

# Corporate Information

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# Corporate and Management Directory

## **DIRECTORS**

Tan Sri Dato Sri Mohd Hassan bin Marican  
(Chairman)

Wan Zulkiflee bin Wan Ariffin  
(Managing Director/Chief Executive Officer)

Dato' Sadasivan s/o N. N. Pillay

Dato' Chew Kong Seng

Datuk Mohd Zain bin Abdul Majid

Muri bin Muhammad

Abdul Rahim bin Haji Hashim

Mohammed Azhar bin Osman Khairuddin

Abd. Hamid bin Ibrahim

## **BOARD AUDIT COMMITTEE**

Dato' Sadasivan s/o N. N. Pillay  
(Chairman)

Dato' Chew Kong Seng

Datuk Mohd Zain bin Abdul Majid

Mohammed Azhar bin Osman Khairuddin

## **SECRETARIES**

Mahadi bin Abdullah (LS0006755)

Yeap Kok Leong (MAICSA 0862549)

## **REGISTRAR**

Malaysian Share Registration Services Sdn Bhd  
Level 26, Menara Multi Purpose, Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Telephone : 03-2026 8099  
Facsimile : 03-2026 3736

## **REGISTERED OFFICE AND BUSINESS ADDRESS**

Tower 1, PETRONAS Twin Towers  
Kuala Lumpur City Centre  
50088 Kuala Lumpur  
Telephone : 03-2051 5000  
Facsimile : 03-2026 5885

## **AUDITORS**

KPMG Desa Megat & Co

## **SOLICITORS**

Zul Rafique & Partners

## **PRINCIPAL BANKER**

Bumiputra-Commerce Bank Berhad

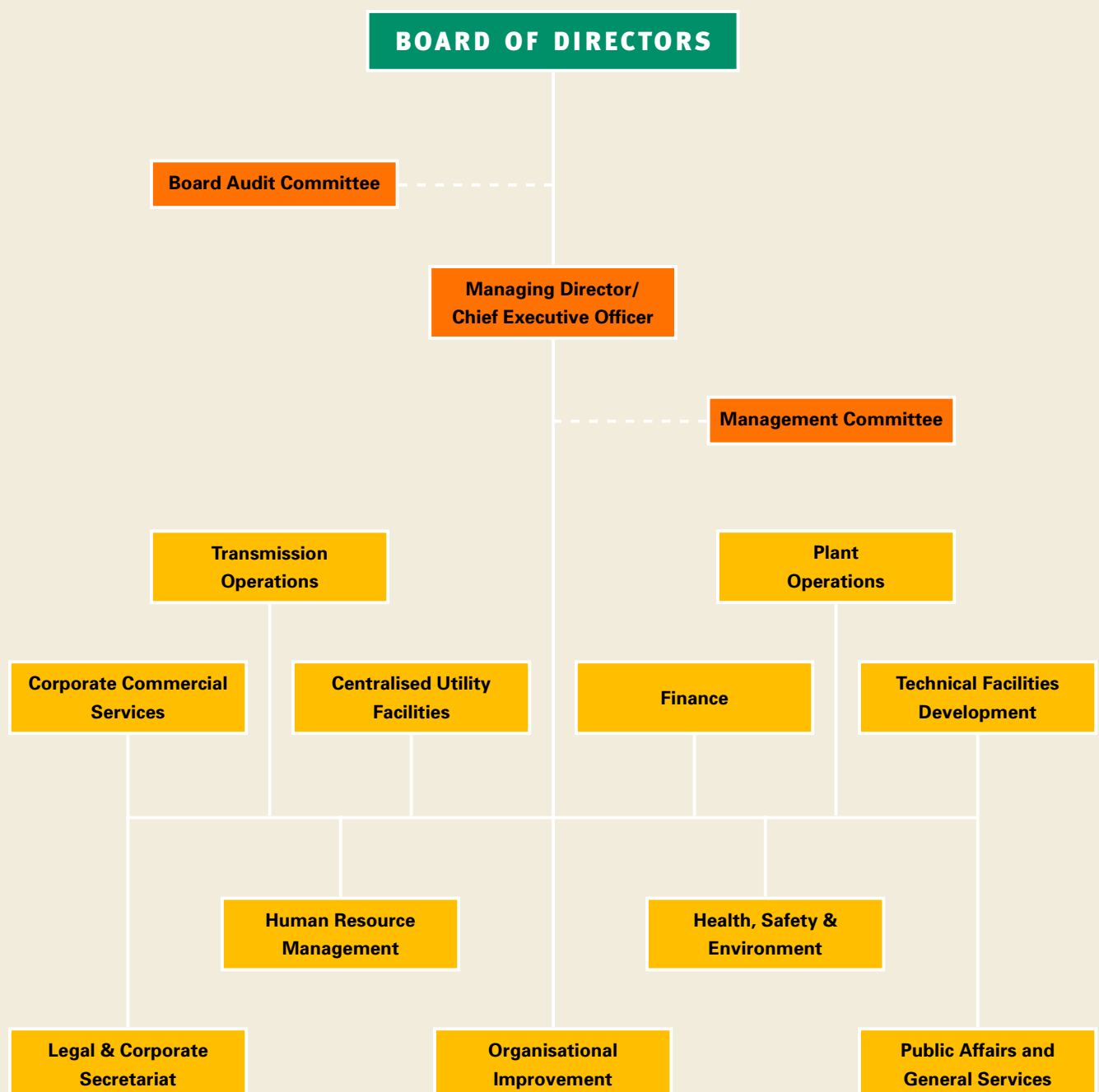
## **TRUSTEE FOR ISLAMIC DEBT SECURITIES**

