

AZIRA MARINI AB RAHIM

Company Secretary



Nationality

44

Age

F

Gender

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.

ACADEMIC/PROFESSIONAL QUALIFICATION:

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

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 with PCG
- 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 2022
- Directorship Appointment: None of the Directors has more than five directorships in listed issuers