



Michael R. Culbert

Mr. Culbert currently serves on the board of directors for Arc Resources Ltd. (oil and gas production) since May 2024.

Mr. Culbert previously served as a director of Precision Drilling Corporation (oil and gas services) from 2017 to 2024, and as director and Vice Chair of PETRONAS Canada Ltd. from 2016 to 2020. He has also previously served as a director and President of Pacific NorthWest LNG LP (2013 to 2017). He is a former co-founder, director, President and CEO of Progress Energy Ltd. (oil and gas, exploration and production) from 2004 to 2016 and, prior to that, he was the Vice-President, Marketing and Business Development from 2001 to 2004. He has also held senior leadership positions in Marketing and Business Development throughout his career.

Mr. Culbert is a patron of the Rogers Charity Classic, which since its inception in 2013 has successfully raised approximately \$165 million for children and youth charities in Alberta. He is also a founding member of the Creative Destruction Lab Energy stream at the University of Calgary, Haskayne School of Business.

In 2019, Mr. Culbert was awarded the 2019 Distinguished Business Leader - Recognizing Ethical Leadership from the University of Calgary Haskayne School of Business and the Calgary Chamber of Commerce. In 2025, Mr. Culbert was inducted into the Southern Alberta Business Hall of Fame.

Mr. Culbert holds a Bachelor of Science Business Administration Degree from Emmanuel College in Boston, Massachusetts.

TC Energy Committee memberships

- Audit Committee
- Health, Safety, Sustainability and Environment Committee

Other public board directorships

- Arc Resources Ltd. (oil and gas production) (TSX)

AGE: 68

CALGARY, ALBERTA, CANADA

DIRECTOR SINCE 2020

INDEPENDENT

TC ENERGY

We are a leader in North American energy infrastructure, spanning Canada, the U.S. and Mexico. Every day, our dedicated team proudly connects the world to the energy it needs, moving over 30 per cent of the cleaner-burning natural gas used across the continent. Complemented by strategic ownership and low-risk investments in power generation, our infrastructure fuels industries and generates affordable, reliable and sustainable power across North America, while enabling LNG exports to global markets.

Our business is based on the connections we make. By partnering with communities, businesses and leaders across our extensive energy network, we unlock opportunity today and for generations to come.

TC Energy's common shares trade on the Toronto (TSX) and New York (NYSE) stock exchanges under the symbol TRP. To learn more, visit us at [TCenergy.com](https://www.tcenenergy.com).