

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	28 Aug 2025
Name	ENCIK MOHAMAD HANAFI BIN SALEHUDDIN
Age	39
Gender	Male
Nationality	Malaysia
Designation	Alternate 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 Engineering - MEng, Electrical and Electronics Engineering	Imperial College London	
2	Professional Qualification	Chartered Financial Analyst	CFA Institute	

<b>Working experience and occupation</b>	<ul style="list-style-type: none"> <li>- Senior Vice President, Team Lead - Portfolio Value Development, Khazanah Nasional Berhad (August 2024 - Present)</li> <li>- Chief Executive Officer, ReGen Rehabilitation International Sdn. Bhd. (secondment from Khazanah Nasional Berhad), (May 2021 - July 2024)</li> <li>- Vice President, Investments (Healthcare Focus), Khazanah Nasional Berhad (June 2017 - April 2021)</li> <li>- Manager, Advisory - Corporate Finance, PwC Malaysia (August 2013 - May 2017)</li> <li>- Senior Executive, Corporate Finance, Sime Darby Berhad (August 2008 - July 2013)</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>	Represents the interest of Khazanah Nasional Berhad
<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 today approved the appointment of Encik Mohamad Hanafi bin Salehuddin as Alternate Director to Mr. Selvendran Katheerayson with effect from 28 August 2025.

**Announcement Info**

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	28 Aug 2025
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-13082025-00007