

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	15 Mar 2019
Name	DATO' ROSLINA BINTI ZAINAL
Age	56
Gender	Female
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 New England, New South Wales, Australia	
2	Degree	Electrical Engineering	Lakehead University, Canada	

Working experience and occupation	<ul style="list-style-type: none"> - Board Member of Universiti Teknikal Malaysia Melaka (15 March 2019 - Present) - Senior Fellow of Khazanah Research & Investment Strategy at Khazanah Nasional Berhad (2018 - Present) - Independent Council Member of Oversight Panel, Energy Commission of Malaysia (2016 - Present) - Adjunct Professor, College of Business, Universiti Tenaga Nasional (2016 - Present) - Board Member of TNB Prai Sdn. Bhd. (2016 - Present) - Board Member of TNB Fuel Services Sdn. Bhd. (2010 - Present) - Vice President (Regulatory Economics & Planning), Tenaga Nasional Berhad ("TNB") (2015 - 2018) - Vice President (Planning), TNB (2009 - 2015) - General Manager (VPP/Energy Procurement), Planning Division, TNB (2008 - 2009) - Has served Lembaga Letrik Negara/TNB for 33 years. Worked in various divisions in TNB such as Distribution, Planning, Business Strategy, Regulations, Transmission and Corporate Planning - Seconded to the Economic Planning Unit of the Prime Minister's Department (1990 - 1992)
Directorships in public companies and listed issuers (if any)	1. Sapura Energy 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	Direct Interest: 18,400 shares

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	15 Mar 2019
Category	Change in Boardroom
Reference Number	C03-14032019-00013