



HASLIZA OTHMAN

Non-Independent Non-Executive Director

Date of Appointment

- 15 July 2021

Academic/Professional Qualifications

- Masters of Sciences, Chemical Engineering, Texas A&M University, Texas, United States of America
- Bachelor of Science, Chemical Engineering, Texas A&M University, Texas, United States of America

Present Directorships

Listed issuer:

- PETRONAS Gas Berhad

Other public company:

None

Present Appointments

- Vice President, Malaysia Assets, Upstream Business, PETRONAS

Past Experience

- Head (Peninsular Malaysia), Malaysia Assets, Upstream, PETRONAS Carigali Sdn Bhd
- Head (Resource Development), Malaysia Petroleum Management, PETRONAS
- Head (Upstream Risk & Assurance), Upstream Business, PETRONAS
- General Manager (Field Development, Petroleum Resource Development), Petroleum Management Unit, PETRONAS
- Senior Manager (Front End Engineering, Field Development), Petroleum Management Unit, PETRONAS
- Contract Engineer (Project Engineering, Field Development), Petroleum Management Unit, PETRONAS
- Staff Engineer, Conceptual Engineering and Planning, ExxonMobil Exploration and Production, Malaysia Inc
- Senior Engineer, Process Design, ExxonMobil Exploration and Production, Malaysia Inc
- Senior Engineer, Conceptual Engineering and Planning, Esso Production Malaysia Inc
- Facilities Engineer, Oil facilities, Esso Production Malaysia Inc

Declaration

- No family relationship with any Director/Major Shareholder
- No conflict of interest with PETRONAS Gas Berhad
- No conviction of any offences within the past five years other than traffic offences, if any
- Does not hold more than 5 directorships in listed issuers

Note: Updated as at 26 October 2021