

**DATUK SAZALI HAMZAH** | Managing Director/Chief Executive Officer (MD/CEO)  
Non-Independent Executive Director

**Board Skills and Experience Matrix**



**Nationality:** Malaysian **Date of Appointment:** 8 May 2014  
**Age:** 54 **Length of Service:** 6 years and 10 months  
**Gender:** Male

**NUMBER OF BOARD MEETINGS ATTENDED**

8 out of 8

**ACADEMIC/PROFESSIONAL QUALIFICATIONS:**

- Chartered Fellow of the Institution of Chemical Engineers (IChemE)
- Bachelor of Chemicals Engineering, Lamar University, USA
- Advanced Management Programme, the Wharton School, University of Pennsylvania, USA
- Senior Management Program, London Business School, London, United Kingdom

**PRESENT DIRECTORSHIPS:**

**Listed entities:**

- PETRONAS Chemicals Group Berhad

**Other public company:**

Nil

**PRESENT APPOINTMENTS:**

- Vice President, Downstream Business, PETRONAS
- Board member of Institution of Chemical Engineers United Kingdom, Malaysian Branch
- Chairman/Director of various companies within PETRONAS

**PAST EXPERIENCE:**

- MD/CEO, PETRONAS Penapisan (Melaka) Sdn Bhd
- Senior General Manager of Group Technology Solutions, PETRONAS
- Head of Project Management and Delivery, PETRONAS
- Various senior management positions through roles in the refinery and petrochemical business within PETRONAS

**BOARD SKILLS AND EXPERIENCE MATRIX:**

Oil and Gas	Petrochemical	Global	Regional	Engineering	Logistics
Legal/Regulatory	Operations	Commercial/Marketing	Economics	Finance	Audit
Risk Management	Sustainability	Corporate Strategy	Information Technology	Human Resource	Project Management