

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	01 Oct 2021
Name	DATO' SRI HASAN BIN ARIFIN
Age	68
Gender	Male
Nationality	Malaysia
Designation	Non Executive Chairman
Directorate	Non Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Economics	University of Malaya, Malaysia	
2	Others	Management	Asian Institute of Management, Philippine	

<b>Working experience and occupation</b>	<ul style="list-style-type: none"><li>- Chairman of Pengurusan Aset Air Berhad (2020 - Present)</li><li>- Member of the Malaysian Parliament representing Rompin (2015 - Present)</li><li>- Chairman of Public Accounts Committee (PAC) (2015 - 2018)</li><li>- Board of Directors, UDA Holdings Berhad (2010 - 2015)</li><li>- Deputy Chief Minister of Pahang (1995 - 1999) and since then, he had been involved in the field of water management. He was also involved in planning for provision of water supply to FELDA Negeri Pahang and its rural areas. In addition to that, he also initiated crucial studies for water supply from Pahang to Negeri Sembilan and Selangor as well as on Non-Revenue Water in Pahang</li><li>- Chairman of Lembaga Pembangunan Wilayah Pahang Tenggara (DARA) (1995 - 1998)</li><li>- Board of Directors, Federal Land Development Authority (FELDA) (1991 - 1995)</li><li>- Chairman of Lembaga Kemajuan Perusahaan Pertanian Negeri Pahang (LKPP) (1990 - 1999)</li></ul>
<b>Directorships in public companies and listed issuers (if any)</b>	1. Pengurusan Aset Air Berhad
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Nil.
<b>Any conflict of interests that he/she has with the listed issuer</b>	Nil.
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Nil.

### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2021
Category	Change in Boardroom
Reference Number	C03-30092021-00003