PB Trustee Services Berhad

## **STOCK EXCHANGE LISTING**

Main Board Bursa Malaysia

# Organisation Structure



# Board of Directors



seated, from left to right

Wan Zulkiflee bin Wan Ariffin

(Managing Director/Chief Executive Officer)

Tan Sri Dato Sri Mohd Hassan bin Marican

(Chairman)

Dato' Sadasivan s/o N. N. Pillay

Dato' Chew Kong Seng

Datuk Mohd Zain bin Abdul Majid

standing, from left to right

Mahadi bin Abdullah

Mohammed Azhar bin Osman Khairuddin

Muri bin Muhammad

Abdul Rahim bin Haji Hashim

Abd. Hamid bin Ibrahim

Yeap Kok Leong



# Board of Directors' Biodata



## **Tan Sri Dato Sri Mohd Hassan bin Marican**

Tan Sri Dato Sri Mohd Hassan bin Marican, a Malaysian aged 51, was appointed as the Chairman of PETRONAS Gas Berhad (PGB) on 1 August, 1991. 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 PETRONAS in 1989 as Senior Vice-President of Finance and was appointed President and CEO in February 1995.

Tan Sri Dato Sri Mohd Hassan is a member of the PETRONAS Board of Directors. He is the Chairman of two other public listed companies under the Group, namely PETRONAS Dagangan 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 has attended three (3) Board meetings in the financial year.



## **Wan Zulkiflee bin Wan Ariffin**

Wan Zulkiflee bin Wan Ariffin, a Malaysian aged 43, was appointed as the Managing Director and Chief Executive Officer of PETRONAS Gas Berhad in June 2003. A graduate in Chemical Engineering from the University of Adelaide, South Australia, he joined PETRONAS in 1983 as a process engineer and was involved in the project implementation and operations of several gas processing facilities up to 1995.

In the ensuing years, Wan Zulkiflee has held several positions in the PETRONAS Group including serving in the Office of the President as Senior Manager (Downstream Business)/Executive Assistant to the President for three years and as General Manager, International Projects Management Division of OGP Technical Services, responsible for the execution of all the overseas projects undertaken during 2000/2001 period. Prior to the current appointment, he was the General Manager for the Strategy and Business Development Unit responsible for the evaluation of business opportunities and the mergers and acquisition activities for PETRONAS.

