

YEOH SIEW MING



Nationality

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Age

F

Gender

Independent Non-Executive Director

DATE APPOINTED TO THE BOARD

15 May 2019

LENGTH OF SERVICE

3 years and 9 months

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Fellow Member of Association of Chartered Certified Accountants
- Member of the Malaysian Institute of Accountants
- Member of Malaysian Institute of Certified Public Accountants

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad (PCG)

Other public company:

- Nil

PRESENT APPOINTMENTS:

- Chairman of Board Audit Committee, PCG
- Member of Nomination and Remuneration Committee, PCG
- Member of Board Sustainability and Risk Committee, PCG
- Training Faculty of Deloitte University Asia Pacific
- Member of Sunway College Academic and Industry Advisory Board

PAST EXPERIENCE:

- Partner of Deloitte Southeast Asia
- License liquidator for voluntary and court appointed liquidations and conflict resolutions.
- Served in the following committees in Deloitte Southeast Asia:
 - Partners' Admission Committee
 - Board Nomination Committee
 - Compensation Committee for South East Asia CEO and Chairman of the Board
 - Operational Excellence Committee
- Facilitator of Unleash Global Innovation Lab for United Nation's Sustainable Development Goals
- Council Member of Malaysian Institute of Certified Public Accountants
- Held various management positions throughout her career with Deloitte



ATTENDANCE OF BOARD MEETINGS DURING THE FINANCIAL YEAR