

## Responsibilities:

#### 1. Legal Strategy and Advisory

- Develop and implement legal strategies aligned with NMB Group goals, providing insights to the Management Team on legal risks and opportunities.
- Advise the Board and Management Team on corporate governance, legal implications of business strategies, and significant regulatory changes.

#### 2. Compliance and Risk Management

- Establish and maintain effective compliance programs to ensure adherence to all applicable laws and regulations.
- o Identify, assess, and manage legal risks across the Group, implementing measures to mitigate them and protect the Group's interests.

#### 3. Contracts and Agreements Management

- Oversee the drafting, negotiation, and review of contracts, ensuring that all agreements align with Group standards and objectives.
- Establish and manage processes for contract administration to support efficient and secure business operations.

## 4. Litigation and Dispute Resolution

- Manage all legal disputes, including coordinating with external counsel, to defend the Group's position in litigation and arbitration proceedings.
- Lead the development of strategies for dispute resolution to minimise legal exposure and ensure effective outcomes.

#### 5. Corporate Governance, Policy Oversight and Company Secretarial

- Provide oversight of corporate governance policies, ensuring compliance with governance standards and supporting the Board's fiduciary responsibilities.
- Act as the primary liaison between the Board and Management Team, coordinating and documenting board meetings, agendas, minutes, and resolutions.
- Ensure compliance with statutory and regulatory requirements, including filing annual returns, maintaining corporate records, and fulfilling reporting obligations to regulatory authorities.
- Lead the development and implementation of legal and ethical policies, including conflicts of interest, antibribery, and whistleblowing.

#### 6. Team Leadership and Development

- Build and lead a high-performing Group Legal team, providing mentorship, training, and development to ensure legal expertise and effective succession planning.
- Foster a culture of collaboration, ethical behaviour, and continuous improvement within Group Legal.

#### 7. Data Protection

- Safeguard the company's intellectual property by developing and managing IP protection strategies.
- Oversee personal data privacy and advice on cybersecurity initiatives, ensuring compliance with relevant data protection regulations.

# **Qualification and Requirement:**

- 1. A recognised law degree with admission to the Bar.
- 2. At least 12 years of legal experience, including in-house counsel experience, ideally with a background in the technology or energy sector.
- 3. Proven expertise in corporate governance, contract negotiation, and risk management.
- 4. Must possess a good command of spoken and written Malay and English.

### **Preferred Skills:**

- 1. Familiar with Microsoft 365, SharePoint, Word, Excel and PowerPoint
- 2. Pleasant and having good interpersonal skills
- 3. Strong leadership skills with the ability to influence cross-functional teams and provide guidance at all organisational levels.