

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Sep 2023
Name	MR SELVENDRAN KATHEERAYSON
Age	52
Gender	Male
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	Masters	Public Administration	Harvard University, United States of America	
2	Masters	Business Administration (Finance)	University of Hull, United Kingdom	
3	Degree	Law	University of London, United Kingdom	

Working experience and occupation	<p>- He is currently the Executive Director, Head, Real Assets & Property of Khazanah Nasional Berhad ("Khazanah") and has been with Khazanah since January 2006.</p> <p>- Prior to joining Khazanah, he has worked at Motorola Inc and Maxis Communications Berhad. He started his career at Ernst & Young in June 1994.</p>
Directorships in public companies and listed issuers (if any)	1. TIME DOTCOM 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 ("TNB") has today approved the appointment of Mr. Selvendran Katheerayson as Non-Independent Non-Executive Director representing Khazanah, a major shareholder of TNB, with effect from 1 September 2023.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	25 Aug 2023
Category	Change in Boardroom
Reference Number	C03-23082023-00027