

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-27032019-00011

#### TENAGA NASIONAL BHD

Date of change	02 Apr 2019
Name	ENCIK AMIR HAMZAH BIN AZIZAN
Age	51
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Appointment

#### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science Degree in Management (Majored in Finance & Economics)	Syracuse University, New York, United States of America	
2	Others	Stanford Executive Programme	Stanford University, Stanford, United States of America	

<b>Working experience and occupation</b>	<ul style="list-style-type: none"> <li>- Group Chief Executive Officer, Themed Attractions Resorts &amp; Hotels Sdn. Bhd. (2017 - Present)</li> <li>- Managing Director, Icon Offshore Berhad (2016 - 2017)</li> <li>- Vice President (Lubricants Business), Petroliam Nasional Berhad (2013 - 2016)</li> <li>- Group Managing Director/Chief Executive Officer, Petronas Lubricants Int. Sdn. Bhd. (2012 - 2016)</li> <li>- Vice President (Downstream Marketing), Petroliam Nasional Berhad (2011 - 2013)</li> <li>- Managing Director &amp; Chief Executive Officer, Petronas Dagangan Berhad (2010 - 2011)</li> <li>- President &amp; Chief Executive Officer, MISC Berhad (2009 - 2010)</li> <li>- President &amp; Chief Executive Officer, AET Tankers Holding Sdn. Bhd. (2005 - 2008)</li> <li>- Regional Business Director, MISC Berhad (2004 - 2005)</li> <li>- General Manager, Corporate Planning, MISC Berhad (2000 - 2004)</li> <li>- Senior Treasury Advisor, Shell International Ltd. (1997 - 2000)</li> <li>- Manager, Planning &amp; Support, Sarawak Shell Bhd. (1996 - 1997)</li> <li>- Performance Improvement Advisor, Sarawak Shell Bhd. (1996)</li> <li>- Head of Financial Services, Sarawak Shell Bhd. (1995 - 1996)</li> <li>- Corporate Finance Advisor, Shell Malaysia Ltd. (1993 - 1995)</li> <li>- Marketing Credit Accountant, Shell Singapore Petroleum Company (Pte) Ltd. (1992 - 1993)</li> </ul>
<b>Directorships in public companies and listed issuers (if any)</b>	1. UEM Edgenta Berhad

<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>	Nil

**Remarks :**

*The Board with the concurrence of the Special Shareholder, Minister of Finance (Incorporated) ("MoF Inc.") approved the appointment of Encik Amir Hamzah bin Azizan as President/Chief Executive Officer and Non-Independent Executive Director of TNB for a period of three (3) years with effect from 2 April 2019 until 1 April 2022.*

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	27 Mar 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27032019-00024