

# MARINA MD TAIB

Non-Independent Non-Executive Director

## Date of Appointment

- 1 September 2019

## Academic/Professional Qualifications

- Advanced Management Programme, Harvard Business School
- Master of Petroleum Business Management, University of Adelaide, Australia
- Fellow, Institute of Chartered Accountants in England and Wales (ICAEW)
- Bachelor of Social Studies Accountancy, University of Exeter, United Kingdom

## Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

## Present Appointments

- Senior Vice President, Corporate Strategy, PETRONAS
- Board Member of various companies in PETRONAS

## Past Experience

- Vice President, Group Treasury, PETRONAS
- Member, Board Audit Committee, PETRONAS Gas Berhad
- Head, Corporate Strategic Planning, PETRONAS
- Head, Brunei Operations, PETRONAS Carigali Sdn. Bhd.
- Head, Strategic Planning, Petroleum Management Unit, PETRONAS
- Senior Manager, Corporate Planning and Development Division, PETRONAS

## 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

