

**DATUK TOH AH WAH**  
Senior Independent Director

Board Skills  
and Experience  
Matrix



**Nationality:** Malaysian **Date of Appointment:** 13 June 2014  
 **Age:** 63 **Length of Service:** 6 years and 9 months  
 **Gender:** Male

### **NUMBER OF BOARD MEETINGS ATTENDED**

8 out of 8

### **ACADEMIC/PROFESSIONAL QUALIFICATION:**

- Bachelor of Commerce, Concordia University, Canada

### **PRESENT DIRECTORSHIPS:**

#### Listed entities:

- PETRONAS Chemicals Group Berhad
- Carlsberg Brewery Malaysia Berhad

#### Other public company:

Nil

### **PRESENT APPOINTMENTS:**

- Chairman of Nomination and Remuneration Committee, PETRONAS Chemicals Group Berhad (PCG)
- Member of Board Audit Committee, PCG
- Chairman of Board, Carlsberg Brewery Malaysia Berhad (Carlsberg Malaysia)
- Member of Board Audit & Risk Management Committee, Carlsberg Malaysia
- Chairman of Board Nomination Committee, Carlsberg Malaysia
- Chairman of Board Remuneration Committee, Carlsberg Malaysia
- Trustee of CHOICE Foundation

### **PAST EXPERIENCE:**

- Director, CTBAT International Company Limited (Hong Kong)
- Independent Non-Executive Director, Tien Wah Press Holdings Berhad
- Managing Director (MD), British American Tobacco Malaysia Berhad
- Area Director of the Indonesian Cluster and the Regional Project Manager of British American Tobacco Asia Pacific Region Limited, Hong Kong
- MD/Chief Executive Officer, Pakistan Tobacco and Area Director, South Asia Area (covering Pakistan, Bangladesh and Sri Lanka)
- MD, British American Tobacco New Zealand
- Business Development Director China for British American Tobacco Asia Pacific North
- Various senior management positions with British American Tobacco (Malaysia) Berhad

### **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