Wan Zulkiflee currently sits on the Board of several companies in the PETRONAS Group as well as Joint Venture companies overseas. He is an Associate Member of the Institution of Chemical Engineers UK and was on the Council for the Project Management Institute, Malaysian Chapter up to late last year.

He has attended three (3) Board meetings in the financial year.



## Board of Directors' Biodata



### **Dato' Sadasivan s/o N. N. Pillay**

Dato' Sadasivan s/o N. N. Pillay, a Malaysian aged 64, is an Independent Non-Executive Director and the Chairman of the Board Audit Committee. A graduate in Economics from University of Malaya in 1963, he started his early career with the Economic Development Board Singapore upon graduation till 1967. In 1968, he joined the Malaysian Industrial Development Authority (MIDA) and was appointed the Director-General of MIDA in 1984. He served in that capacity until his retirement in 1995. Upon retirement, he set up SKA Management Consultants Sdn. Bhd. where he is the Executive Chairman.

He holds directorship in Chemical Company Of Malaysia Berhad, Amanah Capital Partners Berhad, Leader Universal Holdings Berhad, APM Automotive Holdings Berhad, Malaysian Airline System Berhad, nine private companies and two government financial institutions (Bank Negara Malaysia and Pengurusan Danaharta Nasional Berhad).

He was appointed to the Board of PGB on 29 August, 1995 and attended four (4) Board meetings in the financial year.



### **Dato' Chew Kong Seng**

Dato' Chew Kong Seng, a Malaysian aged 66, is an Independent Non-Executive Director and a member of the Board Audit Committee. He is a Fellow of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Institute of Certified Public Accountants and Malaysian Institute of Accountants. His career started off as a tax officer in the Inland Revenue Department in the United Kingdom and Stoy Hayward & Co. in United Kingdom 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 before 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 investors. He is an executive director of Sarawak Enterprise Corporation Berhad and the Deputy Chairman of Sarawak Electricity Supply Corporation. He is also an Independent Director and Audit Committee Chairman of four other public listed companies namely, PETRONAS Dagangan Berhad, Industrial Concrete Products Berhad, Jaya Jusco Stores Berhad and PBA Holdings Berhad. He also acts as Independent Director in other public limited companies.

He was appointed to the Board of PGB on 18 March, 1999 and attended four (4) Board meetings in this financial year.



## Board of Directors' Biodata



### **Datuk Mohd Zain bin Abdul Majid**

Datuk Mohd Zain bin Abdul Majid, a Malaysian aged 65, is an Independent Non-Executive Director and a member of the Audit Committee. He graduated in Economics from the University of Glasgow and in Law from the University of London and is a Fellow of the Economic Development Institute of IBRD in Washington. He had also attended the Senior Executive Programme at London Business School.

He served for 37 years in several positions in the public and private sectors before retiring at the end of 1999. He was the Director-General of the Malaysian Industrial Development Authority, Executive Chairman of the Urban Development Authority, Chief Executive of the Malaysian Employers Federation and was executive and non-executive director of various companies in the manufacturing, finance and property sectors. He has been a director of Malaysia LNG Sdn Bhd since 1982 and is also a director of MLNG Dua Sdn Bhd.

He was appointed to the Board of PGB on 6 March, 2002 and attended four (4) Board meetings in the financial year.



### **Muri bin Muhammad**

Muri bin Muhammad, a Malaysian aged 61, is currently serving as Adviser Gas Business. He holds a Master of Science in Biological Oceanography from the Dalhousie University, Canada. He started his career with PETRONAS as a General Manager, Marketing Division of PETRONAS and was the Senior General Manager, Refining and Marketing Sector.

In the ensuing years, he has served as the Managing Director and Chief Executive Officer of ASEAN Bintulu Fertilizer Sdn Bhd and Malaysia LNG Sdn Bhd. He is a director of the Australian Pipeline Trust (APT), a public listed Australian pipeline company and the TransThai Malaysia (Thailand) and TransThai Malaysia (Malaysia) where he is currently Chairman of both the Board of Directors. He was also on the Board of several PETRONAS' subsidiaries and held the position of the Chairman of the Board of the Gas District Cooling Group of companies, PETRONAS NGV Sdn Bhd, PETRONAS Gas Supply Labuan and OGP Technical Services Sdn Bhd.

