

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	02 Mar 2020
Name	DATO' CHEOK LAY LENG
Age	57
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Nottingham Trent University, United Kingdom	
2	Degree	Computer Technology	University of Science, Malaysia	
3	Others	Post Graduate Research in Device Physics	University of Science Malaysia	

Working experience and occupation	<ul style="list-style-type: none"> - General Manager, Perbadanan Bukit Bendera Pulau Pinang (8 January 2017 - Present) - President, Asia Netronome Systems, Inc. (April 2016 - July 2017) - President & CEO, Flexxcomm Limited, Hong Kong (March 2005 - June 2007) - Had served Intel Corporation for 17 years, in various capacities, among others are as follows: <ul style="list-style-type: none"> - General Manager, Asia, Communications Infrastructure Group (January 2002 - January 2005) - General Manager, Asia, Network Processing Group (March 2000 - December 2001) - Director, Applied Computing Products Division - Asia (January 1999 - February 2000) - Director, Embedded Microcomputer Division - Asia (January 1997 - December 1998) - Has been a regular guest lecturer for the technopreneurship workshop for developing countries organized by The International Science, Technology and Innovation Center for South-South Cooperation (ISTIC), under the auspices of UNESCO since 2010
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 its subsidiaries	Nil

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of YBhg. Dato' Cheok Lay Leng as Independent Non-Executive Director for a period of two (2) years with effect from 2 March 2020.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Feb 2020
Category	Change in Boardroom
Reference Number	C03-28022020-00016