

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	01 Jul 2017
Name	ENCIK BADRUL ILAHAN BIN DATO' SRI HAJI ABD JABBAR
Age	47
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	<p>1. Masters in Public Administration, John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, U.S.A.</p> <p>2. Bachelor of Arts and Sciences (Majoring in Economics and Political Science), University of Massachusetts, Boston, Massachusetts, U.S.A.</p>
Working experience and occupation	<p>Consulting businesses and government bodies in the areas of Public Policy, Politics, Information Technology & Communications and Innovation</p> <p>Assistant Secretary, Information Division, Ministry of Foreign Affairs, Malaysia</p> <p>Commercio Internacional S.A. de C.V., Mexico City</p> <p>Gotrinet Sdn. Bhd., Kuantan, Malaysia</p> <p>Power Leisure (M) Sdn. Bhd., Kuantan, Malaysia</p>
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
Due Date for MAP	01 Nov 2017

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	21 Jun 2017
Category	Change in Boardroom
Reference Number	C03-13062017-00002