

**WARREN WILLIAM WILDER**  
Independent Non-Executive Director

Board Skills  
and Experience  
Matrix



**Nationality:** American **Date of Appointment:** 1 July 2018  
**Age:** 63 **Length of Service:** 2 years and 8 months  
**Gender:** Male

**NUMBER OF BOARD MEETINGS ATTENDED**

8 out of 8

**ACADEMIC/PROFESSIONAL QUALIFICATIONS:**

- Masters of Business Administration (MBA) Finance, University of Chicago, United States of America (USA)
- Bachelors of Chemical Engineering (Honours), University of Washington, Seattle, USA

**PRESENT DIRECTORSHIPS:**

Listed entities:

- PETRONAS Chemicals Group Berhad

Other public company:

Nil

**PRESENT APPOINTMENTS:**

- Chairman of Board Risk Committee, PCG

**PAST EXPERIENCE:**

- Vice President of Chemicals, Saudi Aramco
- President and Chief Executive Officer, Polymer, Crackers of Reliance Industries Ltd
- Managing Director and Chief Executive Director of Titan Chemicals
- Senior Vice President of Olefins, Polyethylene of Westlake Chemical
- Vice President of Koch Industries
- Manager of Planning and Analysis of Union Pacific Corporation
- Refinery Process Engineer, Marine Fuels and Marine Lubricant Sales Coordination, Ship Chartering, Crude Oil Coordinator in Exxon Corporation

**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