## IR. MOHD YUSRI MOHAMED YUSOF

Managing Director/Chief Executive Officer

8/8



| DATE APPOINTED TO THE<br>BOARD                 | ACADEMIC/PROFESSIONAL QUALIFICATION:   |
|--|--|
| 1 January 2022                                 | <ul> <li>Bachelor of Science in Chemical Engineering, Oklahoma State<br/>University, USA</li> </ul>  |
| LENGTH OF SERVICE                              | <ul> <li>Advanced Management Programme, The Wharton School,<br/>University of Pennsylvania, USA</li> </ul>   |
| 1 year and 2 months                            | <ul> <li>Registered Professional Engineer (PE), Board of Engineers<br/>Malaysia</li> <li>Chartered Fellow of Institution of Chemical Engineers (IChemE)</li> </ul> |
| PRESENT DIRECTORSHIPS:                         | PAST EXPERIENCE:   |
|  | Board member of Deleum   |
| Listed entities:                               | Berhad   |
| PETRONAS Chemicals                             | Vice Chancellor for Universiti   |
| Group Berhad (PCG)                             | Teknologi PETRONAS (UTP)<br>• Vice Chancellor of University  |
| Other public company:<br>• Malaysian Industry- | Malaya   |
| Government Technology                          | The Honorary President of  |
| (MIGHT)  | the IGU  |
| ()   | The President of the Asia  |
| PRESENT APPOINTMENTS:                          | Pacific Natural Gas Vehicle  |
| Chairman of PCG                                | Association  |
| <ul> <li>Director of MIGHT</li> </ul>          | <ul> <li>The President of the</li> </ul>   |
| <ul> <li>Director of ICE Petroleum</li> </ul>  | Malaysian Gas Association  |
| Engineering Sdn. Bhd.                          | <ul> <li>Various directorships in</li> </ul>   |
| • Director of ICE Wood Sdn.                    | PETRONAS   |
| Bhd.   | Various senior positions in  |
|  | PETRONAS   |
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## ATTENDANCE OF BOARD MEETINGS DURING THE FINANCIAL YEAR