

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Mar 2022
Name	ENCIK FAISAL @ PISAL BIN ABDUL GHANI
Age	43
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Public Administration	University of Alabama, United States of America	
2	Degree	Business Administration (Finance)	Universiti Tenaga Nasional, Malaysia	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN), Malaysia	

Working experience and occupation	<ul style="list-style-type: none">- Senior Private Secretary, Office of the Secretary General of Treasury, Ministry of Finance (2021 - Present)- Advisor, World Bank South East Asia Group (2019 - 2021)- Principal Assistant Secretary, Office of the Secretary General of Treasury, Ministry of Finance (2018)- Senior Assistant Secretary, Government Investment MOF Inc. and Privatization Division, Ministry of Finance (2007 - 2015)- Assistant Secretary, MOF Inc. Company Coordination Government Investment Companies Division, Privatization and Public Enterprises, Ministry of Finance (2004 - 2007)
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	Direct Interest: 25,000 shares

Remarks :

The Board of Directors of Tenaga Nasional Berhad has on 24 February 2022 approved on the appointment of Encik Faisal @ Pisal bin Abdul Ghani as Alternate Director to YBhg. Datuk Seri Asri bin Hamidin @ Hamidon with effect from 1 March 2022.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Feb 2022
Category	Change in Boardroom
Reference Number	C03-28022022-00017