



## FARINA FARIKHULLAH KHAN

Independent Non-Executive Director

### Date of Appointment

- 1 September 2018

### Academic/Professional Qualifications

- Advanced Management Program, Harvard Business School, United States of America
- Fellow member of the Institute of Chartered Accountants, Australia
- Bachelor of Commerce (Accounting), University of New South Wales, Australia

### Present Directorships

Listed issuers:

- PETRONAS Gas Berhad
- KLCC Property Holdings Bhd
- AMMB Holdings Berhad
- Icon Offshore Berhad

Other public company:

- Ambank Islamic Berhad

Foreign listed company:

- EnQuest PLC

### Present Appointments

- Chairman, Board Audit Committee of PETRONAS Gas Berhad
- Chairman, Board Audit Committee of KLCC Property Holdings Berhad
- Chairman, Group Nomination and Remuneration Committee of AMBB Holding Berhad
- Chairman, Risk Management Committee of Ambank Islamic Berhad
- Member, Nomination and Remuneration Committee of PETRONAS Gas Berhad
- Member, Nomination and Remuneration Committee of KLCC Property Holdings Berhad
- Member, Audit Examination Committee of AMMB Holdings Berhad
- Member, Audit Examination Committee of Ambank Islamic Berhad
- Member, Audit Committee of Icon Offshore Berhad
- Board Member of KLCC REIT Management Sdn. Bhd.
- Member, Safety, Climate and Risk Committee of EnQuest Plc
- Member, Remuneration and Social Responsibility Committee of EnQuest Plc
- Member, Audit Committee of EnQuest Plc

### Past Experience

- Board Member of Progress Energy Canada Ltd
- Chief Financial Officer of PETRONAS Chemicals Group Berhad
- Chief Financial Officer of PETRONAS Exploration & Production Business
- Chief Financial Officer of PETRONAS Carigali Group of Companies
- Senior Manager, Corporate Planning & Development Division of PETRONAS
- Senior Associate, Business Services of Coopers & Lybrand, Australia

### 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 5 directorships in listed issuers

Note: Updated as at 10 February 2021