

WARREN WILLIAM WILDER



Nationality

65

Age

M

Gender

Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

1 July 2018

LENGTH OF SERVICE

4 years and 8 months

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Master of Business Administration (MBA) Finance, University of Chicago, United States of America (USA)
- Bachelors of Chemical Engineering (Honours), University of Washington, Seattle, USA

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad (PCG)

Other public company:

- Nil

PRESENT APPOINTMENTS:

- Chairman of Board Sustainability and Risk Committee, PCG
- Director of Texas Petrochemicals Company

PAST EXPERIENCE:

- Vice President of Chemicals, Saudi Aramco
- President and Chief Executive Officer, Polymer, Crackers of Reliance Industries Ltd
- Managing Director and Chief Executive Director of Titan Chemicals
- Senior Vice President of Olefins, Polyethylene of Westlake Chemical
- Vice President of Koch Industries
- Manager of Planning and Analysis of Union Pacific Corporation
- Refinery Process Engineer, Marine Fuels and Marine Lubricant Sales Coordination, Ship Chartering, Crude Oil Coordinator in Exxon Corporation



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ATTENDANCE OF BOARD MEETINGS DURING THE FINANCIAL YEAR