



ABDUL AZIZ OTHMAN

Managing Director/Chief Executive Director
Non-Independent Executive Director

Date of Appointment

- 1 January 2021

Academic/Professional Qualifications

- Senior Executive Programme, London Business School
- INSEAD Programme, INSEAD Business School
- Bachelor Science Mechanical Engineering, University George Washington, United States of America

Present Directorships

Listed issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Vice President Gas and Power, Gas and New Energy Business
- Member, Gas and New Energy Executive Leadership Team of PETRONAS
- Board Member of various companies in PETRONAS

Past Experience

- Vice President, Strategy and New Ventures of PETRONAS Energy Canada Limited
- Head, Strategic Planning and Ventures of PETRONAS Chemicals Group Berhad
- Chief Executive Officer of Vinyl Chloride Malaysia Sdn. Bhd.
- General Manager, Centralised Utilities Facilities of PETRONAS Gas Berhad
- Engineer, Peninsular Gas Utilisation Project of PETRONAS Gas Berhad

Declaration

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

Note: Updated as at 10 February 2021