

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 May 2020
Name	DATIN RASHIDAH BINTI MOHD SIES
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	US International University California, United States of America	
2	Degree	Business Administration (Finance)	Idaho State University, United States of America	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN), Malaysia	
4	Others	Oxford Advanced Management And Leadership Programme	Saïd Business School, University of Oxford	
5	Others	Advanced Leadership and Management Programme	National Institute of Public Administration (INTAN), Malaysia	
6	Others	Senior Leadership Programme: Navigating Adaptive Leadership	Razak School of Government & The Australian and New Zealand School Of Government	
7	Others	Advanced Leadership Development and Assessment Programme	National Institute of Public Administration (INTAN), Malaysia	
8	Others	70th Executive Development Programme	COTI Republic of Korea	
9	Others	Impact Assessment	RIPA International	
10	Others	Financial Institutions Directors' Education Programme	The ICLIF Leadership and Governance Center, Sasana Kijang	
11	Others	International Finance Seminar	Industrial Bank of Japan	

Working experience and occupation	<ul style="list-style-type: none"> - Under-Secretary of the Government Investment Companies Division, Ministry of Finance (1 April 2018 - Present) - Deputy Under-Secretary of the Government Companies Investment Division, Ministry of Finance (2016 - 2018) - Head of Commercial Unit, Government Investment Companies Division, Ministry of Finance (2009 - 2016) - Principal Assistant Secretary of Investment, Finance Division, Minister of Finance (Incorporated) (2003 - 2016) - Assistant Secretary, Investment Section, Finance Division, Ministry of Finance (1989 - 1997) and Privatisation Section, Finance Division, Ministry of Finance (1998 - 2003)
Directorships in public companies and listed issuers (if any)	<ol style="list-style-type: none"> 1. Perbadanan Nasional Berhad 2. UDA Holdings Berhad 3. Johor Port Berhad 4. Global Maritime Ventures Berhad 5. Aset Tanah 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

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of YBhg. Datin Rashidah binti Mohd Sies as Non-Independent Non-Executive Director for a period of two (2) years with effect from 1 May 2020.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Apr 2020
Category	Change in Boardroom
Reference Number	C03-22042020-00001