

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	27 Mar 2023
Name	DATO' ABDUL RAZAK BIN ABDUL MAJID
Age	72
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Ohio University, United States of America	
2	Degree	Electrical Engineering	Brighton University, United Kingdom	

Working experience and occupation	<ul style="list-style-type: none">- Invited by Energy Commission of Malaysia to chair two (2) committees (Supply Chain and Licensing) (2022-Present)- Member of Action Committee for the establishment of National Energy Center (2022-Present)- Member of the Independent Advisory Panel, Malaysian Petroleum Resources Corporation (2021-Present)- Chief Executive Officer, MyPOWER Corporation (2nd Term) (2018-2020)- Chairman, Energy Commission of Malaysia (2014-2018)- Chief Executive Officer, MyPOWER Corporation (1st Term) (2009-2014)- Senior Vice President (Corporate Affairs), Tenaga Nasional Berhad ("TNB") (2008-2009)- Vice President (Generation), TNB (2004-2008)- Has served Lembaga Letrik Negara/TNB for 36 years since 1973 whereby his career achievements in TNB included assignments on Planning, Construction and Operations in all three (3) core divisions of Generation, Transmission and Distribution of TNB- Seconded to the Economic Planning Unit, Prime Minister's Department (1998-2001)
Directorships in public companies and listed issuers (if any)	1. PETRONAS Gas 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	Direct Interest: 26,562 shares

Remarks :
The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Dato' Abdul Razak bin Abdul Majid as Chairman, Non-Independent Non-Executive Director for a period of two (2) years with effect from 27 March 2023.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	23 Mar 2023
Category	Change in Boardroom
Reference Number	C03-22032023-00011