

Change in Boardroom

TENAGA NASIONAL BHD

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|----------------|-------------------------------|
| Date of change | 01 Dec 2021 |
| Name | DATUK LAU BENG WEI |
| Age | 55 |
| Gender | Male |
| Nationality | Malaysia |
| Designation | Independent Director |
| Directorate | Independent and Non Executive |
| Type of change | Appointment |

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|-------------------------|-------------------------------|------------------------|
| 1 | Masters | Business Administration | Universiti Putra Malaysia | |
| 2 | Degree | Electrical Engineering | Universiti Teknologi Malaysia | |

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| Working experience and occupation | <ul style="list-style-type: none">- Director, Synergy Goldtree Sdn. Bhd. (Present)- Chairman, Lembaga Pelesenan Eksais Wilayah Persekutuan Kuala Lumpur, Dewan Bandaraya Kuala Lumpur (DBKL) (2020 - Present)- City Advisory Board Member, DBKL (2020 - Present)- Executive Director, Varia Engineering & Services Sdn. Bhd. (1996 - Present)- Member, Suruhanjaya Syarikat Malaysia (SSM) (2012 - 2014)- Executive Director, Royce Pharma Holdings Bhd. (2010 - 2020)- Director, Focus Dynamic Sdn. Bhd. (2007 - 2010)- Director, Dream Chorus Sdn. Bhd. (2005 - 2013)- Regional Head, Transmission Department, TNB (Perak) (2001 - 2003)- Senior Engineer, Transmission Maintenance, TNB (Kuala Lumpur) (2000 - 2001)- Regional Head, Transmission Department, TNB (Kelantan & part of Terengganu) (1998 - 2000)- Primary Equipment Maintenance Engineer, Transmission Maintenance (South 2), TNB (1995 - 1998)- Protection Engineer, Meters Protection Department (Southern Region), TNB (Johor) (1990 - 1999) |
| Directorships in public companies and listed issuers (if any) | Nil. |
| 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 approved on the appointment of YBhg. Datuk Lau Beng Wei as Independent Non-Executive Director for a period of two (2) years with effect from 1 December 2021.

Announcement Info

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|------------------|---------------------|
| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 25 Nov 2021 |
| Category | Change in Boardroom |
| Reference Number | C03-25112021-00001 |