


Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Apr 2016
Name	DATUK SERI HASHMUDDIN BIN MOHAMMAD
Age	58
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	<ol style="list-style-type: none"> 1. Master of Arts in Procurement And Acquisition Management, Webster University, St. Louis, Missouri, U.S.A. 2. Certificate in Purchasing & Supply Management, Northern Territory University, Australia 3. Bachelor of Arts (Hons.) in Antropology And Sociology, University of Malaya, Malaysia 4. Diploma in Public Administration, National Institute For Public Administration (INTAN), Malaysia
Working experience and occupation	<p>28 December 2015 - Current : Deputy Secretary General (Management), Ministry of Finance</p> <p>16 November 2012 - 27 December 2015 : Under Secretary, Government Procurement Division, Ministry of Finance</p> <p>April 2010 - November 2012 : Deputy Under Secretary (Policy and Consultation), Government Procurement Division, Ministry of Finance</p> <p>2009 - April 2010 : Deputy Under Secretary (Operations), Government Procurement Division, Ministry of Finance</p> <p>2005 - 2009 : Deputy Under Secretary (Policy and Consultation), Government Procurement Division, Ministry of Finance</p> <p>2003 - 2005 : Acting Deputy Under Secretary (Works), Government Procurement Management Division, Ministry of Finance</p> <p>1994 - 2003 : Principal Assistant Secretary, Government Procurement Management Division, Ministry of Finance</p> <p>1986 : Assistant Secretary, Contract & Supplies Division, Ministry of Finance</p> <p>1984 : Assistant Secretary, Planning Division, Ministry of Information</p>
Directorship of public companies (if any)	UDA Holdings 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
Due Date for MAP	01 Aug 2016

Remarks :

Name: Datuk Seri Hashmuddin bin Mohammad
Gender: Male

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	31 Mar 2016
Category	Change in Boardroom
Reference Number	C03-17032016-00003