

BOARD OF DIRECTORS' PROFILE

DATO' ABDUL RAZAK BIN ABDUL MAJID

Chairman, Non-Independent Non-Executive Director
Appointed Director by Minister of Finance (Incorporated) (MoF Inc.),
the Special Shareholder of TNB

Malaysian / 73 / Male



Date of Appointment:

27 March 2023

Year(s) of Directorship:

One (1) year

Date of Last Re-Election:

18 May 2023

Board Committee(s):

Nil

Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

13/14 (since appointment date)

Academic/Professional Qualification(s):

- Masters Degree in Business Administration from Ohio University, United States of America.
- Bachelor of Electrical Engineering from Brighton University, United Kingdom.

Skills, Experience and Expertise:

- Dato' Abdul Razak currently serves as the Chairman of two (2) Energy Commission Committees (Supply Chain and Licensing) since 2022.
- He has been a member of the Action Committee in the National Energy Centre since 2022.
- He is also a member of the Independent Advisory Panel for the Malaysian Petroleum Resources Corporation, a role he has held since 2021.
- Dato' Abdul Razak held positions at PETRONAS Gas Berhad as Senior Independent Non-Executive Director (February 2023-March 2023) and Independent Non-Executive Director from 2018 to 2023.
- He had previously led MyPOWER Corporation as Chief Executive Officer for two (2) terms 2009-2014, 2018-2020 and was the Chairman of the Energy Commission of Malaysia from 2014 to 2018.
- Served TNB as Senior Vice President (Corporate Affairs) from 2008 to 2009 and Vice President (Generation) from 2004 to 2008.
- Dato' Abdul Razak boasts a significant 36-year career at TNB, contributing through assignments in Planning, Construction and Operations for all three (3) core divisions in TNB, namely Generation, Transmission and Distribution.
- He was seconded to the Economic Planning Unit, Prime Minister's Department from 1998 to 2001.

Other Directorship(s):

Other than his directorships in TNB Group of Companies, Dato' Abdul Razak does not hold any directorships in public companies or in listed issuers.

