



DATUK MARK VICTOR ROZARIO

Independent Non-Executive Director

Date of Appointment

- 1 June 2021

Academic/Professional Qualifications

- Senior Management Program/Business, Harvard Business School
- Chartered Accountant, Institute of Chartered Accountants in England and Wales, FCA
- Bachelor of Science, London School of Economics (LSE)

Present Directorships

Listed issuer:

- PETRONAS Gas Berhad

Other public company:

None

Present Appointments

- Director, Bond Pricing Agency Malaysia Sdn. Bhd.
- Director, Malaysian Convention and Exhibition Bureau (under Ministry of Tourism).

Past Experience

- Chief Executive Officer at General Electric (Malaysia).
- Chief Executive Officer & Member of Governance Council at Agensi Inovasi Malaysia (AIM)/ National Innovation Agency of Malaysia.
- Group Managing Director at Country Heights Holdings Berhad.
- Executive Director at Sunway Holdings Incorporated Berhad (now known as Sunway Berhad).
- Group Chief Financial Officer at Sunway Group.
- Controller, East Asia at Schlumberger Limited.
- Manager at KPMG Peat Marwick (United Kingdom).

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 1 June 2021