



LNG Resources Berhad  
(562043-K)

## BOARD COMMITTEES

### AUDIT COMMITTEE

**Chairman**

Low Hee Chung  
*(Independent Non-Executive Director)*

**Members**

Lee Huei  
*(Independent Non-Executive Director)*

Gor Siew Yeng  
*(Independent Non-Executive Director)*

### REMUNERATION COMMITTEE

**Chairman**

Gor Siew Yeng  
*(Independent Non-Executive Director)*

**Members**

Low Hee Chung  
*(Independent Non-Executive Director)*

Yong Chan Cheah  
*(Managing Director)*

### NOMINATING COMMITTEE

**Chairman**

YBhg Dato' (Dr) Pahamin Ab Rajab  
*(Non-Independent Non-Executive Director)*

**Members**

Low Hee Chung  
*(Independent Non-Executive Director)*

Lee Huei  
*(Independent Non-Executive Director)*

### RISK MANAGEMENT COMMITTEE

**Chairman**

Yong Chan Cheah  
*(Managing Director)*

**Members**

Corporate Finance Controller and representative(s) from each major business units / divisions to be identified by the management from time to time.