

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Mar 2024
Name	DATUK IR MEGAT JALALUDDIN BIN MEGAT HASSAN
Age	58
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Engineering (Hons) (Electrical Engineering)	University of Wollongong, Sydney, Australia	
2	Professional Qualification	Certified Professional Engineer	Board of Engineers (BEM), Malaysia	
3	Professional Qualification	Member	Institution of Engineers, Malaysia	

Working experience and occupation	<ul style="list-style-type: none"> - Chief Operating Officer, Tenaga Nasional Berhad ("TNB") (August 2023 - Present) - Chief Strategy & Ventures Officer, TNB (October 2022 - July 2023) - Chief Retail Officer, TNB (August 2018 - September 2022) - Chief Strategy Officer, TNB (September 2012 - July 2018) - General Manager (Metering Services), TNB (July 2010 - August 2012) - General Manager State, Distribution Division, TNB (July 2009 - June 2010) - Senior Manager, Project Management Office, Celcom (July 2008 - June 2009) - Head of RMR Project (Metering Services), Distribution Division, TNB (June 2006 - July 2008) - Built his career in TNB of which he had served in various engineering and managerial positions within the Company including Business and Strategic Planning, Business Development, Project Management, Business Process Improvement, Metering Service and Engineering Service.
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	Direct Interest: 49,300

Remarks :

YBhg. Datuk Ir. Megat Jalaluddin bin Megat Hassan is appointed by the Special Shareholder, Minister of Finance (Incorporated) as President/Chief Executive Officer and Non-Independent Executive Director of TNB for a period of two (2) years with effect from 1 March 2024 until 29 February 2026.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	14 Dec 2023
Category	Change in Boardroom
Reference Number	C03-14122023-00008