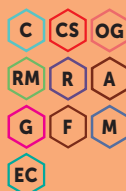


FREIDA AMAT
Non-Independent Non-Executive Director

Board Skills and Experience Matrix



Nationality: Malaysian
Date of Appointment: 31 July 2015
Age: 51
Length of Service: 5 years and 7 months
Gender: Female

NUMBER OF BOARD MEETINGS ATTENDED

8 out of 8

ACADEMIC/PROFESSIONAL QUALIFICATIONS:

- Fellow of the Association of Chartered Certified Accountants (FCCA)
- Member of the Malaysian Institute of Accountants
- Bachelor of Science in Economics majoring in Accounting and Finance, The London School of Economics and Political Science, University of London, United Kingdom
- Attended Senior Management Development Programme, INSEAD

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad

Other public company:

Nil

PRESENT APPOINTMENTS:

- Member of Board Audit Committee, PETRONAS Chemicals Group Berhad (PCG)
- Vice President, Group Procurement, PETRONAS
- Director of various companies within PETRONAS

PAST EXPERIENCE:

- Head, Finance Group & Corporate Services, Group Finance PETRONAS
- Head of Finance and Accounts Services Department, PETRONAS
- General Manager of Corporate Finance Department, PETRONAS
- General Manager of Finance & Accounts Services, Malaysian International Trading Corporation Sdn Bhd
- Various senior management positions 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