



DATUK MARK VICTOR ROZARIO

Independent Non-Executive Director

Date of Appointment

- 1 June 2021

Academic/ Professional Qualifications

- Senior Management Programme/Business, Harvard Business School
- Chartered Accountant, Institute of Chartered Accountants in England and Wales, FCA
- Bachelor of Science, London School of Economics (LSE)

Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Chairman of Nomination and Remuneration Committee of PETRONAS Gas Berhad
- Board Member of Pintar Projek Sdn. Bhd.
- Independent Non-Executive Director of Citibank Berhad
- Non-Independent Executive Director of Tropicana Corporation Berhad
- Member, Board Audit Committee of Pintar Projek Sdn. Bhd.
- Director, Bond Pricing Agency Malaysia Sdn. Bhd.
- Member, Board Sustainability and Risk Committee of PETRONAS Gas Berhad
- Member, Board Audit Committee of PETRONAS Gas Berhad

Past Experiences

- Chief Executive Officer, Adventa Berhad
- Chief Executive Officer of General Electric (Malaysia)
- Chief Executive Officer & Member of Governance Council at Agensi Inovasi Malaysia (AIM)/National Innovation Agency of Malaysia
- Group Managing Director of Country Heights Holdings Berhad
- Executive Director at Sunway Holdings Incorporated Berhad (now known as Sunway Berhad)
- Group Chief Financial Officer of Sunway Group
- Controller, East Asia at Schlumberger Limited
- Manager at KPMG Peat Marwick (United Kingdom)

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