

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	28 Apr 2020
Name	DATO' ROSLINA BINTI ZAINAL
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive

### 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	

<b>Working experience and occupation</b>	<ul style="list-style-type: none"><li>- Board Member of Universiti Teknikal Malaysia Melaka (2019 - Present)</li><li>- Senior Fellow, Khazanah Research &amp; Investment Strategy (KRIS) Division, Khazanah Nasional Berhad (2018 - Present)</li><li>- Independent Council Member of Oversight Panel, Energy Commission Malaysia (2016 - Present)</li><li>- Adjunct Professor, College of Business, Universiti Tenaga Nasional (2016 - Present)</li><li>- Vice President (Regulatory Economics &amp; Planning), TNB (2015 - 2018)</li><li>- Vice President (Planning), TNB (2009 - 2015)</li><li>- General Manager (VPP/Energy Procurement), Planning Division, TNB (2008 - 2009)</li><li>- 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</li><li>- Seconded to the Economic Planning Unit of the Prime Ministers Department (1990 - 1992)</li></ul>
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Direct Interest: 18,400 shares

#### Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the redesignation of YBhg. Dato Roslina binti Zainal from Non-Independent Non-Executive Director to Independent Non-Executive Director of TNB with effect from 28 April 2020 having satisfied with her independence test as per Paragraph 1.01 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Apr 2020
Category	Change in Boardroom
Reference Number	C03-20042020-00003