

BOARD OF DIRECTORS' PROFILE

JUNIWATI RAHMAT HUSSIN

Independent Non-Executive Director

Malaysian / 65 / Female



Date of Appointment:

1 June 2017

Year(s) of Directorship:

Six (6) years

Date of Last Re-Election:

18 May 2023

Board Committee(s):

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Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

16/18

Academic/Professional Qualification(s):

- Bachelor of Science (Hons) in Chemistry from University of Kent, Canterbury, United Kingdom.
- Completed Certificate in International Management from GE.
- Attended Senior Management Development and Advanced Management Programmes at INSEAD and HENLEY Business School.

Skills, Experience and Expertise:

- Puan Juniwati has had a multifaceted career with PETRONAS. She served as Vice President and Venture Director at the Pengerang Integrated Complex and Chief Executive Officer of PETRONAS Refinery and Petrochemical Corporation Sdn. Bhd. from 2013 to 2016.
- Earlier, she held the position of Vice President in the Human Resource Management Division at PETRONAS from 2010 to 2012.
- In 2009 and 2010, she was the Vice President of the Education Division at PETRONAS.
- From 2005 to 2009, she led the Malaysian Philharmonic Orchestra & Dewan Filharmonik PETRONAS as its Chief Executive Officer.
- She was the General Manager (Marketing and Trading-Chemicals) at MITCO Sdn. Bhd. from 2003 to 2005 and before that, served as a Senior Manager in the same division from 2001 to 2003.
- Her role as Manager of Human Resource Management at PETRONAS spanned from 1997 to 2001.
- She managed the Petrochemicals Business Planning Unit in the Petrochemical Division and the Business Evaluation Department in the Corporate Planning Division at PETRONAS from 1994 to 1997.
- Her earlier roles at PETRONAS included being an Executive (Analyst) in the Refining & Marketing Planning Unit from 1991 to 1994, and holding various positions in refinery operations from 1988 to 1991. Prior to that, she was a Chemist at PETRONAS Penapisan (Terengganu) Sdn. Bhd. from 1982 to 1987 and a Chemist at Laboratory Services, PETRONAS from 1981 to 1982. Her extensive career has seen her develop a wide range of hands-on experience in Refinery Operations, Project Management, Corporate Planning, Human Resource and Marketing and Trading.

Other Directorship(s):

Listed Issuers:

- Dialog Group Berhad

Public Companies:

- Malaysia Petroleum Resources Corporation

