BOARD OF DIRECTORS' PROFILE

DATUK IR. (DR.) ABDUL RAHIM HASHIM

Chairman

Non-Independent Non-Executive Director



Nationality: Malaysian



Gender:



Length of Service:



Date of Appointment: 1 January 2022

NUMBER OF BOARD MEETINGS ATTENDED

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 Unversiti Teknologi PETRONAS (UTP)
- Vice Chancellor of University Malaya
- The Honorary President of the IGU
- The President of the Asia Pacific Natural Gas Vehicle
- The President of the Malaysian Gas Association
- · Various directorships in PETRONAS
- · Various senior positions in PETRONAS



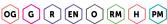
Board Skills and Experience Matrix:











BOARD SKILLS AND EXPERIENCE MATRIX:



















