



## DATUK ADIF ZULKIFLI

Chairman, Non-Independent Non-Executive Director

### Date of Appointment

- 20 August 2024

### Academic/Professional Qualifications

- Bachelor of Science in Petroleum Engineering from the Colorado School of Mines
- Master of Business Administration from Kellogg School of Management, Northwestern University, Illinois, United States

### Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

### Present Appointments

- Executive Vice President & Chief Executive Officer of Gas and Maritime Business, PETRONAS
- Member of PETRONAS Executive Leadership Team
- Board Member of various companies in PETRONAS

### Past Experience

- Executive Vice President & Chief Executive Officer of Upstream Business, PETRONAS
- Executive Vice President & Chief Executive Officer of Gas and New Energy Business, PETRONAS
- Senior Vice President of Development and Production Upstream Business, PETRONAS
- Senior Vice President of Corporate Strategy, PETRONAS
- Chairman of the Society of Petroleum Engineers (SPE) Asia Pacific Regional Advisory Council
- Member of the International Advisory Committee for Offshore Technology Conference Asia (OTCA).
- Vice Chair of the E&P Working Committee for the International Gas Union

### 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