

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	02 Dec 2024
Name	ENCIK ALAN HAMZAH SENDUT
Age	64
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	Degree	Bachelor of Science Hons (Accountancy and Computer Science)	University of Wales, Aberystwyth, United Kingdom	
2	Professional Qualification	Chartered Accountant	Institute of Chartered Accountants England and Wales (ICAEW)	

Working experience and occupation

- Has over 35 years of finance and business experience across multiple industries and approximately 25 years of which were at C-suite and Senior Manager roles.
- Had served in companies involved in motor and heavy equipment distribution, manufacturing, plantations, corporate services, corporate strategy, corporate finance, business development and mergers and acquisitions.
- He started his career with Price Waterhouse, London, United Kingdom (1982-1986).
- He has worked for various companies including Shell Companies in Malaysia (1986-1991), CarnaudMetalbox Malaysia (1992-1996) and had joined Sime Darby Group in 1996.
- He has worked in senior roles including as:-
 - Group Finance Director, Tractors Malaysia Holdings Berhad (1996-2001)
 - Group Finance Director, Consolidated Plantations Berhad (2002-2004)
 - Global Operations Manager, Payment Services, BHP Billiton (2009-2010)
 - Executive Vice President, Group Corporate Finance, Strategy and Business Development, Sime Darby Berhad (2010-2014)
 - Managing Director, Energy and Utilities (Non-China) Division, Sime Darby Berhad (2015-2016)
- Served as an Independent Non-Executive Director in Tradewinds Plantation Berhad (2021-2023).
- Serves as an Independent Non-Executive Director of Hong Leong Islamic Bank Berhad (2016 to date).
- Serves as an Independent Non-Executive Director of Hengyuan Refining Company Berhad (2017 to date).
- Has been a Trustee for Cancer Research Malaysia since 2011.

Directorships in public companies and listed issuers (if any)

1. Velesto Energy Berhad
2. Hengyuan Refining Company Berhad
3. Hong Leong Islamic Bank Berhad

any)	U. Hong Leong Islamic Bank Berhad 4. Khyra Legacy 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 has on 28 November 2024 approved the appointment of Encik Alan Hamzah Sendut as Independent Non-Executive Director with effect from 2 December 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	02 Dec 2024
Category	Change in Boardroom
Reference Number	C03-27112024-00008