

DATUK DR. YATIMAH SARJIMAN

Independent Non-Executive Director

Date of Appointment

- 24 April 2025

Academic/ Professional Qualifications

- Bachelor of Business Accounting Information System/ Computer Information System from Idaho State University, U.S.A.
- Master of Business Administration in Accounting & Finance/ International Business from Northrop University, U.S.A.
- Doctor of Philosophy Degree from University Utara Malaysia

Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Member, Board Sustainability and Risk Committee of PETRONAS Gas Berhad
- Member, Board Audit Committee of PETRONAS Gas Berhad
- Director of Malaysian Industry-Government Group for High Technology (MIGHT)
- Director of Pr1ma Corporation Malaysia

Past Experiences

- Deputy Secretary General (Sectoral), Ministry of Economy
- Director of FGV Holding Berhad
- Director of FELDA Berhad
- Director of FELCRA Berhad
- Director of Malaysia-Thailand Joint Authority (MTJA)
- Director of Agriculture Division, Economic Planning Unit (EPU) of the Prime Minister's Department
- Director General, Department of Women Development
- Deputy Secretary General in the Prime Minister's Department

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