

## PRESS RELEASE

S.A. 2021/09/118 (HQ)

## DATO' SRI HASAN ARIFIN APPOINTED AS TNB CHAIRMAN

**Tenaga Nasional Berhad (TNB)** is pleased to announce the appointment of Dato' Sri Hasan Arifin as its Chairman effective 1st October 2021. He will take over the chairmanship of the national electricity corporation from Dato' Seri Mahdzir Khalid who was appointed Minister of Rural Development with effect from 30th August 2021.

Hasan, 68, was appointed Chairman of Pengurusan Aset Air Berhad last year. He was Chairman of Lembaga Kemajuan Perusahaan Pertanian Negeri Pahang (1990-1999), Chairman of Lembaga Pembangunan Wilayah Pahang Tenggara (1995-1998) and Chairman of the Public Accounts Committee (PAC) (2015-2018). Hasan was a member of the Board of Directors of the Federal Land Development Authority (FELDA) from 1991 to 1995 and UDA Holdings Berhad from 2010-2015.

The former Deputy Menteri Besar of Pahang (1995-1999) and current Rompin Member of Parliament holds a Degree in Economics from the University of Malaya, Kuala Lumpur and completed a Management Course at the Asian Institute of Management in Manila.

"I would like to thank the Ministry of Finance for the trust and belief in me for my appointment as the Chairman of TNB. As Chairman, I am responsible to all shareholders and most importantly the trustees," said Hasan. He noted that more than 60 percent of the TNB equity shares are held by government-linked entities such as Khazanah Nasional and Employee Provident Fund.

Given his wide experience in the corporate sector, Hassan said he would not only continue the great work of his predecessors who had ensured a fair and reasonable return to all shareholders through dividends, but also maintain the practice of good governance, transparency and accountability.

Expressing commitment to ensure the long term goal of the management and the Board in ensuring continuous appreciation of assets, he said, "I hope that the Board and management will continue working together to achieve a Better, Brighter future for the company and nation."



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TNB President and Chief Executive Officer Datuk Ir. Baharin meanwhile said, "On behalf of the Board of Directors, management and 35,000 employees of TNB, I welcome the appointment of Dato' Sri Hasan to Tenaga Nasional.

"His wealth of knowledge and experience will be instrumental in TNB's on-going transformation initiatives and efforts to recover from the onslaught of Covid-19."

Released in Kuala Lumpur on 30 September 2021 at 7:00 pm Kindly forward all press enquiries to Fitri Majid at 013-3626923 / Grace Tan at 016-6626229 or email us at <u>media@tnb.com.my</u>



**Dato' Sri Hasan Arifin** Chairman, Tenaga Nasional Berhad