

HASLIZA OTHMAN

Non-Independent Non-Executive Director

Date of Appointment

- 15 July 2021

Academic/Professional Qualifications

- Masters of Sciences, Chemical Engineering, Texas A&M University, Texas, United States of America
- Bachelor of Science, Chemical Engineering, Texas A&M University, Texas, United States of America

Present Directorships

Listed Issuer:

- PETRONAS Gas Berhad

Other public company:

- NIL

Present Appointments

- Senior Vice President, Malaysia Assets, Upstream Business, PETRONAS
- Board Member of various companies in PETRONAS

Past Experience

- Head (Peninsular Malaysia), Malaysia Assets, Upstream, PETRONAS Carigali Sdn. Bhd.
- Head (Resource Development), Malaysia Petroleum Management, PETRONAS
- Head (Upstream Risk & Assurance), Upstream Business, PETRONAS
- General Manager (Field Development, Petroleum Resource Development), Petroleum Management Unit, PETRONAS
- Senior Manager (Front End Engineering, Field Development), Petroleum Management Unit, PETRONAS
- Contract Engineer (Project Engineering, Field Development), Petroleum Management Unit, PETRONAS
- Staff Engineer, Conceptual Engineering and Planning, ExxonMobil Exploration and Production, Malaysia Inc
- Senior Engineer, Process Design, ExxonMobil Exploration and Production, Malaysia Inc
- Senior Engineer, Conceptual Engineering and Planning, Esso Production Malaysia Inc
- Facilities Engineer, Oil facilities, Esso Production Malaysia Inc

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

