

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	30 Sep 2025
Name	ENCIK EFFIZAL FAIZ BIN ZULKIFLY
Age	46
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	Master of Business Administration, MIT Sloan Fellows Program	Massachusetts Institute of Technology, United States of America	
2	Masters	Master of Commerce, Finance and Business Information System	University of Sydney, Australia	
3	Degree	Bachelor of Commerce, Accounting	University of Queensland, Australia	

Working experience and occupation	- He is currently the Executive Director, Investments and Head of Energy Transition at Khazanah Nasional Berhad ("Khazanah") and has been with Khazanah since June 2007. - Prior to his current role, he led Khazanah's Private Equity investments in the Consumer & Services and Technology sectors. He has also spent time covering the Infrastructure and Telecommunication sectors. - Prior to joining Khazanah, he was a business analyst with Citibank Bhd (October 2003 - May 2007). - He started his career as an Associate at PricewaterhouseCoopers Malaysia (September 2002 - September 2003).
Directorships in public companies and listed issuers (if any)	1. Farm Fresh Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Represents the interest of Khazanah Nasional Berhad
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 appointment of Encik Effizal Faiz bin Zulkifly as Non-Independent Non-Executive Director representing Khazanah, a major shareholder of Tenaga Nasional Berhad, shall take effect on 30 September 2025, following the Board's approval.

 Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2025
Category	Change in Boardroom
Reference Number	C03-24092025-00009