

Profile of directors



Tan Sri Dato Sri Mohd Hassan bin Marican, a Malaysian aged 51, was appointed as Chairman of PETRONAS Dagangan Berhad on 29 March 1995. A Fellow of the Institute of Chartered Accountants in England and Wales, as well as a member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants, he joined Petroliaam Nasional Berhad (PETRONAS) in 1989 as Senior Vice-President of Finance. He was appointed as President and Chief Executive Officer of PETRONAS in February 1995.

Tan Sri Dato Sri Mohd Hassan is a member of the PETRONAS Board of Directors and apart from PETRONAS Dagangan Berhad, he is the Chairman of two other public listed companies under the PETRONAS Group, namely PETRONAS Gas Berhad and Malaysia International Shipping Corporation Berhad. He is also the Chairman of Engen Limited, South Africa, a subsidiary of PETRONAS.

Beyond PETRONAS, Tan Sri Dato Sri Mohd Hassan is a board member of the Malaysia-Thailand Joint Authority, which oversees petroleum development in the overlapping area between Malaysia and Thailand. He is also a member of the International Investment Council for the Republic of South Africa established by President Thabo Mbeki.

Tan Sri Dato Sri Mohd Hassan is an Energy Governor and the current Energy Community Chairman for the World Economic Forum (WEF) as well as a member of the WEF's Council of 100 Leaders. He is also a member of the Commonwealth Business Council.

Tan Sri Dato Sri Mohd Hassan attended three (3) Board meetings in this financial year.



Ibrahim bin Marsidi, a Malaysian aged 52, is the Managing Director and Chief Executive Officer of PETRONAS Dagangan Berhad. He holds a Bachelor of Econs. (Analytical) (Hons), University of Malaya. He joined PETRONAS in 1979 and since then has held various senior managerial positions in PETRONAS.

He was the Senior Manager of Eastern Region and Northern Region, General Manager of LPG Business and Retail Business in PETRONAS Dagangan Berhad, and General Manager of Crude Oil Group, PETRONAS prior to his appointment as Managing Director and Chief Executive Officer of the Company on 1 October 2002. He has been a Board member of the Company since 1 October 2002, as well as Board member of other affiliated companies.

He has attended five (5) Board meetings in this financial year.

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Dato' Chew Kong Seng, a Malaysian aged 66, is an Independent Non-Executive Director and the Chairman of the Board Audit Committee. He is a Fellow of the Institute of Chartered Accountants in England and Wales as well as a member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants. His career started off as a tax officer in the United Kingdom with the Inland Revenue Department and Stoy Hayward & Co. from 1964 to 1970. He returned to Malaysia to join Turquand, Young & Co. (now known as Ernst & Young) and subsequently transferred to Sarawak office in 1973, first as Manager-in-Charge and later as Partner-in-Charge. He was appointed as the Managing Partner of Ernst & Young in 1990 until he retired from professional practice in 1996.

His experience covers a wide variety of industries including banking and financial institutions, timber based manufacturing, trading and foreign investment. He is an Executive Director of Sarawak Enterprise Corporation Berhad and a Deputy Chairman of Sarawak Electricity Supply Corporation. He is also an Independent Non-Executive Director and member of the Board Audit Committee of four (4) other public listed companies namely PETRONAS Gas Berhad, Industrial Concrete Products Berhad, Jaya Jusco Stores Berhad and PBA Holding Berhad. He also acts as an Independent Director and holds Audit Committee positions in several other public limited companies.

He was appointed to the Board on 25 March 1994 and attended five (5) Board meetings in this financial year.



Datuk Ishak bin Imam Abas, a Malaysian aged 58, is a Non-Independent Non-Executive Director. He is a Fellow Member of the Chartered Institute of Management Accountants, United Kingdom and a Member of the Malaysian Institute of Accountants. Prior to joining PETRONAS he had worked, among others, as Finance Director of Pfizer (M) Sdn. Bhd., Bursar of the National University of Malaysia, Finance Director of Western Digital (M) Sdn. Bhd. and an Accountant in Pernas.

He joined PETRONAS in 1981 and held various senior positions including Deputy General Manager Commercial of PETRONAS Dagangan Sdn. Bhd. (now known as PETRONAS Dagangan Berhad), Senior General Manager Finance, PETRONAS and is currently Senior Vice-President, PETRONAS as well as Group Chief Executive Officer of KLCC (Holdings) Berhad. He is a member of the PETRONAS' Board of Directors and also a Board member of several companies within the PETRONAS Group.

He was appointed to the Board on 20 May 1995 and attended five (5) Board meetings in this financial year.

