

ABDUL AZIZ OTHMAN

Managing Director/Chief Executive Director

Date of Appointment

- 1 January 2021

Academic/Professional Qualifications

- Senior Executive Programme, London Business School
- INSEAD Programme, INSEAD Business School
- Bachelor of Science Mechanical Engineering, George Washington University, United States of America

Present Directorships

Listed Issuers:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Senior Vice President, Gas & Power, Gas Business
- Member, Gas Business Leadership Team, PETRONAS
- President, Malaysia Gas Association
- Regional Coordinator for South & Southeast Asia, International Gas Union
- Member of the Executive Committee, International Gas Union
- Board Member of various companies in PETRONAS

Past Experience

- Chief Marketing Officer, PETRONAS LNG Limited
- Vice President, Strategy and New Ventures, PETRONAS Energy Canada Limited
- Head, Strategic Planning and Ventures, PETRONAS Chemicals Group Berhad
- Chief Executive Officer, Vinyl Chloride Malaysia Sdn. Bhd.
- General Manager, Centralised Utilities Facilities (CUF), PETRONAS Gas Berhad
- Head (Strategy & Business Planning), PETRONAS
- Manager (Corporate Issues), Business Planning & Development, PETRONAS
- Engineer, Peninsular Gas Utilisation Project (PGU) with involvement in Engineering, Procurement, Construction & Commissioning (EPCC) of Gas Processing Plants (GPP) 2, 3, 5 & 6 PETRONAS Gas Berhad

Declaration

- No family relationship with any Director/Major Shareholder of PETRONAS Gas Berhad
- No conflict of interest with PETRONAS Gas Berhad
- No conviction of any offences within the past five years other than traffic offences, if any
- Does not hold more than five directorships in listed issuers

