

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	20 Mar 2023
Name	MISS ELAINE ONG YEE LYNN
Age	39
Gender	Female
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	Degree	BSc (Honours) in Accounting and Finance	University of Warwick, United Kingdom	
2	Professional Qualification	Associate Chartered Accountant (ACA)	Institute of Chartered Accountants in England and Wales (ICAEW)	

Working experience and occupation	- Senior Vice President, Investments, Khazanah Nasional Berhad (2018-Present) - Director of Southrop Sdn. Bhd. (2015-2018) - Assistant Vice President, Investments, Khazanah Nasional Berhad (2010-2015) - Assistant Manager, Assurance- Financial Services, PricewaterhouseCoopers, Malaysia (2006-2010)
Directorships in public companies and listed issuers (if any)	1. Cenergi SEA 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 Miss Elaine Ong Yee Lynn as Alternate Director to YBhg. Datuk Amran Hafiz bin Affifudin 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	C03-20032023-00005