

# IZWAN BIN ISMAIL

## Non-Independent Non-Executive Director

### Date of Appointment

- 15 September 2025

### Academic/ Professional Qualifications

- Master of Business Administration from Harvard Business School, Boston, USA
- Fellow of Chartered Accountants Australia and New Zealand
- Member of the Malaysian Institute of Certified Public Accountants
- Bachelor of Commerce with a double major in Accounting and Information Systems from University of New South Wales, Sydney, Australia

### Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

### Present Appointments

- Vice President of Group Technology & Commercialisation, PETRONAS
- Board Member of Vestigo Petroleum Sdn. Bhd.
- Board Member of PTV International Ventures LTD

### Past Experiences

- President & CEO of PETRONAS Canada Energy Limited and Country Chairman for PETRONAS in Canada
- Senior General Manager and Executive Assistant to the President & Group CEO of PETRONAS
- Head of Corporate Finance at PETRONAS
- Senior Vice President of Finance and Group Vice President of Corporate Planning & Development at AET
- Senior Manager of Group Accounts and Group Treasury, MISC Berhad
- Audit Senior, Arthur Andersen

### Declaration

- No family relationship with any Director/Major Shareholder of PETRONAS Gas Berhad
- No conflict of interest with PETRONAS Gas Berhad
- No conviction of any offences within the past five years other than traffic offences, if any
- Does not hold more than five directorships in listed issuers