

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	12 Mar 2020
Name	TAN SRI AHMAD BADRI BIN MOHD ZAHIR
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Chairman
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	University of Hull, United Kingdom	
2	Degree	Land and Property Management	MARA University of Technology, Malaysia	
3	Diploma	Public Administration	National Institute of Public Administration (INTAN), Malaysia	
4	Diploma	Land and Property Management	MARA University of Technology, Malaysia	

Working experience and occupation	<ul style="list-style-type: none"> - Secretary General of Treasury, Ministry of Finance (12 September 2018 - Present) - Deputy Secretary General (Management), Ministry of Finance (1 April 2018 - 11 September 2018) - Director of National Budget Office, National Budget Office, Ministry of Finance (2 February 2016 - 31 March 2018) - Under Secretary, Strategic Investment Division, Ministry of Finance (13 January 2014 - 1 February 2016) - Deputy Secretary, Loan Management, Financial Market & Actuary Division, Ministry of Finance (29 July 2010 - January 2014) - Senior Principal Assistant Secretary, Market Loan, Bilateral & Multilateral Section, Finance Division, Ministry of Finance (April 2007 - 28 July 2010) - Principal Assistant Secretary, Market Loan Unit, Finance Division, Ministry of Finance (July 2000 - March 2007) - Director's Adviser, Asian Development Bank, Manila, Philippines (July 1997 - June 2000) - Assistant Secretary, Bilateral Unit, Finance Division, Ministry of Finance (October 1995 - June 1997) - Assistant Secretary, Multilateral Unit, Finance Division, Ministry of Finance (August 1989 - June 1994) - Senior Valuation Executive, C.H. William, Talhar & Wong Sdn. Bhd. (Chartered Surveyors) (1986 - June 1988)
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 with the concurrence of the Special Shareholder, Minister of Finance (Incorporated) ("MoF Inc.") approved the appointment of YBhg. Tan Sri Ahmad Badri bin Mohd Zahir as Chairman, Non-Independent Non-Executive Director of TNB for a period of three (3) years with effect from 12 March 2020 until 11 March 2023.

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Feb 2020
Category	Change in Boardroom
Reference Number	C03-28022020-00006