

DATUK TOH AH WAH



Nationality

65

Age

M

Gender

Senior Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

13 June 2014

LENGTH OF SERVICE

8 years and 8 months

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Bachelor of Commerce, Concordia University, Canada

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad (PCG)

Other public company:

- Nil

PRESENT APPOINTMENTS:

- Chairman of Nomination and Remuneration Committee, PCG
- Member of Board Audit Committee, PCG
- Trustee of CHOICE Foundation

PAST EXPERIENCE:

- Chairman of Board, Carlsberg Brewery Malaysia Berhad (Carlsberg Malaysia)
- Member of Board Audit Risk Management Committee, Carlsberg Malaysia
- Chairman of Board Nomination Committee, Carlsberg Malaysia
- Chairman of Board Remuneration Committee, Carlsberg Malaysia
- Director, CTBAT International Company Limited (Hong Kong)
- Independent Non-Executive Director, Tien Wah Press Holdings Berhad
- Managing Director (MD), British American Tobacco Malaysia Berhad
- Area Director of the Indonesia Cluster and the Regional Project Manager of British American Tobacco Asia Pacific Region Limited, Hong Kong
- MD/CEO, Pakistan Tobacco and Area Director, South Asia Area (Covering Pakistan, Bangladesh and Sri Lanka)
- MD, British American Tobacco New Zealand
- Business Development Director China for British American Tobacco Asia Pacific North
- Various senior management positions with British American Tobacco (Malaysia) Berhad



8/8

ATTENDANCE OF BOARD MEETINGS DURING THE FINANCIAL YEAR