

## Change in Boardroom

### TENAGA NASIONAL BHD

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| <b>Date of change</b>                    | 01 Jun 2017  |
| <b>Name</b>                              | PUAN JUNIWATI RAHMAT HUSSIN  |
| <b>Age</b>                               | 58   |
| <b>Gender</b>                            | Female   |
| <b>Nationality</b>                       | Malaysia   |
| <b>Designation</b>                       | Independent Director   |
| <b>Directorate</b>                       | Independent and Non Executive  |
| <b>Type of change</b>                    | Appointment  |
| <b>Qualifications</b>                    | <ol style="list-style-type: none"> <li>1. Bachelor of Science in Chemistry, University of Kent, Canterbury, United Kingdom</li> <li>2. Certificate in International Management from GE</li> <li>3. Attended the INSEAD Senior Management Development Program and Advanced Management Program</li> <li>4. Attended the HENLEY Business School Advanced Management Program, United Kingdom</li> </ol>  |
| <b>Working experience and occupation</b> | <p>2013 - 2016: Vice President &amp; Venture Director, Pengerang Integrated Complex<br/>: Chief Executive Officer, PETRONAS Refinery and Petrochemical Corporation Sdn. Bhd.</p> <p>2010 - 2012: Vice President, Human Resource Management Division, PETRONAS</p> <p>2009 - 2010: Vice President, Education Division , PETRONAS</p> <p>2005 - 2009: Chief Executive Officer, Malaysian Philharmonic Orchestra &amp; Dewan Filharmonik</p> <p>2003 - 2005: General Manager (Marketing &amp; Trading-Chemicals), MITCO Sdn. Bhd.</p> <p>2001 - 2003: Senior Manager (Marketing &amp; Trading-Chemicals), MITCO Sdn. Bhd.</p> <p>1991 - 2001: Manager, Human Resource Management, PETRONAS</p> <p>1994 - 1997: Manager, Petrochemicals Business Planning Unit, Petrochemical Divison, PETRONAS<br/>: Manager, Business Evaluation Department, Corporate Planning Division, PETRONAS</p> <p>1991 - 1994: Executive (Analyst), Refining &amp; Marketing Planning Unit, PETRONAS</p> <p>1991: Executive (Refinery), PETRONAS Penapisan (Melaka) Sdn. Bhd.</p> <p>1988 - 1990: Production Planner (Refinery), PETRONAS Penapisan (Terengganu) Sdn. Bhd.</p> <p>1982 - 1987: Chemist, Process Engineering &amp; Technical, PETRONAS Penapisan (Terengganu) Sdn. Bhd.</p> |

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|  | 1981 - 1982: Chemist, Laboratory Services, PETRONAS<br><br>Throughout her career, she has gained a wide range of hands-on experience in Refinery Operations, Project Management, Corporate Planning, Human Resources and Marketing & Trading. |
| <b>Directorships in public companies and listed issuers (if any)</b>                       | Nil   |
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | Nil   |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | Nil   |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | Nil   |

### Announcement Info

|                         |                     |
|-------------------------|---------------------|
| <b>Company Name</b>     | TENAGA NASIONAL BHD |
| <b>Stock Name</b>       | TENAGA              |
| <b>Date Announced</b>   | 30 May 2017         |
| <b>Category</b>         | Change in Boardroom |
| <b>Reference Number</b> | C03-29052017-00007  |