

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Mar 2024
Name	TUAN RAMZI BIN MANSOR
Age	55
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	Arts	Hiroshima University, Japan	
2	Degree	Administrative Management	Universiti Utara Malaysia, Malaysia	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN), Malaysia	

Working experience and occupation

- Deputy Secretary General of Treasury (Management), Management Sector, Ministry of Finance (23 January 2024 - Present)
- Deputy Secretary General (Management), Management Sector, Ministry of Education (15 October 2021 - 22 January 2024)
- Under Secretary, Finance Division, Ministry of Education (12 June 2018 - 14 October 2021)
- Deputy Director of Budget, Budget Management Division, Ministry of Finance (March 2014 - June 2018)
- Head of Section, Budget Management Division, Ministry of Finance (February 2011 - February 2014)
- Principal Assistant Director, Budget Management Division, Ministry of Finance (January 2008 - February 2011)
- Senior Assistant Director, Budget Management Division, Ministry of Finance (May 2005 - January 2008)
- Assistant Director, National Economic Action Council Secretariat, Prime Minister's Department (January 1998)
- Assistant Director, Distribution Section, Economic Planning Unit, Prime Minister's Department (March 1996)
- Assistant Director, Administration Section, Economic Planning Unit, Prime Minister's Department (March 1994)

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any

Nil

Family relationship with any director and/or major shareholder of the listed issuer	
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 the appointment of YBrs. Tuan Ramzi bin Mansor as Non-Independent Non-Executive Director representing the interest of TNB's Special Shareholder, Minister of Finance (Incorporated) with effect from 1 March 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Feb 2024
Category	Change in Boardroom
Reference Number	C03-26022024-00012