

SENIOR MANAGEMENT PROFILE

DATUK AHMAD HUSHAIRI BIN IBRAHIM

Chief Global Business Solutions Officer



Malaysian / 61 / Male

Date of Appointment: 15 November 2021

Management Committee(s):

GEMC / GPC / GMTC / GLTC

Qualification(s):

- Bachelor of Science (Electrical Engineering) from Syracuse University, New York.

Working Experience:

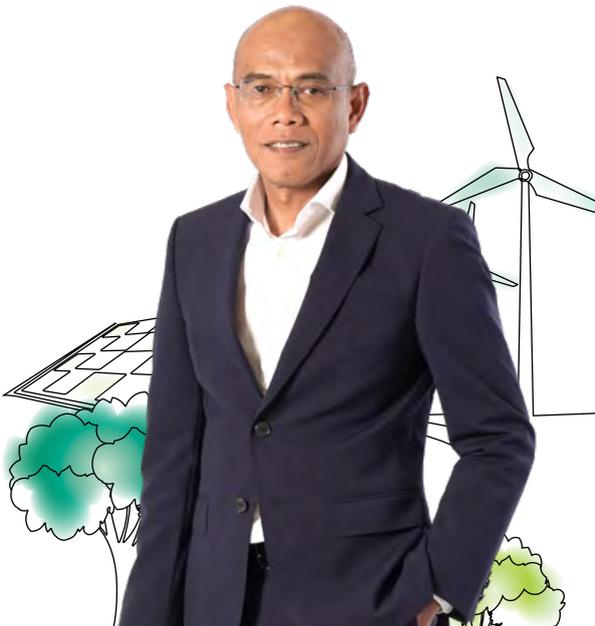
- Datuk Ahmad Hushairi bin Ibrahim has served for more than 38 years in TNB, holding various positions in the Distribution Division and the Retail Division with extensive operational and strategic management experience.
- Prior to his current appointment, he has held various critical positions within TNB, including Billing & Customer Relationship Management (BCRM) Project Director, Head of Retail Operations and Head of Strategy for the Retail Division.
- He was appointed as Chief Global Business Solutions Officer in 2021 and is responsible for the provision of shared services solutions for TNB and its subsidiaries. TNB shared services solutions comprise of Service Delivery, Security Services, Property Services, Fleet Management, Health Care and Corporate Affairs.
- Datuk Ahmad Hushairi is also responsible for the provision of high quality and cost-effective centralised shared solutions, enabling the business entities within the TNB Group to focus on their core businesses. He is also part of various management committees within TNB.

Directorships In Public Companies and Listed Issuers:

No directorships in public companies and listed issuers.

ALI MUNAWAR BIN HAJI SALIM

Company Secretary



Malaysian / 54 / Male

Date of Appointment: 1 January 2024

Management Committee(s):

GEMC / GPC

Qualification(s):

- Chartered Company Secretary from the Institute of Chartered Secretaries and Administrators, United Kingdom
- Associate of the Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
- Diploma in Agribusiness from Universiti Pertanian Malaysia

Working Experience:

- Encik Ali Munawar, a graduate from Institut Profesional Baitulmal, Kuala Lumpur, has an extensive background in corporate compliance, having served as Senior Manager in the Corporate Compliance Unit at TNB from 2014 to 2023. In this role, he notably served as Assistant Company Secretary for various TNB Board Committees and the Management Committee, including the Board Finance and Investment Committee, Board Nomination and Remuneration Committee, Board Long Term Incentive Plan Committee, and the Group Executive Management Committee.
- He started his career at TNB in 1996 and has over 29 years experience in corporate secretarial matters, corporate governance, compliance, special projects and due diligence exercises.
- Encik Ali Munawar has been instrumental as Company Secretary or Joint Company Secretary for multiple major subsidiaries within the TNB Group, encompassing a diverse range of entities from power generation to technology and venture capital.

Directorships In Public Companies and Listed Issuers:

No directorships in public companies and listed issuers.