

DATUK MD ARIF MAHMOOD | Chairman,
Non-Independent Non-Executive Director

**Board Skills
and Experience
Matrix**



Nationality: Malaysian **Date of Appointment:** 1 May 2015
 Age: 58 **Length of Service:** 5 years and 10 months
 Gender: Male

NUMBER OF BOARD MEETINGS ATTENDED

8 out of 8

ACADEMIC/PROFESSIONAL QUALIFICATIONS:

- Masters of Business Administration, Massachusetts Institute of Technology, United States of America (USA)
- Bachelor of Science in Electrical Engineering (summa cum laude), Boston University, USA

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad
- PETRONAS Dagangan Berhad

Other public company:

Nil

PRESENT APPOINTMENTS:

- Chairman of PETRONAS Dagangan Berhad
- Executive Vice President and Chief Executive Officer, Downstream Business, PETRONAS
- Member of Executive Leadership Team, PETRONAS
- Member of People Development Committee, PETRONAS
- Member of Talent Council, PETRONAS
- Member of Industry Advisory Panel, Universiti Teknologi PETRONAS
- Director, Johor Petroleum Development Corporation
- Chairman/Director of various companies within PETRONAS

PAST EXPERIENCE:

- Director, PETRONAS
- Senior Vice President of Corporate Strategy, PETRONAS
- Vice President of Oil Business, PETRONAS
- Managing Director/Chief Executive Officer of ASEAN Bintulu Fertilizer Sdn Bhd
- Senior General Manager of Retail Business Division, PETRONAS Dagangan Berhad
- General Manager (Gas Processing Plant B), PETRONAS Gas Berhad

BOARD SKILLS AND EXPERIENCE MATRIX:

