

Notes to the Financial Statements

for the financial year ended 30 June 2021

40 CHIEF EXECUTIVE OFFICER ("CEO") AND DIRECTORS' REMUNERATION

Forms of remuneration in aggregate for CEO and all Directors and for the financial year are as follows:

	The Group				The Bank			
	Salaries, bonuses, allowances and defined contribution retirement plan RM'000	Director fees RM'000	Estimated money value for benefits-in-kind RM'000	Total RM'000	Salaries, bonuses, allowances and defined contribution retirement plan RM'000	Director fees RM'000	Estimated money value for benefits-in-kind RM'000	Total RM'000
2021								
CEO								
Mr Domenic Fuda	11,229	-	3,332	14,561	11,229	-	3,332	14,561
Executive Director								
Mr Tan Kong Khoon	-	-	-	-	-	-	-	-
Non-executive Directors								
YBhg Tan Sri Quek Leng Chan	-	-	-	-	-	-	-	-
Mr Kwek Leng Hai	-	-	-	-	-	-	-	-
Ms Chok Kwee Bee	33	275	-	308	33	275	-	308
YBhg Dato' Nicholas John Lough @ Sharif Lough bin Abdullah	34	285	-	319	34	285	-	319
YBhg Datuk Dr Md Hamzah bin Md Kassim	34	358	-	392	13	175	-	188
Ms Chong Chye Neo	16	190	-	206	16	190	-	206
Ms Lau Souk Huan	38	275	-	313	38	275	-	313
	155 [#]	1,383	-	1,538	134 [#]	1,200	-	1,334
Directors of subsidiaries	2,544	593	47	3,184	-	-	-	-
Total CEO and Directors' remuneration	13,928	1,976	3,379	19,283	11,363	1,200	3,332	15,895

The movement and details of the Directors of the Group and the Bank in office and interests in shares and share options are reported in the Directors' report.

Directors' meeting allowances

Note: During the financial year, Directors and Officers of the Group and the Bank are covered under the Directors' & Officers' Liability Insurance in respect of liabilities arising from acts committed in their capacity as, inter alia, Directors and Officers of the Group and the Bank subject to the terms of the policy. The total amount of Directors' & Officers' Liability Insurance effected for the Directors & Officers of the holding company was RM10.0 million. The total amount of premium paid for the Directors' & Officers' Liability Insurance by the Group and the Bank was RM65,198 and RM55,071 respectively.