

BOARD OF DIRECTORS' PROFILE

DATUK IR. (DR.) ABDUL RAHIM HASHIM

Chairman

Non-Independent Non-Executive Director



Nationality:
Malaysian



Age:
68



Gender:
Male



Length of Service:
2 months



Date of Appointment:
1 January 2022

NUMBER OF BOARD MEETINGS ATTENDED

N/A

ACADEMIC/PROFESSIONAL QUALIFICATION:

- Board of Engineers, Malaysia (BEM)
- Institution of Engineers, Malaysia (IEM)
- B.Sc. (Electronics & Electrical) Engineering, University of Birmingham
- Harvard Advance Management Program (AMP)

PRESENT DIRECTORSHIPS:

Listed entities:

- PETRONAS Chemicals Group Berhad

Other public company:

- Malaysian Industry-Government Group for High Technology (MiGHT)

PRESENT APPOINTMENTS:

- Chairman of PETRONAS Chemicals Group Berhad
- Director of MiGHT
- Director of ICE Petroleum Engineering Sdn Bhd

PAST EXPERIENCE:

- Board member of Deleum Berhad
- Vice Chancellor for Universiti Teknologi PETRONAS (UTP)
- Vice Chancellor of University Malaya
- The Honorary President of the IGU
- The President of the Asia Pacific Natural Gas Vehicle Association
- The President of the Malaysian Gas Association
- Various directorships in PETRONAS
- Various senior positions in PETRONAS



Board Skills and Experience Matrix:



BOARD SKILLS AND EXPERIENCE MATRIX:



Oil and Gas



Legal/
Regulatory



Risk
Management



Petrochemical



Operations



Sustainability



Global



Commercial/
Marketing



Shipping



Corporate
Strategy