

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Mar 2021
Name	DATUK IR BAHARIN BIN DIN
Age	57
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	Masters	Business Administration	Joint MBA programme between Universiti Tenaga Nasional, Malaysia and Bond University, Australia	
2	Degree	Science (Electrical Engineering)	Syracuse University, New York, United States of America	
3	Others	Certified Professional Engineer	Board of Engineers (BEM), Malaysia	
4	Others	Member	Institution of Engineers, Malaysia	

Working experience and occupation	<ul style="list-style-type: none"> - Chief Distribution Network Officer, Tenaga Nasional Berhad ("TNB") (2018 - Present) - Vice President (Distribution), TNB (2012 - 2018) - Senior General Manager (Customer Service & Metering), Distribution Division, TNB (2011 - 2012) - Managing Director, Sabah Electricity Sdn. Bhd. (2007 - 2011) - Seconded to the Ministry of Energy, Green Technology and Water ("KeTTHA"), for two (2) and a half years, where he served as the Deputy Director for the Electrical Inspectorate Department in Sabah. He then became the Director for the Electrical Inspectorate Department in Pahang. - Built his career in TNB of which he had served in various engineering and managerial positions within the Company, including Business Development, Network Maintenance, Network Planning, Construction Services, Metering Service and Engineering Services.
Directorships in public companies and listed issuers (if any)	Nil
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	Direct Interest: 58,000 shares

Remarks :

YBhg. Datuk Ir. Baharin bin Din is appointed by the Special Shareholder, Minister of Finance (Incorporated) as President/Chief Executive Officer and Non-Independent Executive Director of TNB for a period of three (3) years with effect from 1 March 2021 until 29 February 2024.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	10 Feb 2021
Category	Change in Boardroom
Reference Number	C03-10022021-00005