



LNG Resources Berhad
(582043-K)

BOARD COMMITTEES

AUDIT COMMITTEE

Chairman

Low Hee Chung
(Independent Non-Executive Director)

Members

Gor Siew Yeng
(Independent Non-Executive Director)

Chuah Poay Ngee
(Independent Non-Executive Director)

REMUNERATION COMMITTEE

Chairman

Gor Siew Yeng
(Independent Non-Executive Director)

Members

Low Hee Chung
(Independent Non-Executive Director)

Chuah Poay Ngee
(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)

Gor Siew Yeng
(Independent Non-Executive Director)

Chuah Poay Ngee
(Independent Non-Executive Director)

RISK MANAGEMENT COMMITTEE

Chairman

Yong Chan Cheah
(Managing Director)

Members

Representative(s) from each major business units/divisions to be identified by the Management from time to time.