

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Apr 2024
Name	DATO' ZULKIFLI BIN IBRAHIM
Age	68
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	Degree	Bachelor of Science (Honours) in Electrical and Electronics Engineering	Leeds University, United Kingdom	
2	Professional Qualification	Member	Institution of Engineers, Malaysia	

Working experience and occupation	<ul style="list-style-type: none"> - Independent Director, Ranhill Holdings Berhad (2015 - 2018). - He left Malakoff Berhad (Malakoff) in 2002 to lead the successful development of 2100MW Tg. Bin coal fired power plant and later the 1400MW Jimah Coal fired power plant where he was the Managing Director before his retirement in 2014. He had then a total of 11 power plant projects totaling more than 8000MW. - He was appointed as Chief Operating Officer (COO) of Malakoff in 1997 where he led two (2) power plant projects as well as overseas power plant development in Pakistan, India and Philipines. He also led the successful acquisition of 40% stake in 2420MW Kapar Power Plant by Malakoff (1997-2002). - He left TNB in 1993 and involved in the development of the 1303MW Lumut Power Plant now known as the Segari Power Plant where he was responsible in setting up the first successful 100% Malaysian owned and managed Operations and Maintenance company, Teknik Janakuasa Sdn. Bhd. - He began his career with the National Electricity Board (now known as TNB) in 1979. He has over 14 years' of experience in power plant division and had a total of six (6) power plant construction and commissioning as well as maintenance of 4X300 MW oil/gas/coal fired power plants in Malaysia. Whilst in TNB, he was sent to Germany, France and Japan for extensive training in power plant technology including an attachment programme with Parsons, a steam turbine manufacturer in UK under the CBI scholarship.
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	Nil

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved the appointment of YBhg. Dato' Zulkifli bin Ibrahim as Independent Non-Executive Director with effect from 1 April 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	01 Apr 2024
Category	Change in Boardroom
Reference Number	C03-19032024-00002