Change in Boardroom

TENAGA NASIONAL BHD

Date of change	10 Apr 2023
Name	DATIN RASHIDAH BINTI MOHD SIES
Age	59
Gender	Female
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	Business Administration	US International University California, United States of America	
2	Degree	Business Administration (Finance)	Idaho State University, United States of America	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN), Malaysia	

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Working experience and occupation	 Deputy Secretary General of Treasury (Management), Ministry of Finance (22 March 2021-Present) Under-Secretary, Government Investment Companies Division, Ministry of Finance (1 April 2018 - 2021) Deputy Under-Secretary, Commercial Sector, Government Companies Investment Division, Ministry of Finance (2016 - 2018) Head of Commercial Unit, Government Investment Companies Division, Ministry of Finance (2009 - 2016) Principal Assistant Secretary of Investment, Finance Division, Minister of Finance (Incorporated) (2003 - 2016) Assistant Secretary, Investment Section, Finance Division, Ministry of Finance (1989 - 1997) and Privatisation Section, Finance Division, Ministry of Finance (1998 - 2003)
Directorships in public companies and listed issuers (if any)	 Technology Depository Agency Berhad Uda Holdings Berhad Danainfra Nasional Berhad Bank Pembangunan Malaysia Berhad Syarikat Jaminan Kredit Perumahan Bhd. Syarikat Jaminan Pembiayaan Perniagaan 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 today approved on the appointment of YBhg. Datin Rashidah binti Mohd Sies as Non-Independent Non-Executive Director with effect from 10 April 2023.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	10 Apr 2023
Category	Change in Boardroom
Reference Number	C03-31032023-00024