

BOARD OF DIRECTORS' PROFILE



FAREHANA HANAPIAH

Non-Independent Non-Executive Director



Nationality:
Malaysian



Age:
53



Gender:
Female



Length of Service:
1 month



Date of Appointment:
1 June 2022

NUMBER OF BOARD MEETINGS ATTENDED

N/A

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Bachelor of Commerce and Administration (Accounting), Victoria University of Wellington, New Zealand (1989)
- Advanced Management Programme, Harvard Business School (2015)

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad

Other public company:

Nil

PRESENT APPOINTMENTS:

- Member of Nomination and Remuneration Committee, PETRONAS Chemicals Group Berhad
- Senior Vice President, Group Human Resource Management PETRONAS
- Director, various companies within PETRONAS

PAST EXPERIENCE:

- General Manager of Corporate Planning
- Head of Commercial and Joint Venture Development for PETRONAS megaproject RAPID
- Chief Executive Officer of PETRONAS Leadership Centre
- Head of Human Capital Expertise

Board Skills and Experience Matrix:



BOARD SKILLS AND EXPERIENCE MATRIX:

OG Oil and Gas	LR Legal/Regulatory	RM Risk Management	C Petrochemical	O Operations	S Sustainability	G Global
M Commercial/Marketing	SH Shipping	CS Corporate Strategy	R Regional	EC Economics	T Information Technology	
EN Engineering	F Finance	H Human Resource	L Logistics	A Audit	PM Project Management	