

Board of Directors & Management Team

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operational excellence

As we have proved in the past by investing in Malaysia's first Long Residue Catalytic Cracking Unit (LRCCU), which is able to realise above average refining margins, we will seek out new ways to drive higher profitability.

Board of Directors



From left to right

Mr. Mark Owen Stevens

(Non-Independent and Non-Executive Director)

Y. Bhg. Dato' Jaffar Indot

(Independent and Non-Executive Director)

Tn. Hj. Mohzani bin Abdul Wahab

(Non-Independent and Non-Executive Director)

YM Raja Ahmad Murad bin Raja Bahrin

(Managing Director and Executive Director)

Mr. Saw Choo Boon

(Chairman, Non-Independent and Non-Executive Director)

Y. Bhg. Dato' (Dr) Yahya bin Ismail

(Senior Independent and Non-Executive Director)

Mr. Thomas Michael Taylor

(Non-Independent and Non-Executive Director)

Y. Bhg. Tan Sri Saw Huat Lye

(Independent and Non-Executive Director)

Board of Directors



From left to right
Rodziah binti Zainudin
Mohd Nordin bin Jamaludin
(Company Secretaries)

Board of Directors



- 1 MR. SAW CHOO BOON
- 2 Y.BHG. DATO' (Dr) YAHYA BIN ISMAIL
- 3 YM RAJA AHMAD MURAD BIN RAJA BAHRIN
- 4 Y.BHG. DATO' JAFFAR INDOT

Board of Directors



- 5 Y.BHG. TAN SRI SAW HUAT LYE
- 6 TN. HJ. MOHZANI BIN ABDUL WAHAB
- 7 MR. MARK OWEN STEVENS
- 8 MR. THOMAS MICHAEL TAYLOR

Board of Directors Profile

Mr. Saw Choo Boon

Chairman, Non-Independent and Non-Executive Director

Saw Choo Boon, Malaysian, aged 60, is the Chairman of Shell Malaysia, a post that he has held since 1st March 2006. He was appointed a Director on 23rd February 2006 and Chairman of your Company on 18th May 2006.

Choo Boon holds a B.Sc. Hons (Chemistry) from University of Malaya. He joined Shell in 1970 as a Refinery Technologist in your Company. He then served in various capacities in Manufacturing, Supply, Trading and Planning in Malaysia, Singapore and The Netherlands. In 1996, he was appointed Managing Director of Shell MDS (Malaysia) Sendirian Berhad. In 1998 -1999, he assumed the position of Managing Director for Oil Products (Downstream) Shell Malaysia and Managing Director of your Company. In 1999, with the globalisation of the Shell Oil Products business, he was appointed the Vice-President of the Commercial business in the Asia-Pacific region, and in 2004 he became the President of Shell Oil Products East. Since last year he has been managing the Global Marine business and special projects.

Currently Choo Boon chairs the Board of 13 Shell Malaysia companies: Shell Malaysia Limited, Shell MDS (Malaysia) Sendirian Berhad, Shell Timur Sdn Bhd, Shell Malaysia Trading Sendirian Berhad, Shell Information Technology International Sdn Bhd, Shell Gas (LPG) Malaysia West Sdn Bhd, Sarawak Shell Berhad, Shell Sabah Selatan Sdn Bhd, Sabah Shell Petroleum Company Ltd, Shell Exploration & Production Malaysia B.V., Shell Petroleum Malaysia Ltd, Shell Treasury Malaysia (L) Ltd and that of your Company. Choo Boon is also a director of Malaysia LNG Dua Sdn Bhd, Shell Pakistan Limited and Shell Oman Marketing Company.

Y. Bhg. Dato' (Dr) Yahya bin Ismail

DPMJ, DPCM, DPMP, KMN, PPT, PJK

Senior-Independent and Non-Executive Director,

Member of Audit Committee

Y.Bhg. Dato' (Dr) Yahya Ismail, Malaysian, aged 79, was appointed to the Board of your Company on 19th September 1978 as an independent non-executive director.

He is also a member of the Audit Committee. He holds a Bachelor of Veterinary Science degree from University of Sydney, Australia, which he obtained in 1957 and a Diploma in Tropical Veterinary Medicine from Edinburgh University, United Kingdom, which he obtained in 1963.

He was formerly with the Government and his last appointed was the Director General of the National Livestock Authority Malaysia. He was also with the Totalisator Board Malaysia from 1982 to 1990 and served as Chairman since 1986. Y.Bhg. Dato' is also a director of YTL Corp. Berhad since 6th April 1986, YTL Power International since 31st October 1996 and YTL Industries since 27th August 1990. He also sits on the Board of several companies including Metroplex Berhad since 1993.

Board of Directors Profile

YM Raja Ahmad Murad bin Raja Bahrin

Managing Director and Executive Director

Raja Ahmad Murad bin Raja Bahrin, Malaysian, aged 47, is the Managing Director of your Company.

