

CORPORATE INFORMATION

AS AT 29 FEBRUARY 2024

BOARD OF DIRECTORS

DATUK IR. (DR.) ABDUL RAHIM HASHIM

Chairman
Non-Independent Non-Executive Director

YEOH SIEW MING

Senior Independent Non-Executive Director

DR. ZAFAR ABDULMAJID MOMIN

Independent Non-Executive Director

DATUK SAZALI HAMZAH

Non-Independent Non-Executive Director

MAZUIN ISMAIL

Managing Director / Chief Executive Officer (MD/CEO)

WARREN WILLIAM WILDER

Independent Non-Executive Director

DATIN SERI SUNITA MEI-LIN RAJAKUMAR

Independent Non-Executive Director

FAREHANA HANAPIAH

Non-Independent Non-Executive Director

SENIOR INDEPENDENT DIRECTOR

Yeoh Siew Ming
Email: petchem.sid@petronas.com

NOMINATION AND REMUNERATION COMMITTEE

Dr. Zafar Abdulmajid Momin (Chairman)
Yeoh Siew Ming
Farehana Hanapiah

BOARD AUDIT COMMITTEE

Yeoh Siew Ming (Chairperson)
Dr. Zafar Abdulmajid Momin
Datin Seri Sunita Mei-Lin Rajakumar

BOARD SUSTAINABILITY AND RISK COMMITTEE

Warren William Wilder (Chairman)
Yeoh Siew Ming
Dr. Zafar Abdulmajid Momin
Datin Seri Sunita Mei-Lin Rajakumar

COMPANY SECRETARIES

Azira Marini Ab Rahim
(SSM Practising Certificate No. 201908001107) (LS0008959)

Mek Yam @ Mariam Hassan
(SSM Practising Certificate No. 201908000788) (MAICSA 7030578)

REGISTERED OFFICE

Tower 1, PETRONAS Twin Towers
Kuala Lumpur City Centre
50088 Kuala Lumpur, Malaysia
Tel : +603 2051 5000

BUSINESS ADDRESS

Tower 1, PETRONAS Twin Towers
Kuala Lumpur City Centre
50088 Kuala Lumpur, Malaysia
Tel : +603 2051 5000

STOCK EXCHANGE LISTING

Listed on Main Market of Bursa Malaysia Securities Berhad since 26 November 2010
Stock Name: PCHEM
Stock Code: 5183
Sector: Industrial Products & Services

REGISTRAR

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
Tel : +603 7890 4700
Fax : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

AUDITORS

KPMG PLT (LLP0010081-LCA & AF 0758)
Chartered Accountants
10th Floor, KPMG Tower
8, First Avenue, Bandar Utama
47800 Petaling Jaya, Selangor, Malaysia
Tel : +603 7721 3388
Fax : +603 7721 3399
Website : <https://home.kpmg/my/en/home.html>

INVESTOR RELATIONS

Zaida Alia Shaari
(Head of Investor Relations)
Level 45, Tower 1
PETRONAS Twin Towers
Kuala Lumpur City Centre
50088 Kuala Lumpur, Malaysia
Tel : +603 2392 3699
Email : petronaschemicals_ir@petronas.com

BANKING SERVICES PROVIDER

PETRONAS Integrated Financial Shared Service Centre (IFSSC)

WEBSITE

www.petronas.com/pcg



To view the full list of our Corporate Directory, please scan the QR code.