Profile of directors



Dr. R. Thillainathan, a Malaysian aged 59, is an Independent Non-Executive Director. He holds a Class 1 Honours in Bachelor of Arts (Economics), University of Malaya (1968) and obtained his Masters and PhD in Economics from the London School of Economics. He is also a Fellow of the Institute of Bankers, Malaysia.

He is currently the Executive Director and Chief Operating Officer for Genting Berhad, a public listed company. He is also on the Board of Bursa Malaysia Berhad. Dr. R. Thillainathan has extensive years of experience in finance and banking and is or has been actively involved in numerous professional and national bodies. He is also the Immediate Past President of the Malaysian Economic Association.

He was appointed to the Board on 24 March 1994 and attended five (5) Board meetings in this financial year.



Datuk Anuar bin Ahmad, a Malaysian aged 50 is a Non-Independent Non-Executive Director. He holds a Bachelor of Science Degree (Econs) from the London School of Economics & Political Science, University of London and had attended Harvard Business School's Advanced Management Programme (AMP), USA.

He joined PETRONAS in 1977 and is currently the Vice President, Oil Business, PETRONAS. Before he was appointed to this position, he held various senior managerial positions in International Marketing Division, Corporate Planning Unit, PETRONAS Trading Corporation Sdn Bhd and PETRONAS Dagangan Berhad. He has been a member of PETRONAS' Management Committee since July 1998 and was appointed as a PETRONAS Board member in October 2002. He also sits on the Board of several companies within the PETRONAS Group.

He was appointed to the Board on 20 May 1995 and attended five (5) Board meetings in this financial year.

Profile of directors



Dato' Kamaruddin bin Mohd Jamal, a Malaysian aged 61, is an Independent Non-Executive Director. He had attended the British Royal Military College of Science and British Command and Staff College. He holds an MBA from the School of Business Management of the Cranfield Institute of Technology, United Kingdom. He had also attended the Advance Management Program at the IMD, Lousanne, Switzerland.

He was commissioned into the Malaysian Army in 1962 and left the service in 1974 after he had served in various command and staff positions for 12 years. He then joined Esso Production Malaysia Inc. in 1975 and held various management positions in both upstream and downstream sectors. He was an Assistant to the Chairman for two years before he was appointed HR Director for the Esso Companies in Malaysia on 1 January 1987. He remained in this position until he elected to retire in December 2001.

He was appointed to the Board on 1 March 2002 and attended five (5) Board meetings in this financial year.



Ainon Marziah bt Wahi, a Malaysian aged 53, is a Non-Independent Non-Executive Director. She holds a Bachelor of Arts (Hons) Anthropology & Sociology, University of Malaya and obtained her Master of Science (Industrial Relations) from University of Strathclyde, United Kingdom.

She joined PETRONAS in 1979 and is currently the Vice President, Human Resources Management Division, PETRONAS. Prior to assuming this position, she held various senior positions in Human Resources Management Division, PETRONAS. She is also a Board member of several companies within the PETRONAS Group.

She was appointed to the Board on 1 October 2002 and attended three (3) Board meetings in this financial year.

None of the Directors has:

Any family relationship with any Director and/or major shareholder.

Any conflict of interest with PETRONAS Dagangan Berhad.

Any conviction for offences within the past 10 years other than traffic offences. All of the Directors are members of Nomination and Remuneration Committee.

MANAGEMENT



from left to right

Mohd. Nasir bin Ismail

Che Noran bt Mohd Jelas

Ibrahim bin Marsidi

Amyn Mohamed bin Hussain



from left to right

Noor Lily Zuriati bt Abdullah

Rahiman bin Hashim

Fadzilan bin Mohd Daud

committee

Ibrahim bin Marsidi

Managing Director/Chief Executive Officer

Amyl Mohamed bin Hussain

General Manager

Retail Business Division

Rahiman bin Hashim

General Manager

Commercial Business Division

Ikhlas bin Abdul Rahman

General Manager

LPG Business Division

Che Noran bt Mohd Jelas

General Manager

Finance Services Division

Mohd. Nasir bin Ismail

General Manager

Supply & Distribution Division

Baharin bin Raoh

General Manager

Lube Business Division

Raja Abd Halim bin Raja Abd Razak

Senior Manager

Planning Department

Fadzilan bin Mohd Daud

Senior Manager

Human Resource Management &
Administration Services Department

Noor Lily Zuriati bt Abdullah

Company Secretary/Senior Legal Counsel



from left to right

Raja Abd Halim bin Raja Abd Razak

Baharin bin Raoh

Ikhlas bin Abdul Rahman