

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	20 Mar 2023
Name	PUAN ROHAYA BINTI MOHAMMAD YUSOF
Age	57
Gender	Female
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Commerce (Accountancy)	Australian National University, Canberra, Australia	
2	Professional Qualification	Associate Member	CPA, Australia	

Working experience and occupation	<ul style="list-style-type: none">- Chief Investment Officer, Employees Provident Fund (EPF) (2020-Present)- Head of Private Market, Investment Division, EPF (2017-2020)<ul style="list-style-type: none">- managing global investments in private equity, infrastructure and real estates- Head of Capital Market Department, EPF (2011-2017)<ul style="list-style-type: none">- overseeing global and domestic fixed income- Head of Corporate Finance, Investment Division, EPF (2008-2010)- Executive Vice President, Corporate Investment Banking, Maybank Investment Bank (2005-2008)- Held various positions in Corporate Investment Banking, Maybank Investment Bank (previously known as Aseambankers Malaysia Berhad) (1990-2005)- Senior Financial Consultant, Audit Division, Arthur Andersen & Co. (1988-1990)
Directorships in public companies and listed issuers (if any)	<ol style="list-style-type: none">1. Malaysia Airports Holdings Berhad2. United Plantations Berhad3. Yinson Holdings 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 Puan Rohaya binti Mohammad Yusof as Non-Independent Non-Executive Director with effect from 20 March 2023.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	20 Mar 2023
Category	Change in Boardroom
Reference Number	C03-20032023-00003