



## **Fauziah Abu Bakar**

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| Licensed Company Secretary |

### **Executive Summary**

Strategic governance leader with more than 15+ years' experience navigating high-stakes corporate secretarial, compliance, and board advisory roles across national and international organizations. Accomplished in leading legal and governance functions for key institutions including Petronas, Khazanah, KWAP, and Bank Pembangunan. Expertise includes multi-jurisdictional compliance, regulatory engagement, cross-border transactions, and department leadership. Seeking to drive transformative governance excellence as Head of Company Secretary in multi-national corporations.

### **Professional Experience**

#### **Head of Company Secretary (Legal & Compliance)**

#### **Gentari (PETRONAS wholly-owned Renewable Energy Subsidiary)**

- *March 2024 – Present*

- Led governance strategy across APAC entities: Malaysia, Australia, India, Singapore, Thailand, Indonesia, and Taiwan.

- Advised Boards and Committees on fiduciary duties, structural matters, and cross-border compliance.
- Supported business engagements, financing transactions, and project governance efforts.
- Oversaw statutory filings, digital record systems, and internal governance audits.
- Mentored Corporate Secretarial teams and developed department continuity plans.

## **Vice President, Secretarial, Corporate Services & Support Division**

### **Khazanah Nasional Berhad**

- *Nov 2021 – Feb 2024*
  - Provided holistic governance support across Khazanah, SPVs, Investee Companies, and Regional Offices in Türkiye, US, India and Shanghai.
  - Led strategic policy reforms and developed global operating procedures for corporate secretarial.
  - Advised on corporate secretarial standards, Board meetings, Board development, and national sustainability priorities.

## **Assistant Vice President, Legal & Secretarial**

### **Kumpulan Wang Persaraan (KWAP)**

- *March 2014 – Nov 2021*
  - Served as Company Secretary for investment and audit committees across Malaysia and UK-based entities i.e. Prima Ekuiti UK) Limited.
  - Coordinated Board investment meetings and compliance with KWAP Act 2007.
  - Managed regulatory communications with MOF, MACC, and audit authorities.

## **Assistant Manager, Group Legal & Secretarial**

### **Bank Pembangunan Malaysia Berhad**

- *Sept 2011 – Feb 2014*
  - Joint Company Secretary for credit and risk oversight at board level.

- Ensured regulatory adherence under DFIA and Companies Act.
- Supported Board access to governance systems and documentation.

### **Acting Head, Marketing Communications Unit**

#### **Institut Terjemahan dan Buku Malaysia (ITBM)**

##### **• June 2010 – Aug 2011**

- Designed and implemented PR strategies, stakeholder campaigns, and social media outreach.

### **Public Relations Executive**

#### **Salina & Associates PR**

##### **• Mar 2008 – May 2010**

- Delivered strategic communications, investor relations support, and media engagement for national and international clients.

### **Journalist, Cosmopolitan**

#### **ACP Magazines Pte Ltd (Singapore)**

##### **• June 2006 – Feb 2008**

- Researched and authored editorial features; coordinated monthly publishing strategy for lifestyle media.

### **Education & Credentials**

- Bachelor's Degree in Teaching English as a Second Language (TESL), Universiti Teknologi Mara, Shah Alam, 2006
- Licensed Company Secretary, Companies Commission of Malaysia (CCM)
- Malaysian Institute of Chartered Secretaries and Administration, ICSA Chartered Governance Qualifying Program – ongoing.
- Neuro Linguistic Program (NLP) Practitioner, International Society of Neuro-Semantics, 2016

- Certified Coaching Essential Practitioner, International Society of Neuro-Semantics, 2016.