

ADIL AFFANDY OTHMAN

CA(M), ACMA, CGMA

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Date of Birth:
15th August 1978

Professional Membership:

- The Malaysian Institute of Accountants (2007)
- The Chartered Institute of Management Accountants (CIMA), United Kingdom (2005)

Education:

- CIMA (2003)
- Advanced Diploma in Management Accounting
- The University of Auckland, New Zealand (1997 – 2000)
- Graduate Diploma in Commerce (Finance)
- Bachelor of Commerce (Accounting)
- New Zealand International College
- High School Diploma

Summary

Currently employed as the Chief Financial Officer for a subsidiary of a listed company, with 23 years of working experience in various industries which include manufacturing, aviation services, vessel construction, heavy engineering, defense, financial services and investment holdings.

Skills

- Accounting and finance
- Corporate restructuring
- Budgeting
- Strategic management
- Project management
- Acquisitions and disposals
- Risk management and compliance

Working Experiences

- Chief Financial Officer**
PHN Industry Sdn Bhd
August 2023 – present (secondment arrangement from DRB-HICOM Berhad)
Reporting line to the Executive Director
(Industry: Manufacturing)

Key achievements and responsibilities (up to current):
 - Responsible to manage the functions of finance, information system, procurement and vendor development.
 - Lead in the preparation of Annual Management Plan (budgeting process).
- Chief Financial Officer**
Pos Aviation Sdn Bhd
September 2015 – July 2023 (secondment arrangement from DRB-HICOM Berhad)
Reporting line to the Chief Executive Officer
(Industry: Aviation Services)

Key achievements and responsibilities:
 - Received delegation of authority of Chief Executive Officer from 13 November 2020 to 31 December 2020 during leadership transition period.
 - Successfully managed and stretched the company's cashflow to survive the impact from Covid-19 pandemic without any financial assistance.
 - Improvement in the periodic submission of financial reports (reduction of 5 processing days at company level).
 - Reduction in year end external audit issues by 86%.
 - Partial disposal of a subsidiary to a foreign joint venture partner for the purpose of business expansion and new market penetration (finalisation of terms and purchase price).
 - Development of financial projections for the purpose of corporate acquisition by Pos Malaysia Berhad, and subsequently the development of post-integration strategic framework.
 - Improvement in the cashflow position of the company, which resulted in lower finance costs and higher interest income.
 - Managed the risk management and corporate services function (under initial structure also included procurement and information services).

Community Services and Extra Curricular Activities:

- August 2022 & August 2019
 - Panel invitee for mock interview and career sharing session with Form 5 students of MRSM Kuala Terengganu during Minggu Kerjaya (invited as an alumni of MRSM Kuala Terengganu)
- January 2017 – December 2017
 - Naib Pengerusi Kumpulan Sokongan Ibubapa Kelas 3 Sinergi, SK Saujana Impian 2, Kajang
- January 2015 – December 2016
 - Ahli Jawatankuasa (Komunikasi) Kumpulan Sokongan Ibubapa Kelas 1 Zamrud (2016: 2 Zamrud), SK Saujana Impian 2, Kajang
- April 2013 – March 2017
 - Vice President of Persatuan Penduduk Saujana Palma, Kajang
- September 2008 – present
 - Member of Cleft Lip and Palate Association of Malaysia
- July 1998-November 1998
 - Elected as Class Representative for paper French 200.151FC
- September 1997-September 1998
 - Elected as a committee member of Union of Malaysian Students in Auckland (UMSA) and nominated by the Union as its Representative in the New Zealand Union of Malaysian Students (NZUMS).
 - Organised the North Island Bersatu Games Tournament (Team Manager for the Auckland's Malaysian Contingent)

Working Experiences (continued)

3. Head of Finance – Corporate

Boustead Heavy Industries Corporation Berhad (BHIC)

March 2008 – August 2015

Reporting line to the Chief Financial Officer

(Industry: Vessel Construction, Heavy Engineering and Defense)

Key achievements and responsibilities:

- Management of financial operations of companies under portfolio, including joint venture companies with the Ministry of Finance Malaysia and the Government of Ghana.
- Secured funding for the construction project of fast interceptor boats for a Malaysian enforcement agency.
- Implemented the computerised budgeting, planning and forecasting system in BHIC Group using TM1 Cognos platform (Project Manager).
- Implemented the SAP ERP ECC 6 for the company (Project Manager).
- Developed the Group Finance Policy and Limits of Authority.
- Appointed as a Board member for BHIC Electronics and Technologies Sdn Bhd, BHIC Aeroservices Sdn Bhd (a joint venture with Airbus Helicopter of France) and Burlington Group of Companies, and Exco member for PSC Tema Shipyard Limited (Ghana).
- Involved in the finalisation of costings for various projects.
- Conducted feasibility studies for proposed new investment.
- Project team member for corporate strategy, mergers and acquisitions.
- Involved in BHIC's corporate restructuring and development of 2009 Strategic Management Plan.

4. Manager/ Section Head – Overseas Branches and Subsidiaries Reporting

RHB Bank Berhad

January 2007 – March 2008

Reporting line to the Head of Department, Group Management Accounts

(Industry: Financial Services)

Key achievements and responsibilities:

- Managed a team of three which include a Unit Head, a senior executive and an officer.
- Responsible to ensure timely and accurate submission of financial performance of overseas branches (Singapore, Brunei, and Thailand) and subsidiaries of RHB Bank Berhad.
- Resolved any audit issues concerning overseas branches and subsidiaries.
- Prepared, reviewed and finalised audited accounts for RHB Bank Berhad, including overseas branches and subsidiaries.
- Organised IFRS 39 Workshop for Finance personnel.

Other Achievements:

- Forum panellist at the Strategic Management Accounting Forum Asia 2014 on the subject "Driving Transformation Towards a Responsive, Agile Finance Function for a Dynamic Business Environment".
- Awarded Sponsorship by Majlis Amanah Rakyat (MARA) to furthering studies in New Zealand.
- Best performance in IELTS Examination, New Zealand International College.
- Principal Honorary Certificate for academic performance, MRSM Kuala Terengganu.

Languages:

- English
- Bahasa Malaysia
- Elementary French

References:

- Available upon request.

Working Experiences (continued)

- 5. Finance and Administration Manager**
Boustead Holdings Berhad
January 2003 – December 2006
Reporting line to the General Manager of a subsidiary with matrix reporting line to the Director of Financial Services
(Industry: Investment Holdings)

Key achievements and responsibilities:

- Managed the subsidiary's Finance and Administration department, which include timely preparation of monthly management report.
- Preparation of yearly tax computation for selected companies under Group tax assignment (including oil palm plantation companies).
- Provided financial analysis and advice to management to enable them to make strategic business decisions to enhance the company's profitability.
- Developed procedures within the department to ensure controls and standards are adhered to.
- Managed a team of subordinates (two executives and six clerks).
- Analysed and evaluated Key Performance Indicators.

- 6. Account Officer**
Malayan Banking Berhad
October 2000 – December 2002
Reporting line to the Head of Regional Business/ Head of Business Centre
(Industry: Financial Services)

Key achievements and responsibilities:

(under Regional Business Desk)

- Involved in the set-up of a new business unit
- Developed and administered the monthly reporting system.
- Ensured smooth co-ordination for cross border business referrals to Maybank branches and subsidiaries, both locally and overseas.
 (under Petaling Jaya Business Centre)
- Conducted risk assessment and evaluation on commercial enterprises for loan approval based on the Bank's guidelines.
- Analysed the financial statements and cash flow projections to determine the financial standing of the commercial enterprises.
- Prepared credit memorandum to management for loan application approval.