

BOARD OF DIRECTORS' PROFILE

DATUK IR. MEGAT JALALUDDIN BIN MEGAT HASSAN

President/Chief Executive Officer,
 Non-Independent Executive Director
 Appointed Director by MoF Inc., the Special Shareholder of TNB
 Malaysian / 58 / Male



Date of Appointment:

1 March 2024

Year(s) of Directorship:

Less than one (1) year

Date of Last Re-Election:

Shall retire at the 34th AGM

Board Committee(s):

Attends Board Committees' Meetings (By Invitation)

Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

N/A

Academic/Professional Qualification(s):

- Member of the Institution of Engineers, Malaysia.
- Certified Professional Engineer of the Board of Engineers (BEM), Malaysia.
- Bachelor of Engineering (Hons) (Electrical Engineering) from University of Wollongong, Sydney, Australia.

Skills, Experience and Expertise:

- A visionary leader with over three (3) decades of experience, Datuk Ir. Megat Jalaluddin is known at TNB for his exceptional ability to lead and transform various aspects of the organisation, including operations, strategy, and customer engagement.
- In his previous role as Chief Operating Officer, he played a pivotal part in expanding TNB's business and championing its shift towards sustainable energy, aligning with Malaysia's 2050 carbon neutrality ambitions.
- When he was Chief Strategy & Ventures Officer, he was instrumental in developing TNB's strategic initiatives and exploring new business opportunities.
- He also made significant contributions to TNB Retail's customer service and business growth during his tenure as Chief Retail Officer.
- Datuk Ir. Megat Jalaluddin actively contributes to various advisory panels, including the Industrial Advisory Panel at the Faculty of Mechanical Engineering, Universiti Teknologi MARA, and the Bachelor of Electrical and Electronics Engineering programme at the University of Technology Petronas.
- He also contributes his expertise as a member of the Advisory Board of the Asia IoT Business Platform and as the leader of the SIRIM Malaysia Technical Working Group on Electrical Energy Measurement.
- Datuk Ir. Megat Jalaluddin is a recognised member of the International Electrotechnical Committee - Technical Committee No. 13, CIRED Malaysia Chapter, and The Institute of Asset Management, demonstrating his commitment to professional excellence and industry leadership. He is also a registered Professional Engineer in Malaysia.

Other Directorship(s):

Other than his directorships in TNB Group of Companies, Datuk Ir. Megat Jalaluddin does not hold any directorships in public companies or in listed issuers.

