



MARINA MD TAIB

Non-Independent Non-Executive Director

Date of Appointment

- 1 September 2019

Academic/Professional Qualifications

- Advanced Management Programme, Harvard Business School
- Masters of Petroleum Business Management, University of Adelaide, Australia
- Fellow, Institute of Chartered Accountants in England and Wales (ICAEW)
- Bachelor of Social Studies Accountancy, University of Exeter, United Kingdom

Present Directorships

Listed issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Member, Board Audit Committee of PETRONAS Gas Berhad
- Head, Corporate Strategic Planning of PETRONAS
- Board Member of various companies in PETRONAS

Past Experience

- Head, Brunei Operations of PETRONAS Carigali Sdn Bhd
- Head, Strategic Planning, Petroleum Management Unit of PETRONAS
- Senior Manager, Corporate Planning and Development Division of PETRONAS

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