

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Jul 2023
Name	ENCIK MUAZZAM BIN MOHAMAD
Age	40
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	Degree	Bachelor of Engineering in Electronics Engineering (First Class)	University of Southampton, United Kingdom	
2	Diploma	Applied Finance and Investment	Financial Services Institute of Australasia (FINSIA)	
3	Professional Qualification	Fellow Investments and Securities	Financial Services Institute of Australasia (FINSIA)	

Working experience and occupation	<ul style="list-style-type: none"> - Presently, he is the Senior Vice President and Head of the Investment Stewardship Division of Permodalan Nasional Berhad (PNB) overseeing Environment, Social and Governance (ESG) Investments, Strategic Governance and Shareholder Engagement functions respectively. - He has over 15 years of experience at PNB in the area of Corporate Finance, Mergers & Acquisitions, Corporate Strategy and Governance, covering various industries including industrial, automotive, financial services, telecommunication, property and plantation. - He spearheaded the establishment of stewardship framework for PNB Group and had been involved heavily in sustainability initiatives and events for PNB. - He serves as PNB nominee on the Board of Goodyear Malaysia Berhad.
Directorships in public companies and listed issuers (if any)	Goodyear Malaysia 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

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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 on the appointment of Encik Muazzam bin Mohamad as Non-Independent Non-Executive Director with effect from 1 July 2023.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	26 Jun 2023
Category	Change in Boardroom
Reference Number	C03-26062023-00018