

ABDUL AZIZ OTHMAN

Managing Director/Chief Executive Officer

Date of Appointment

- 1 January 2021

Academic/ Professional Qualifications

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

Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Senior Vice President, Gas & Power, Gas & Maritime Business
- Board Member of various companies in PETRONAS
- President, Malaysian Gas Association
- Regional Coordinator South & Southeast Asia, International Gas Union
- Member Executive Committee & Member Audit Committee, International Gas Union
- Malaysia Advisor Board, ASEAN Innovation Business Platform

Past Experiences

- 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

Declaration

- No family relationship with any Director and/or Major Shareholder of PGB
- No conviction for any offences within the past five (5) years, other than traffic offences, if any
- No penalty or public sanction by the relevant regulatory bodies during the financial year ended 31 December 2024
- Save as disclosed below, no conflict of interest or potential conflict of interest, including interest in any competing business with PGB and its subsidiaries:
 - Petroliaam Nasional Berhad (PETRONAS) is a major shareholder of PGB. Due to the nature of business of PGB, there are potential transactions with other entities within the PETRONAS Group, of which situations of conflict of interest could arise for the following Directors in their various capacities:
 - Abdul Aziz Othman is an employee of PETRONAS as stated in his profile under "Present Appointments" and has been seconded to PGB as the MD/CEO.

