



Independent Non-Executive Director
Haslinda Hussein

Date of Appointment: 1 July 2024

Working Experience

Haslinda bt Hussein has 25 years of experience in finance, with expertise in accounting, taxation, budget planning, financial modelling, corporate exercise management, and investment and fund management. She began her career in January 2000 as an auditor at Arthur Andersen and later joined Ernst & Young Malaysia in June 2002.

She worked at PETRONAS from 2003 till July 2016, with her last position being Head of Portfolio Management for the PETRONAS Group. Throughout her 13-year tenure at PETRONAS, she held several senior positions, including Senior Manager of Group Planning and Performance and Senior Manager in the Executive Vice President and Group CFO Office, where she actively participated in various corporate exercises. Her experience at PETRONAS includes tax, budgeting, financial modelling, financial accounting, financial reporting and management.

She previously served as an Independent Non-Executive Director at Privasia Technology Berhad ("Privasia"), a company listed on the ACE Market of Bursa Malaysia. During her tenure, she served as Chairperson of the Investment Committee and as a member of the Audit and Risk Management Committee at Privasia.

She also served as an Independent Non-Executive Director of Steel Hawk Berhad, an oil and gas services and equipment (OGSE) company listed on the ACE market of Bursa Malaysia. In this position, she chaired the Nomination Committee and served on both the Audit Committee and the Remuneration Committee.

She manages a family investment holding company that holds public equity, bonds, and investment properties. Her responsibilities include strategising and implementing investment decisions while maintaining minimal involvement in the company's day-to-day operations. She also operates a private art gallery in Malaysia.

Qualification

- Bachelor of Commerce majoring in Accounting, Adelaide University Australia
- Member of Chartered Accountant Australia and New Zealand
- Member of Malaysian Institute of Accountants