



# FARINA FARIKHULLAH KHAN

## Senior Independent Non-Executive Director

### Date of Appointment

- 1 September 2018

### Academic/ Professional Qualifications

- Advanced Management Programme, Harvard Business School, United States of America
- Fellow member of the Institute of Chartered Accountants, Australia & New Zealand
- Bachelor of Commerce (Accounting), University of New South Wales, Australia

### Present Directorships

#### Listed Issuer:

- PETRONAS Gas Berhad
- KLCC Property Holdings Berhad
- AMMB Holdings Berhad
- Lianson Fleet Group Berhad (formerly known as Icon Offshore Berhad)

#### Other public company:

- AmBank Islamic Berhad

#### Foreign listed company:

- EnQuest PLC

### Present Appointments

- Chairman, AmBank Islamic Berhad
- Chairman, Board Audit Committee of PETRONAS Gas Berhad
- Member, Nomination and Remuneration Committee of PETRONAS Gas Berhad
- Member, Board Sustainability and Risk Committee of PETRONAS Gas Berhad
- Chairman, Board Audit Committee of KLCC Property Holdings Berhad
- Member, Board Nomination and Remuneration Committee of KLCC Property Holdings Berhad and KLCC REIT Management Sdn. Bhd.
- Member, Risk Committee of KLCC Property Holdings Berhad
- Member, Group Nomination and Remuneration Committee of AMMB Holdings Berhad
- Member, Audit and Examination Committee of AMMB Holdings Berhad
- Chairman, Audit and Risk Management Committee of Lianson Fleet Group Berhad (formerly known as Icon Offshore Berhad)
- Board Member of KLCC REIT Management Sdn. Bhd.
- Senior Independent Director of EnQuest PLC
- Member, Remuneration and Social Responsibility Committee of EnQuest PLC
- Chairman, Audit Committee of EnQuest PLC

### Past Experiences

- Board Member, Progress Energy Canada Ltd
- Chief Financial Officer, PETRONAS Chemicals Group Berhad
- Chief Financial Officer, PETRONAS Exploration & Production Business
- Chief Financial Officer, PETRONAS Carigali Group of Companies
- Senior Manager, Corporate Planning & Development Division, PETRONAS
- Senior Associate, Business Services, Coopers & Lybrand, Australia

### 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