

37. DIRECTORS' REMUNERATION

	Group		Bank	
	2022 RM'000	2021 RM'000	2022 RM'000	2021 RM'000
Directors of the Bank:				
Executive Director/Chief Executive Officer:				
Fees	910	904	316	316
Salary and other remuneration, including meeting allowances	23,070	20,646	22,237	19,830
Bonuses	22,761	18,968	22,761	18,968
Benefits-in-kind	40	40	40	40
	46,781	40,558	45,354	39,154
Non-Executive Directors:				
Fees	5,971	5,528	2,752	2,778
Other remuneration	23,498	23,391	22,654	22,627
Benefits-in-kind	49	56	49	56
	29,518	28,975	25,455	25,461
Directors of subsidiary companies:				
Executive Directors:				
Fees	712	640	-	-
Salary and other remuneration, including meeting allowances	6,713	5,935	-	-
Bonuses	4,814	3,918	-	-
Benefits-in-kind	724	678	-	-
	12,963	11,171	-	-
Non-Executive Directors:				
Fees	2,536	2,808	-	-
Other remuneration	2,243	2,890	-	-
	4,779	5,698	-	-
Grand total	94,041	86,402	70,809	64,615
Total (excluding benefits-in-kind) (Note 36)	93,228	85,628	70,720	64,519



Notes to the Financial Statements

– 31 December 2022

37. DIRECTORS' REMUNERATION (CONTINUED)

The total remuneration (including benefits-in-kind) of the Directors of the Bank are as follows:

	Remuneration Received from the Bank					Remuneration Received from Subsidiary Companies			Group Total RM'000
	Salary RM'000	Fees RM'000	Bonus RM'000	Other Emoluments RM'000	Benefits- in-kind RM'000	Bank Total RM'000	Fees RM'000	Other Emoluments RM'000	
2022									
Executive Director:									
Tan Sri Dato' Sri Dr. Tay Ah Lek	13,824	316	22,761	8,413	40	45,354	594	833	46,781
Non-Executive Directors:									
Tan Sri Dato' Sri Dr. Teh Hong Piow (demised on 12 December 2022)	-	428	-	20,014	49	20,491	1,619	383	22,493
Mr Lai Wan	-	428	-	317	-	745	302	-	1,047
Ms Cheah Kim Ling	-	316	-	476	-	792	251	-	1,043
Mr Lee Chin Guan	-	316	-	240	-	556	286	109	951
Dato' Mohd Hanif bin Sher Mohamed	-	316	-	512	-	828	300	228	1,356
Ms Tham Chai Fhong	-	316	-	378	-	694	-	-	694
Mr Lim Chao Li	-	316	-	404	-	720	286	-	1,006
Ms Gladys Leong	-	316	-	313	-	629	175	124	928
	-	2,752	-	22,654	49	25,455	3,219	844	29,518
Total Directors' remuneration	13,824	3,068	22,761	31,067	89	70,809	3,813	1,677	76,299