

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	16 Oct 2020
Name	DATO' IR NAWAWI BIN AHMAD
Age	59
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Engineering Management	Universiti Tenaga Nasional, Malaysia	
2	Degree	Engineering (Electrical)	Universiti Teknologi Malaysia, Malaysia	
3	Professional Qualification	Member	Institute of Engineers Malaysia	
4	Others	Registered Professional Engineer	Board of Engineers Malaysia	

<b>Working experience and occupation</b>	<ul style="list-style-type: none"><li>- Chairman, Panorama Sdn. Bhd. [Subsidiary of Langkawi Development Authority (LADA)] (2017 - 2018)</li><li>- Chairman, Keretapi Tanah Melayu Berhad (KTMB), Multi Modal and Freight Sdn. Bhd. (MMF) (Subsidiary of KTMB) and KTM Distribution Sdn. Bhd. (Subsidiary of KTMB) (2014 - 2018)</li><li>- Chairman, KTMB MMC Cargo Sdn. Bhd. (JV company of KTMB and MMC Corporation Berhad) (2016 - 2018)</li><li>- Director, LADA (2010 - 2018)</li><li>- Chairman of Advisory Board, Kolej Komuniti Langkawi (2008 - 2018)</li><li>- Member of Parliament (P.004 Langkawi) (2013 - 2018)</li><li>- Member of State Assembly (N02 Kuah) (2004 - 2013)</li><li>- Exco Kedah (N02 Kuah) [(Pengerusi JK Tetap Ahli Majlis Mesyuarat Kerajaan Negeri) Tenaga, Kerjaraya, Sumber Air, Pelancongan] (2004 - 2008)</li><li>- Senior Engineer, Tenaga Nasional Berhad (1984 - 2004)</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 on the appointment of YB Dato Ir. Nawawi bin Ahmad as Independent Non-Executive Director for a period of two (2) years with effect from 16 October 2020.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	15 Oct 2020
Category	Change in Boardroom
Reference Number	C03-15102020-00001