He was appointed to the Board of PETRONAS Gas Berhad on 25 November, 1996 and attended three (3) Board meetings in the financial year.



### **Abdul Rahim bin Haji Hashim**

Abdul Rahim Haji Hashim, a Malaysian aged 50, is the Vice President of Gas Business of PETRONAS. He holds a Bachelor of Science (Electronic & Electrical) Engineering degree from the University of Birmingham, United Kingdom. He is a member of the Board of Engineers Malaysia, Institute of Engineers Malaysia and an associate member of the American Institute of Chemical Engineers.

Prior to the current position he was the Vice President, Human Resource Management Division PETRONAS. He also held various senior positions in Processing and Manufacturing Division and PETRONAS Penapisan (Terengganu) Sdn Bhd as well as being the Managing Director/CEO of PETRONAS Penapisan (Melaka) Sdn Bhd. He is a member of several companies within the PETRONAS Group and subsidiaries.

He was appointed to the Board on 1 October, 2002 and attended four (4) Board meetings in this financial year.



### **Mohammed Azhar bin Osman Khairuddin**

Mohammed Azhar bin Osman Khairuddin, a Malaysian aged 48, is a Non-Independent Non-Executive Director and a member of the Board Audit Committee. He is also the Company Secretary of PETRONAS and a member of its Management Committee. He holds an LLB (Honours) degree from the University of Malaya. He is also a member of the International Bar Association (IBA) as well as the Inter-Pacific Bar Association (IPBA).

He started his career with PETRONAS in 1979 as a legal officer. Under his current position, he is in charge of three main areas of PETRONAS' group operations namely, Legal Services Unit, Corporate Affairs Unit and Facilities Management & Services Unit.

He was appointed to the Board of PGB on 9 May, 1995 and attended three (3) Board meetings in the financial year.



### **Abd. Hamid bin Ibrahim**

Abd. Hamid bin Ibrahim, a Malaysian aged 56, is an Independent Non-Executive Director. He holds a Masters degree in Petroleum Engineering from Heriot-Watt University, Edinburgh, Scotland and a degree in Mining from the Camborne School of Mines, UK. He also attended the Advanced Management Programme, Wharton School of Management, University of Pennsylvania, USA. He joined PETRONAS in 1976 as a Production Engineer in the Production Department and since then has held several managerial positions in the Upstream Sector until April 1991.

He was MD/CEO of Ethylene Malaysia Sdn. Bhd. and Polyethylene Malaysia Sdn. Bhd. from May 1991-1996, MD/CEO of Malaysia LNG Sdn. Bhd. and MLNG Dua Sdn. Bhd., and Project Director of MLNG Tiga Sdn. Bhd. from June 1996 prior to his appointment as MD/CEO of PETRONAS Gas Berhad in September 1999.

He was a member of the PETRONAS Management Committee from July 1996 until June 2003. He is also a board member of several PETRONAS subsidiaries. He is the Editor-in-chief of RESOURCE, the in-house magazine of the Malaysian Petroleum Club since its inception in 1994. Apart from that he is a Board Member of the Antarabudaya Malaysia, an associate member of the American Field Service, a voluntary organisation that deals in international student exchange programme.

He was appointed to the Board of PETRONAS Gas Berhad on 16 September, 1999 and attended four (4) Board meetings in the financial year.

# Management Committee



from left to right

**Mohd Noor bin Osman**

**Ungku Ainon binti Ungku Tahir**

**Nur Iskandar bin Abdul Samad**

**Wan Zulkiflee bin Wan Ariffin**



from left to right

**Ibrahim bin Johari**

**Madzpur bin A. Rahman**

**Basharuddin bin Saad**



from left to right

**Syed Mohd Kamal Alhabshi  
bin Syed Abdul Rahman**

**Mahadi bin Abdullah**

**Abdul Rahman bin Haji Hussein**

# Management Committee's Biodata

## **Wan Zulkiflee bin Wan Ariffin**

Wan Zulkiflee bin Wan Ariffin, a Malaysian aged 43, was appointed as the Managing Director and Chief Executive Officer of PETRONAS Gas Berhad in June 2003. A graduate in Chemical Engineering from the University of Adelaide, South Australia, he joined PETRONAS in 1983 as a process engineer and was involved in the project implementation and operations of several gas processing facilities up to 1995.

