

DATUK YEOW KIAN CHAI

Independent Non-Executive Director

Date of Appointment

- 30 July 2020

Academic/Professional Qualifications

- Master of Science Marine Technology, University of Strathclyde, United Kingdom
- Bachelor Science Mechanical Engineering, University College London, United Kingdom

Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Chairman, Board Risk Committee of PETRONAS Gas Berhad
- Member, Nomination and Remuneration Committee of PETRONAS Gas Berhad

Past Experience

- Chairman of PETRONAS Abandonment Cess Fund Board of Trustee
- Independent Non-Executive Director of PETRONAS Carigali Sdn. Bhd.
- Independent Non-Executive Director of PETRONAS International Corporation Limited
- Advisor, PETRONAS Carigali Sdn. Bhd.
- Vice President, PETRONAS Chemicals Business
- Director, Project Interface Directorate
- Co-Champion PETRONAS OPI Initiative
- Chief Executive Officer, PETRONAS Chemicals Fertiliser Kedah Sdn. Bhd.
- Chief Executive Officer, PETRONAS Carigali (Turkemenistan) Sdn. Bhd.
- Head, Exploration and Production Technology Centre
- 35 years of extensive experience in oil and gas industry

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

