

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Aug 2018
Name	CIK ONG AI LIN
Age	62
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<ul style="list-style-type: none">- Bachelor of Arts (Hons.) in Economics, University of Leeds, United Kingdom- Associate of the Institute of Chartered Accountants in England and Wales (ICAEW)- Certified Information System Auditor- Certified Business Continuity Professional- Member of the Malaysian Institute of Accountants (MIA)- Member of MIA Digital Economy Task Force- Member of SIRIM ISO Technical Committee on Information Security- Past President of Information Systems Audit & Control Association (ISACA), Malaysia
Working experience and occupation	<ul style="list-style-type: none">- Various Positions, PricewaterhouseCoopers Malaysia<ul style="list-style-type: none">- Partner/Senior Executive Director (1993 - June 2016)- Senior Director (July 2016 - December 2016)- Senior Manager (1991 - 1992)- Kassim Chan & Co. (DH&S Malaysia) And DH&S Singapore (1986 - 1991)- Deloitte Haskins & Sells (DH&S), London, United Kingdom (1978 - 1986)
Directorships in public companies and listed issuers (if any)	<ol style="list-style-type: none">1. RHB Bank Berhad2. RHB Islamic Bank 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



Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	11 Jul 2018
Category	Change in Boardroom
Reference Number	C03-04072018-00001