In the ensuing years, Wan Zulkiflee has held several positions in the PETRONAS Group including serving in the Office of the President as Senior Manager (Downstream Business)/Executive Assistant to the President for three years and as General Manager, International Projects Management Division of OGP Technical Services, responsible for the execution of all the overseas projects undertaken during 2000/2001 period. Prior to the current appointment, he was the General Manager for the Strategy and Business Development Unit responsible for the evaluation of business opportunities and the mergers and acquisition activities for PETRONAS.

Wan Zulkiflee currently sits on the Board of several companies in the PETRONAS Group as well as Joint Venture companies overseas. He is an Associate Member of the Institution of Chemical Engineers UK and was on the Council for the Project Management Institute, Malaysian Chapter up to late last year.

## **Nur Iskandar bin Abdul Samad**

Nur Iskandar bin Abdul Samad, 46 is the General Manager of the Plant Operations Division. He holds a degree in Chemical Engineering from the Leeds University, United Kingdom.

He joined PETRONAS in December 1980 before joining Malaysia LNG Sdn. Bhd. in 1987 as its Head of Terminal Operations until 1989. In 1989, he joined Polypropylene (M) Sdn. Bhd. and MTBE Malaysia Sdn. Bhd. specialising in project management and plant operations where he served a total of 12 years. At MTBE, he held several Senior Managerial positions before leaving for PGB. He assumed his current position in November 2001.

## **Ibrahim bin Johari**

Ibrahim bin Johari, 53, is the General Manager of the Transmission Operations Division. He holds an Advanced Diploma in Mechanical Engineering from Institut Teknologi MARA (ITM) in 1978 and a post-graduate Diploma in Gas Engineering from the Institute of Gas Technology (IGT), Chicago, United State of America in 1980. He also attended a Management Programme conducted by Standford National University of Singapore in 1997.

He joined PETRONAS in January, 1979 and has wide experience in gas processing and transmission operations. He was Manager of Plant Operations in Kertih, Terengganu from 1984 to 1991. He then held the position as Senior Manager, Gas Transmission Operations at the Segamat Operations Centre from 1991 to 1995 and was promoted as General Manager Transmission Operation/Project for the Peninsular Gas Pipeline Project 3 (PGU III). In April 1996, he was appointed the General Manager of PETRONAS Methanol Labuan Sdn. Bhd. prior to assuming his current position in November 1999.

## Management Committee's Biodata

### **Basharuddin bin Saad**

Basharuddin bin Saad, 49, is the General Manager of the Finance Division. He is a Fellow of the Association of Certified Accountants (UK), a Member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants. He also holds a degree in Law from the University of London and a Certificate of Legal Practice from the Qualifying Board, Malaysia.

He joined PETRONAS in 1980 and has held various positions in the areas of Finance and Accounts, Planning, Treasury, Project Management and Systems Development. He served as Senior Manager, Finance and Accounts with PETRONAS Carigali Sdn. Bhd. from 1990 to 1996, after which he assumed his current position in PGB. He worked in a utility corporation and a bank prior to joining PETRONAS.

### **Ungku Ainon binti Ungku Tahir**

Ungku Ainon binti Ungku Tahir, 49, is the General Manager of Corporate and Commercial Services Division. She holds a degree in Computer Science from the Indiana University, USA and a Masters Degree in Management from Marshall University, United States of America.

She joined PETRONAS in 1981 with the Training and Manpower Development Department and later served in the Finance and Services Division. In 1986, she joined the Planning, Budgeting and Information Services Division as a Senior Planning Analyst. Two years later, in 1988, she was appointed as a Team Leader in the Management Information Systems Department, PETRONAS. In 1989, she was promoted as Manager of the Planning and Implementation Coordination Unit, Corporate Planning, PETRONAS and in 1992, she became Senior Manager, Industry Research and Information Unit, Corporate Planning and Development Division. She assumed her current position in April 2000.