Raja Ahmad Murad was appointed Executive Director of your Company on 14th April 2004 and subsequently as Managing Director on 1st July 2004. Prior to his appointment in your Company, he had worked with Sabah Shell Petroleum Company Limited and was also assigned to Shell Eastern Petroleum Pte Ltd, Pulau Bukom in October 2003 for a development assignment in Shell's Manufacturing division.

Currently Raja Ahmad Murad is also the Managing Director of Lutong Refining Company Sdn. Bhd. He serves as a Trustee to Kolej Tuanku Jaafar. He is the holder of a Bachelor of Engineering (Mechanical) degree from the University of Liverpool, United Kingdom. He also holds a Diploma in Technology from Brighton Technical College, United Kingdom. Raja Ahmad Murad joined Shell in 1989 as a Facilities Engineer with Sarawak Shell Berhad.

During his 18 years in Shell, Raja Ahmad Murad has worked in Sarawak Shell Berhad, Sabah Shell Petroleum Company Limited and Nederlandse Aardolie Mij BV (The Netherlands). He has held various positions in engineering (project, front-end, design and construction), human resources, maintenance management and operations management. Prior to joining Shell, Raja Ahmad Murad also worked in Tenaga Nasional Berhad and Esso Production Malaysia Inc.

Y. Bhg. Dato' Jaffar Indot

DSNS, SMS

Independent and Non-Executive Director, Chairman of Audit Committee

Dato' Jaffar Indot, Malaysian, aged 72, has been a Director of your Company since 10th June 1981.

He attended the Harvard Business School International Senior Managers' Programme, Vevey, Switzerland in 1983.

Dato' Jaffar Indot is a director on the Boards of Guinness Anchor Bhd, Cygal Bhd, M3nergy Berhad, Melewar Industrial Group Berhad, FSBM Holdings Bhd and Malaysian Merchant Marine Berhad, He is also a director on several private companies involved in HP Financing, Fire Protection and Training.

Dato' Jaffar joined Shell in 1956 and retired in 1989 after 33 years of service. During this time, he worked for Shell in Malaysia, Japan and London, where he served in various capacities in international oil trading, business development and public affairs. In 1980 he returned to Malaysia as Executive Director and Director of Public Affairs for Shell Malaysia, and in 1983 was appointed Managing Director of Shell Refining Company (Federation of Malaya) Berhad, Shell Malaysia Trading Sdn Bhd and Shell Timur Sdn Bhd. He was the Chairman of Shell Timur Sdn Bhd from August 1989 to December 1997.

Board of Directors Profile

Y. Bhg. Tan Sri Saw Huat Lye

PSM, JMN, PMP

Independent and Non-Executive Director, Member of Audit Committee

Tan Sri Saw Huat Lye, Malaysian, aged 72, has been a Director of your Company since 6th June 1984.

He is an Economics graduate of the University of Malaya (Singapore) and has attended the Advanced Management Programme at the Harvard Business School, Boston, USA.

Tan Sri Saw began his career with the Malayan Home and Foreign Service in 1958 and served the Malaysian Government in various capacities as Assistant District Officer in Kinta South, Assistant State Secretary in Perak, Chairman of the Town Council in Taiping, Assistant Federal Commissioner of Lands and Deputy Secretary-General in the Ministry of Transport.

After his retirement from the Civil Service in 1971, Tan Sri Saw was invited by the Government to set up Malaysian Airline System (MAS) and was its first General Manager and Chief Executive, commencing in 1971. He retired from MAS in 1982.

Tan Sri Saw is currently the Chairman of Guinness Anchor Bhd and a director of Edaran Otomobil Nasional Bhd. He has sat on the Boards of various companies, including Malaysia-Singapore Airlines, Malaysian Helicopter Services Bhd, Naluri Corporation Bhd and Development and Commercial Bank Bhd. He is also a Fellow of the Chartered Institute of Transport (London) since 1975.

Tn. Hj. Mohzani bin Abdul Wahab

SMP, ASDK

Non-Independent and Non-Executive Director

Mohzani bin Abdul Wahab, Malaysian, aged 53, was appointed a Director of your Company on 1st August 2001.

He is the Managing Director for Shell Malaysia Trading Sendirian Berhad since 1st August 2001 and on 15th January 2005, he was appointed as the Managing Director of Shell Timur Sdn Bhd. He also holds the position of Shell's Cluster Retail General Manager for Malaysia, Singapore, Brunei and Hong Kong. In Malaysia, he is also the Shell Local Senior Downstream Representative.

A graduate in Economics, majoring in Applied Economics from the University of Malaya, Kuala Lumpur, Mohzani joined Shell in 1976. He has held various supply, distribution, brand & communications, marketing and retail management positions in Shell's Downstream sector, including an assignment in the Philippines. He was appointed General Manager of Retail in Malaysia in 2000.

