



Datuk Anuar bin Ahmad

**Independent
Non-Executive Director**

Malaysian / 65 / Male

Date of Appointment:
3 May 2019

Date of Last Re-election:
N/A

Academic / Professional Qualification(s):

- Bachelor of Science (Econs), London School of Economics and Political Science, University of London, United Kingdom
- Advanced Management Program, Harvard Business School, United States of America

Past Appointment(s):

- Joined Petronas and has held various senior managerial and leadership positions in marketing, trading, corporate planning and human resource management until his retirement where his last position held was the Executive Vice President of Gas and Power Business (1977-2014)
- Managing Director/Chief Executive Officer, Petronas Dagangan Berhad (1998-2002)
- Member of Petronas Management Committee and member of Petronas Board (2002-2014)
- Chairman, Petronas Dagangan Berhad (2005-2010)
- Chairman, Petronas Gas Berhad (2010-2014)

Present Directorship(s) of Public and Listed Companies:

- Independent Non-Executive Director, Petronas Dagangan Berhad
- Independent Non-Executive Director, ENRA Group Berhad

- Independent Non-Executive Director, Nylex (Malaysia) Berhad
- Independent Non-Executive Director, Chemical Company of Malaysia Berhad

Membership of Board Committee(s):

Audit and Risk Committee*
(Appointed on 26 June 2019)

* *Audit Committee was renamed as Audit and Risk Committee on 30 May 2019*

Securities holdings in the Company:

NIL

Family relationship with any director and/or major shareholder of the Company:

NIL

List of convictions for offences within the past five (5) years other than traffic offences and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during financial year:

NIL

Board meeting attendance during the financial year:

N/A

(He was appointed to the Board as an Independent Non-Executive Director on 3 May 2019)