### **Madzpur bin A. Rahman**

Madzpur bin A. Rahman, 53, is the General Manager of Technical Facilities Development Division. He graduated with a degree in Civil Engineering from the Paisley University of Technology, Scotland, United Kingdom.

He started his career with the Domestic Marketing Division, PETRONAS in 1980 where he handled sales and also managed the development of service stations, LPG reticulation and Petroleum Products Bulk Depots. Four years later, the Domestic Marketing Division changed its name to PETRONAS Dagangan Sdn Bhd. In 1990, he joined the Internal Audit Division PETRONAS as the Internal Audit Manager where he was responsible for audits on Project Management, Plant Operation and Maintenance of various Projects and Plants in PETRONAS. Prior to his current position in PGB on 1 November, 2002, he was the Senior Manager Plant Operation for Gas District Cooling (M) Sdn Bhd.



## Management Committee's Biodata

### **Syed Mohd Kamal Alhabshi bin Syed Abdul Rahman**

Syed Mohd Kamal Alhabshi bin Syed Abdul Rahman, 48, is the General Manager of the Centralised Utility Facilities (CUF) Operations Division. He holds a diploma and an Advanced Diploma in Mechanical Engineering from Institut Teknologi Mara (ITM).

He joined PGB in 1981 during the design and construction phase of the first Gas Processing Plant (GPP) in Kertih, Malaysia and was later assigned to operate the plant. During the expansion phase of the GPPs he was the Lead Commissioning Engineer for GPP 2. In 1995, he joined the Project Team to work on the GPPs 5 & 6 conceptual and basic design. He was promoted to Operations Manager of the GPPs 1, 2, 3 & 4, a position he held until 1997 when he assumed the position of Project Manager of the Centralised Utility Facilities Operations Division for Kertih and Gebeng. He took on his current position in August 2000. He currently sits on the Board of several companies in PETRONAS.

### **Mohd Noor bin Osman**

Mohd Noor bin Osman, 51, is the Senior Manager of the Human Resource Management and Administration Department. Mohd Noor holds a Bachelors degree in Applied Economics from Universiti Malaya and a Masters degree in Human Resource Management from the University of Strathclyde, United Kingdom.

He has 27 years experience in Human Resource Management. He joined PETRONAS in 1975 and has served in various capacities including Senior Manager of Planning and Policy, Planning and Development, Job Evaluation, Recruitment, Administration and Education. He was the Senior Manager of Ethylene Malaysia Sdn. Bhd. and Polyethylene Sdn Bhd for six years from 1994 until 2000. He assumed his current position in September 2001.

### **Abdul Rahman bin Haji Hussein**

Abdul Rahman bin Haji Hussein, 46, is the Manager of the Corporate Health, Safety & Environment Department. He graduated from the University of Northumbria, Newcastle upon Tyne, United Kingdom with a degree in Applied Chemistry.

His career in PETRONAS started at the PETRONAS Penapisan Terengganu Sdn. Bhd. (PPTSB) in 1984 as its Analytical Chemist. He continued to serve PPTSB as its Process Technologist and Production Planner until 1990 when he joined PGB as Head of Production Planning with the Plant Operations Division (POD) in Kertih. In 1995, he was appointed as Head of Quality Management, POD and in the following year as Manager, HSE and Quality Management Department in the Transmission Operations Division (TOD). He took on his current position in April 2000.

### **Mahadi bin Abdullah**

Mahadi bin Abdullah, 49, is the Senior Manager of the Legal & Corporate Secretariat Department. He holds a Bachelor of Laws (Honours) degree from the University of London and a Bachelor of Arts (Economics) degree from Brandeis University, United States of America.

He joined PETRONAS in 1981 and has held various positions in the areas of international marketing, corporate planning, finance and refining & marketing. Before he joined PGB in October 1998 he was with the Legal Services Unit in PETRONAS.