Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Nov 2018
Name	DATUK AHMAD BADRI BIN MOHD ZAHIR
Age	58
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	University of Hull, United Kingdom	
2	Degree	Land and Property Management	MARA University of Technology (UiTM), Malaysia	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN), Malaysia	
4	Diploma	Land and Property Management	MARA University of Technology (UiTM), Malaysia	

Working experience and occupation

- Secretary General of Treasury, Ministry of Finance (12 September 2018 Present)
- Deputy Secretary General (Management), Ministry of Finance (1 April 2018 11 September 2018)
- Director of National Budget Office, National Budget Office, Ministry of Finance (2 February 2016 31 March 2018)
- Under Secretary, Strategic Investment Division, Ministry of Finance (13 January 2014 1 February 2016)
- Deputy Secretary, Loan Management, Financial Market & Actuary Division, Ministry of Finance (29 July 2010 January 2014)
- Senior Principal Assistant Secretary, Market Loan, Bilateral &
 Multilateral Section, Finance Division, Ministry of Finance (April 2007
 28 July 2010)
- Principal Assistant Secretary, Market Loan Unit, Finance Division, Ministry of Finance (July 2000 March 2007)
- Director's Adviser, Asian Development Bank, Manila, Philippines (July 1997 June 2000)
- Assistant Secretary, Bilateral Unit, Finance Division, Ministry of Finance (October 1995 June 1997)
- Assistant Secretary, Multilateral Unit, Finance Division, Ministry of Finance (August 1989 June 1994)
- Senior Valuation Executive, C.H. William, Talhar & Wong Sdn. Bhd. (Chartered Surveyors) (1986 June 1988)

Directorships in public companies and listed issuers (if any)	DanaInfra Nasional Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	01 Nov 2018
Category	Change in Boardroom
Reference Number	C03-01112018-00005