

# Change in Boardroom

## TENAGA NASIONAL BHD

Date of change	12 Jun 2026
Name	DATO' SRI AB RAHIM BIN AB RAHMAN
Age	53
Gender	Male
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	Master of Science in Information & Management (MSc. IM)	Universiti Teknologi Mara, Malaysia	
2	Degree	Bachelor of Arts (Hons)	Universiti Malaya, Malaysia	

<b>Working experience and occupation</b>	<ul style="list-style-type: none"><li>- Deputy Secretary General of Treasury (Management), Management Sector, Ministry of Finance (15 April 2026 - Present)</li><li>- National Budget Director, National Budget Office, Ministry of Finance (10 March 2025 - 14 April 2026)</li><li>- Under Secretary, Government Procurement Division, Ministry of Finance (23 September 2022 - 9 March 2025)</li><li>- Deputy Under Secretary, Remuneration Policy and Management Division, Ministry of Finance (19 July 2021 - 22 September 2022)</li><li>- Chief Executive Officer, NS Corporation (1 July 2020 - 30 June 2021)</li><li>- Chief Executive, Malaysia Vision Valley (MVV) Development Secretariat, Negeri Sembilan State Secretary's Office (16 September 2015 - 30 June 2020)</li><li>- Director, Privatization and Investment Unit, Negeri Sembilan State Secretary's Office (3 January 2011 - 15 September 2015)</li><li>- Deputy Director (Sectoral), Negeri Sembilan State Economic Planning Unit, Negeri Sembilan State Secretary's Office (16 April 2005 - 2 January 2011)</li><li>- Assistant State Finance Officer, State Treasury Office, Negeri Sembilan State Secretary's Office (16 October 2000 - 16 April 2005)</li><li>- Assistant Director, Remuneration Division, Public Service Department (15 September 1997 - 15 October 2000)</li><li>- Assistant Director, Administration &amp; Finance Division, Inland Revenue Board of Malaysia (7 March 1997 - 14 September 1997)</li></ul>
<b>Directorships in public companies and listed issuers (if any)</b>	Nil

<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 of Directors of Tenaga Nasional Berhad has approved the appointment of YBhg. Dato' Sri Ab Rahim bin Ab Rahman as Non-Independent Non-Executive Director representing the interest of TNB's Special Shareholder, Minister of Finance (Incorporated) with effect from 12 June 2026.*

 **Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	12 Jun 2026
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-07062026-00001