



# 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 of America

## Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- MISC Berhad

## Present Appointments

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

## Past Experiences

- 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 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:
    - Datuk Adif Zulkifli is employee of PETRONAS as stated in their respective profiles under "Present Appointments".