

## Change in Principal Officer

### TENAGA NASIONAL BHD

<b>Date of change</b>	01 Aug 2018
<b>Name</b>	DATUK FAZLUR RAHMAN BIN ZAINUDDIN
<b>Age</b>	49
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Others
<b>Designation</b>	Others
<b>Description</b>	Datuk Fazlur Rahman bin Zainuddin shall assume the position of Chief Strategy and Regulatory Officer as part of job rotation in line with Tenaga Nasional Berhad's succession planning program.
<b>Qualifications</b>	1. Fellow of Association of Chartered Certified Accountants, United Kingdom 2. Member of Malaysian Institute of Accountants
<b>Working experience and occupation</b>	- Served for four (4) years in public accounting practices including three (3) years in PriceWaterhouse, Kuala Lumpur as a Tax Consultant. - He served for 10 years, from 1995, with Shell Malaysia in various financial management and corporate roles. - Served as Chief Financial Officer of Naza Group. Prior to joining the Naza Group in 2010, he was with Telekom Malaysia Berhad in several capacities since 2005, with his last position as Vice President - Business Development. - Appointed as Chief Financial Officer/Vice President, Group Finance of Tenaga Nasional Berhad on 1 July 2012.
<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: 33,200

**Remarks :**

*The Board, today, at its meeting has approved on the appointment of Datuk Fazlur Rahman bin Zainuddin as the Chief Strategy and Regulatory Officer to lead Strategy and Regulatory Division with effect from 1 August 2018.*

*This announcement is dated 28 June 2018.*



## Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	28 Jun 2018
<b>Category</b>	Change in Principal Officer
<b>Reference Number</b>	C04-27062018-00001