing role and make a difference in community-related matters. He plays

an active role in the safety and security of Singapore serving as volunteer police officer with the rank of Deputy Assistant Commissioner in the Volunteer Special Constabulary (VSC) of the Singapore Police Force. Having led the Muslim Converts' Association of Singapore as President, he retains familiarity with Muslim community issues. With his exposure as a Council Member of the Islamic Religious Council of Singapore (MUIS) and his participation in several committees in MUIS, he has contributed towards the betterment of the community in bringing about a Muslim community of excellence. Given his mixed parentage, he recognises the value of inter-faith harmony and inter-racial cohesion. His participation in the Muslim community affairs has helped to add a different dimension to the Singapore Muslim identity, helping break stereotypes and shaping the outlook of the community to achieve more in tandem with the Singapore community at large.

- Director, AMP (2019 present)
- Council Member, Muslim Converts' Association of Singapore (2018 present)
- Member, Institutional Discipline Advisory Committee, Ministry of Home Affairs (2016 present)
- Deputy Asst Commissioner, Voluntary Special Constabulary, Singapore Police Force (1999 present)
- Council Member, Islamic Religious Council of Singapore (MUIS) (2005 2019)
- Chairman, Tenders & Evaluation Committee, MUIS (2007 2019)
- Member, MUIS Audit Committee (2005 2019)
- Chairman, MUIS Awards Committee (2010 2019)
- Immediate Past President, Muslim Converts' Association of Singapore (2006 2018)
- Director, Malay Heritage Foundation (2013 2019)
- Chairman, MUIS Harmony Centre (2006 2013)
- Head, Singapore Haj Mission (2011)
- Member, National Integration Council, Ministry of Culture, Community and Youth (2009 2011)



Mr Fathurrahman Hj M Dawoed is currently Executive Director of Andalus Corporation Pte Ltd. He has 15 years of experience in the Islamic education sector in Singapore, as well as volunteering in various Muslim organisations. He is also currently serving as a Member of the Singapore Fatwa Committee and an Honorary Member for the Council of the Singapore Islamic Scholars & Religious Teachers Association (PERGAS). As a certified asatizah under the Islamic Religious Council of Singapore's (MUIS) Asatizah Recognition Scheme, he also teaches religious knowledge and has led several seminars and symposiums at different institutions such as Andalus, al-Zuhri, PERGAS, mosques and madrasahs. He obtained a Master of Arts degree in Humanities (Islamic Studies) from the University of Science, Malaysia in

2010, and a Master of Science degree in Asian Studies from the S. Rajaratnam School of International Studies at the Nanyang Technological University. He is currently a doctoral candidate in education at the National Institute of Education, Singapore.

- Director, AMP (2018 present)
- Member, Human Resource Committee, AMP (2019 present)
- Chairman, Academic Board, PERGAS Religious Leadership (2018 present)
- Honorary Member, Council, Singapore Islamic Scholars & Religious Teachers Association (PERGAS) (2011 – present)
- Member, Singapore Fatwa Committee (2016 present)
- Associate Member, Singapore Fatwa Committee (2013 2016)
- Director, Al-Zuhri Institute of Higher Learning (2010 present)
- Member, Steering Committee, Andalus BE-SQC (2016 present)
- Secretary, Management Board, Madrasah Wak Tanjong al-Islamiah (2018 present)



Mr Khairulnizam Massuan is currently Senior Manager, International Programmes at Mercy Relief. He had previously worked with various community and humanitarian organisations like People's Association, North East Community Development Council, Singapore Red Cross and the Corporate Citizen Foundation. His interests in the ASEAN and international affairs also saw him working in the International Department of the Monetary Authority of Singapore. He is also a Malay culture enthusiast, having been actively involved in the Malay cultural activities during his secondary school, junior college and university days. He graduated with a Bachelor of Arts degree, majoring in sociology and political science from the National University of Singapore.

- Director, AMP (2018 present)
- Member, Fund Raising Committee, AMP (2019 present)
- Director, MERCU Learning Point (2017 present)
- President of the Red Cross Club (North East)



Mr Muhammad Tarmizi Abdul Wahid is Chief Executive Officer of an Islamic learning platform, Safinah Holdings Pte Ltd. Prior to this, he served in the Office of the Mufti, a unit in the Islamic Religious Council of Singapore (MUIS), where he was the direct secretariat for the Mufti of Singapore as well as the Singapore Fatwa Committee. He then went on to run his own company, Safinah Holdings, which took on a strategic business partnership with Vector Scorecard Asia-Pacific Pte Ltd to lead a curriculum development team. He was reappointed for his second term as a naib kadi (solemniser) in Singapore in 2017, which he previously served as from 2011 to 2014. He graduated with a Bachelor degree in Islamic Jurisprudence from Al-Azhar University in Cairo, Egypt in 2006.

- Director, AMP (2018 present)
- Member, Media & Relations Resource Panel, AMP (2019 present)
- Associate Member, Singapore Fatwa Committee (2009 2010, 2017 present)
- Naib Kadi, Registry of Muslim Marriages (2011 2014, 2017 present)
- Honorary Member, Council, Singapore Islamic Scholars & Religious Teachers Association (PERGAS) (2018 present)
- Director, Irsyad Trust Ltd (2017)



Ms Siti Mariam Mohamad Salim is currently with Sengkang General Hospital as a Principal Medical Social Worker, supporting the Emergency Department and Intensive Care Unit. She has over 20 years of experience in organisations such as Pertapis and Muslim Converts' Association of Singapore, with 17 years of it in Singapore General Hospital and Sengkang General Hospital. She also provides training in counselling skills, dealing with grief, trauma, and end-of-life. She has also conducted research on diabetes and palliative care. She graduated with a Master of Grief and Palliative Care Counselling from the University of Adelaide, and also holds a Bachelor of Arts degree,

majoring in social work and psychology from the National University of Singapore.

- Director, AMP (2019 present)
- Member, National Advance Care Planning Training & Curriculum Workgroup (2012 present)
- Faculty Member, SingHealth Residency Programme (2015 present)
- Member, Crisis Response Committee, Singapore Association of Social Workers (2017 present)

AMP BOARD OF DIRECTORS

(as at 7 December 2019)

CHAIRMAN

Dr Md Badrun Nafis Saion Specialist, Paediatric Dentistry O & M Dental Care

VICE-CHAIRMAN

Mr Hazni Aris Hazam Aris Assistant Vice President, Business Development Tokio Marine Life

MEMBERS

- Mr Edwin Ignatious @ Muhammed Faiz
 Deputy Director, Corporate Legal
 Department
 Singapore Food Agency
- 2. Mr Fathurrahman Hj M Dawoed

 Executive Director

 Andalus Corporation Pte Ltd
- 3. Mr Khairulnizam Massuan
 Senior Manager, International Programmes
 Mercy Relief
- 4. Mr Mohamad Azmi Muslimin Private Investor

- 5. Mr Muhamad Nazzim Muhamad Hussain
 Chief Operating Officer
 Vector Scorecard
- 6. Mr Muhammad Tarmizi Abdul Wahid

 Chief Executive Officer

 Safinah Holdings Pte Ltd
- 7. Mr Othman Marican

 Human Resource Manager (Retired)
- 8. Ms Siti Mariam Mohamad Salim
 Principal Medical Social Worker
 Sengkang General Hospital