

# 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 Issuers:

- PETRONAS Gas Berhad

Other public company:

- NIL

## Present Appointments

- Director, Bond Pricing Agency Malaysia Sdn. Bhd.
- Chairman, Nomination and Remuneration Committee of PETRONAS Gas Berhad
- Member, Board Risk Committee of PETRONAS Gas Berhad
- Member, Board Audit Committee of PETRONAS Gas Berhad
- Board Member and Audit Committee of Pintar Projek Sdn. Bhd.

## Past Experience

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

## Declaration

- No family relationship with any Director/Major Shareholder of PETRONAS Gas Berhad
- 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 five directorships in listed issuers

