

YEOH SIEW MING

Independent Non-Executive Director

Board Skills and Experience Matrix

Nationality: Malaysian **Date of Appointment:** 15 May 2019
Age: 53 **Length of Service:** 1 year and 9 months
Gender: Female

NUMBER OF BOARD MEETINGS ATTENDED

8 out of 8

ACADEMIC/PROFESSIONAL QUALIFICATIONS:

- Fellow Member of Association of Chartered Certified Accountants
- Member of the Malaysian Institute of Accountants
- Member of Malaysian Institute of Certified Public Accountants

PRESENT DIRECTORSHIPS:**Listed entities:**

- PETRONAS Chemicals Group Berhad

Other public company:

Nil

PRESENT APPOINTMENTS:

- Chairman of Board Audit Committee, PCG
- Member of Nomination and Remuneration Committee, PCG
- Member of Board Risk Committee, PCG
- Training Faculty of Deloitte University Asia Pacific
- Member of Sunway College Academic and Industry Advisory Board

PAST EXPERIENCE:

- Partner of Deloitte South East Asia
- License liquidator for voluntary and court appointed liquidations and conflict resolutions.
- Served in the following committees in Deloitte South East Asia
 - Partners' Admission Committee
 - Board Nomination Committee
 - Compensation Committee for South East Asia CEO and Chairman of the Board
 - Operational Excellence Committee
- Facilitator of Unleash Global Innovation Lab for United Nation's Sustainable Development Goals
- Council Member of Malaysian Institute of Certified Public Accountants
- Held various management positions throughout her career with Deloitte

BOARD SKILLS AND EXPERIENCE MATRIX: