

## WARREN WILLIAM WILDER

Independent Non-Executive Director



**Nationality:**  
American



**Age:**  
64



**Gender:**  
Male



**Length of Service:**  
3 years and 8 months



**Date of Appointment:**  
1 July 2018

### NUMBER OF BOARD MEETINGS ATTENDED

9 of 9

### ACADEMIC/PROFESSIONAL QUALIFICATION:

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

### PRESENT DIRECTORSHIPS:

#### Listed entities:

- PETRONAS Chemicals Group Berhad (PCG)

#### 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, Cracker 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:

OG C G R EN L LR O M EC S RM CS

### BOARD SKILLS AND EXPERIENCE MATRIX:



Oil and Gas



Legal/  
Regulatory



Risk  
Management



Petrochemical



Operations



Sustainability



Global



Commercial/  
Marketing



Shipping



Corporate  
Strategy