



DATUK YEOW KIAN CHAI

Independent Non-Executive Director

Date of Appointment

- 30 July 2020

Academic/Professional Qualifications

- Masters of Marine Technology, University of Strathclyde
- Degree in Mechanical Engineering, University College London

Present Directorships

Listed issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Chairman of PETRONAS Abandonment Cess Fund Board of Trustee
- Independent Non-Executive Board Member of PETRONAS Carigali Sdn. Bhd.
- Independent Non-Executive Board Member of PETRONAS International Corporation Limited
- Member of Nomination and Remuneration Committee of PETRONAS Gas Berhad

Past Experience

- Advisor of PETRONAS Carigali Sdn Bhd
- Vice President of PETRONAS Chemicals Business
- Director of Project Interface Directorate
- Co-Champion PETRONAS OPI Initiative
- Chief Executive Officer of PETRONAS Chemicals Fertiliser Kedah Sdn. Bhd.
- Chief Executive Officer of PETRONAS Carigali (Turkmenistan) Sdn. Bhd.
- Head of Exploration and Production Technology Centre
- 35 years of extensive experience in oil and gas industry experience

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