

Change in Principal Officer

TENAGA NASIONAL BHD

Date of change	01 Jan 2025
Name	ENCIK BADRULHISYAM BIN FAUZI
Age	44
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chief Financial Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Accountants (MIA)	Member
2	Professional Qualification	Chartered Management Accountant	Chartered Institute of Management Accountant (CIMA)	Fellow
3	Professional Qualification	Chartered Financial Analyst	Chartered Financial Analyst Institute	Member
4	Degree	Bachelor of Engineering in Computing	Imperial College London	

Working experience and occupation	<ol style="list-style-type: none"> Covering Chief Executive Officer, Alam Flora Sdn. Bhd. (July 2024 - December 2024) Group Chief Financial Officer, MMC Corporation Berhad (July 2020 - December 2024) Head, Group Strategy, MMC Corporation Berhad (2014 - 2020) General Manager, Group Managing Director's Office, MMC Corporation Berhad (2013 - 2014) Assistant General Manager, Group Managing Director's Office, MMC Corporation Berhad (2011 - 2013) Head of Analysts, International Fund Management Department, Permodalan Nasional Berhad (2010 - 2011) Senior Analyst, Chief Executive Officer's Office, Permodalan Nasional Berhad (2009 - 2010) Analyst, Chief Executive Officer's Office, Permodalan Nasional Berhad (2004 - 2009)
Directorships in public companies and listed issuers (if any)	<ol style="list-style-type: none"> MMC Engineering Group Berhad NCB Holdings Bhd Kramat Tin Dredging Berhad Northport (Malaysia) Bhd Kontena Nasional Berhad Johor Port 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	Nil

its subsidiaries**Remarks :**

The Board of Directors of Tenaga Nasional Berhad has approved the appointment of Encik Badrulhisyam bin Fauzi as the Chief Financial Officer to lead Group Finance Division with effect from 1 January 2025.

This announcement is dated 30 September 2024.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Sep 2024
Category	Change in Principal Officer
Reference Number	C04-25092024-00001