

COMPANY SECRETARIES

AZIRA MARINI AB RAHIM

Company Secretary

Nationality : Malaysian
Age : 45
Gender : Female



ACADEMIC/ PROFESSIONAL QUALIFICATION:

- Degree in Corporate Administration (Company Secretarial Practices), UiTM, Shah Alam, Malaysia
- Degree in Legal Studies, UiTM, Shah Alam, Malaysia

DESCRIPTION OF ROLES:

- She has been the Company Secretary of PCG since August 2021 and acts as an advisor to the Board, particularly with regards to corporate governance & compliance to the regulatory requirements
- Responsible for provision of secretarial and governance advisory services to PCG and its Group of companies and ensuring the interest and reputation of PCG is protected

MEK YAM @ MARIAM HASSAN

Company Secretary

Nationality : Malaysian
Age : 50
Gender : Female



ACADEMIC/ PROFESSIONAL QUALIFICATION:

- Chartered Company Secretary from the Institute of Chartered Secretaries and Administrators, United Kingdom
- Fellow of Malaysian Institute of Chartered Secretaries and Administrators

DESCRIPTION OF ROLES:

- She has been the Company Secretary of PCG since June 2023 and acts as an advisor to the Board, particularly with regards to corporate governance & compliance to the regulatory requirements
- Responsible for provision of secretarial and governance advisory services to PCG and its Group of companies and ensuring the interest and reputation of PCG is protected

ADDITIONAL INFORMATION OF THE BOARD OF DIRECTORS:

- **Family Relationship** : None of the Directors has any family relationship with any Director and/or major shareholder of PCG
- **Conflict of Interests** : None of the Directors has any conflict of interests or potential conflict of interests, including interests in any competing business with PCG or its subsidiaries
- **Conviction for Offences** : None of the Directors has any conviction for offences, other than traffic offences, if any, for the past five years
- **Public Sanction or Penalty** : None of the Directors has any sanction or penalty imposed on them by any regulatory bodies during the financial year ended 31 December 2023
- **Directorship Appointment** : None of the Directors has more than five directorships in listed issuers