

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Feb 2022
Name	DATO' MERINA BINTI ABU TAHIR
Age	55
Gender	Female
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	Professional Qualification	Accounting	Association of Chartered Certified Accountants	Fellow member
2	Professional Qualification	Accounting	Malaysian Institute of Certified Public Accountants	Member
3	Professional Qualification	Accounting	Malaysian Institute of Accountants	Member
4	Professional Qualification	Accounting	ASEAN Chartered Professional Accountant	Member
5	Professional Qualification	Internal Audit	Institute of Internal Auditors Malaysia	Member

Working experience and occupation	<ul style="list-style-type: none"> - Director of Lembaga Tabung Haji Property Holdings Ltd Group of Companies (2020 - 2021) - Chief Financial Officer, Lembaga Tabung Haji, Kuala Lumpur, Malaysia (February 2020 - November 2021) - Malaysia Airlines Berhad, Sepang/Malaysian Airline System Berhad, Kuala Lumpur, Malaysia: <ul style="list-style-type: none"> - Chief Internal Auditor (November 2011 - September 2014, September 2015 - January 2020) - Director, Corporate Services (October 2014 - August 2015) - Senior Vice President, Commercial Office (July 2011 - November 2011) - Regional Senior Vice President, Middle East, Africa & South America (MEASA) (January 2008 - July 2011) - General Manager, Finance Support Services (February 2004 - December 2007) - Head, Group Finance, IT & Property, Amanah Capital Partners Berhad, Kuala Lumpur, Malaysia (January 1997 - February 2004) - Sime Darby Berhad, Kuala Lumpur, Malaysia: <ul style="list-style-type: none"> - Business Development Manager (March 1996 - January 1997) - Finance & Administration Manager, Sime Darby Travel Sdn. Bhd. & Sime Holidays Sdn. Bhd. (January 1994 - February 1996) - Assistant Audit Manager (October 1991 - December 1993) - Audit Semi-Senior, Messrs. Price Waterhouse, (now known as Messrs.PricewaterhouseCoopers) Kuala Lumpur, Malaysia (July 1991 - October 1991) - Audit Senior, Messrs. Ivor Barry & Co, Chartered Accountants, London, England (September 1988 - July 1991) - Reconciliations Analyst, IBM (UK) Limited, Portsmouth, England (June 1987 - December 1987)
Directorships in public companies and listed issuers (if any)	1) S P Setia 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

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of YBhg. Dato' Merina binti Abu Tahir as Independent Non-Executive Director for a period of two (2) years with effect from 1 February 2022.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Jan 2022
Category	Change in Boardroom
Reference Number	C03-19012022-00008