

## DATUK SAZALI HAMZAH

Non-Independent Non-Executive Director



**Nationality:**  
Malaysian



**Age:**  
55



**Gender:**  
Male



**Length of Service:**  
7 years and 9 months



**Date of Appointment:**  
8 May 2014

### NUMBER OF BOARD MEETINGS ATTENDED

8 of 8

### ACADEMIC/PROFESSIONAL QUALIFICATION:

- Chartered Fellow of the Institution of Chemical Engineers (ICChemE)
- Bachelor of Chemicals Engineering, Lamar University, USA
- Advanced Management Programme, the Wharton School, University of Pennsylvania, USA
- Senior Management Program, London Business School, London, United Kingdom

### PRESENT DIRECTORSHIPS:

#### Listed entities:

- PETRONAS Chemicals Group Berhad

#### Other public company:

Nil

### PRESENT APPOINTMENTS:

- Executive Vice President and Chief Executive Officer, Downstream Business, PETRONAS
- Member of Executive Leadership Team, PETRONAS
- Chairman/Director of various companies within PETRONAS

### PAST EXPERIENCE:

- Board member of Institution of Chemical Engineers United Kingdom, Malaysian Branch
- MD/CEO, PETRONAS Penapisan (Melaka) Sdn Bhd
- Senior General Manager of Group Technology Solutions, PETRONAS
- Head of Project Management and Delivery, PETRONAS
- Various senior management positions through roles in the refinery and petrochemical business within PETRONAS



### Board Skills and Experience Matrix:

OG C R EN L O M RM

### BOARD SKILLS AND EXPERIENCE MATRIX:



Oil and Gas



Legal/  
Regulatory



Risk  
Management



Petrochemical



Operations



Sustainability



Global



Commercial/  
Marketing



Shipping



Corporate  
Strategy