Currently he sits on the Board of 13 companies: Shell Timur Sdn Bhd, Shell Malaysia Trading Sendirian Berhad, Superkad Services Sdn Bhd, Usaha Rawang Sdn Bhd, Shell Malaysia Limited, Brunei Shell Marketing Company Sdn Bhd, P S Pipeline Sdn Bhd, P S Terminal Sdn Bhd, Pertini Vista Sdn Bhd, Shell Gas (LPG) Malaysia West Sdn Bhd, Shell Gas (LPG) Malaysia East Sdn Bhd, Bonuskad Loyalty Sdn Bhd and including that of your Company.

He sits as a Director of the Petroleum Industry of Malaysia Mutual Aid Group (PIMMAG) and a member of Joint Management Committee (JMC).

Board of Directors Profile

Mr. Mark Owen Stevens

Non-Independent and Non-Executive Director

Mark Owen Stevens, a British national, aged 50, is the Vice President, Manufacturing Operations East. He was appointed a Director of your Company on 16th August 2004.

A graduate in Chemical Engineering, B.Sc (Engineering) from University College, London. Mark joined Shell in 1977 and has extensive refinery and manufacturing experience with Shell Haven Refinery, United Kingdom, Shell International Petroleum, The Hague, Shell Europe Oil Products, United Kingdom and Shell Global Solutions, The Hague. Currently, Mark is also a Director of Shell Refining Australia and of SASREF, Shell and Saudi Aramco's joint venture refining company situated in Saudi Arabia.

Mr. Thomas Michael Taylor

Non-Independent and Non-Executive Director,

Member of Audit Committee

Thomas Michael Taylor, a British national, aged 50, is the Director of Finance, Shell Malaysia and Finance Manager North - Asia Pacific, Shell Exploration and Production. He was appointed as a Director of your Company on 22nd November 2004.

Michael holds an MA in Engineering from University of Cambridge. He began his career in Shell in November 1984 as an Auditor for Shell Expro.

Since then, he has served in various senior finance positions in SAGF (a Shell subsidiary in the French West Indies), Shell Hungary RT, Shell International Ltd and Sakhalin Energy Investment Company Ltd in Russia. Currently he sits on the Board of 18 companies: Shell Timur Sdn Bhd, Shell Malaysia Limited, Shell Malaysia Trading Sendirian Berhad, Shell Treasury Malaysia (L) Ltd, Sarawak Shell Berhad, Shell Sabah Selatan Sdn Bhd, Sabah Shell Petroleum Company Ltd, Shell Petroleum Malaysia Ltd, Shell Shared Service Centre-Kuala Lumpur Sdn Bhd, Shell Exploration and Production Malaysia, B.V., CS Mutiara Petroleum Sdn Bhd, Shell People Services Asia Sdn Bhd, Shell Information Technology International Sdn Bhd, Shell Gas (LPG) Malaysia West Sdn Bhd, Lutong Refining Company Sdn Bhd, Shell China Exploration and Production Company Limited, Shell Philippines Holdings LLC and including that of your Company. He is a Member of the Chartered Institute of Management Accountants.

1 Raja Ahmad Murad bin Raja Bahrin

Title : Managing Director
 Nationality : Malaysian
 Education : BEng (Hons) Mechanical Engineering, University of Liverpool, United Kingdom
 Joined Shell : 1989

2 Rolando Sulit

Title : Senior Manager, Operations
 Nationality : Filipino
 Education : Bachelor of Science in Chemical Engineering, Adamson University, Philippines
 Joined Shell : 2005

3 Ammeran bin Mad

Title : Senior Manager, Engineering
 Nationality : Malaysian
 Education : MSc in Plant Management, University Technology Malaysia and BSc (Hons) Mechanical Engineering, Washington State University, United States of America
 Joined Shell : 1992

4 Arnold Teo

Title : Senior Manager, Technology
 Nationality : Malaysian
 Education : BEng (Hons) Chemical Engineering, National University of Singapore
 Joined Shell : 1994

5 Leonardus Biezeman

Title : Manager, Economics and Scheduling
 Nationality : Dutch
 Education : MSc in Mechanical Engineering, Delft University of Technology, The Netherlands
 Joined Shell : 2001

6 Bhabhinder Kaur

Title : Manager, Finance
 Nationality : Malaysian
 Education : Association of Chartered and Certified Accountants (ACCA), United Kingdom, Malaysian Institute of Accountants (MIA), Malaysia and Malaysian Institute of Taxation (MIT), Malaysia
 Joined Shell : 1999

7 Jong Lee Fah

Title : Manager, Quality, Health, Safety, Security & Environment
 Nationality : Malaysian
 Education : BSc. (Hons) Chemistry, University of Malaya, Malaysia
 Joined Shell : 1992

8 Islamiah Idris

Title : Manager, Human Resources
 Nationality : Malaysian
 Education : LLB. Hons, National University Malaysia
 Joined Shell : 2005

9 Siti Nazrah Ahmad Zaiden

Title : Manager, Procurement
 Nationality : Malaysian
 Education : BSc in Electrical Engineering (Magna cum laude), University of Bridgeport, United States of America
 Joined Shell : 1986

management
 team
 profile

