

BOARD OF DIRECTORS' PROFILE

DATO' ZULKIFLI BIN IBRAHIM

Independent Non-Executive Director

Malaysian / 68 / Male



Date of Appointment:

1 April 2024

Year(s) of Directorship:

Less than one (1) year

Date of Last Re-Election:

Shall retire at the 34th AGM

Board Committee(s):

A F S

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.
- Bachelor of Science (Honours) Degree in Electrical and Electronics Engineering from Leeds University, United Kingdom.

Skills, Experience and Expertise:

- Dato' Zulkifli has a rich history in the energy sector, marked by significant leadership roles.
- He served as an Independent Director at Ranhill Holdings Berhad from 2015 to 2018.
- He left Malakoff Berhad (Malakoff) in 2002 to lead the successful development of 2100MW Tg. Bin coal fired power plant and later the 1400MW Jimah Coal fired power plant where he was the Managing Director before his retirement in 2014. He had then a total of 11 power plant projects totaling more than 8000MW.
- He was appointed as Chief Operating Officer (COO) of Malakoff in 1997 where he led two (2) power plant projects as well as overseas power plant development in Pakistan, India and Philippines. He also led the successful acquisition of 40% stake in 2420MW Kapar Power Plant by Malakoff from 1997 to 2002.
- He left TNB in 1993 and involved in the development of the 1303MW Lumut Power Plant now known as the Segari Power Plant where he was responsible in setting up the first successful 100% Malaysian owned and managed operations and maintenance company, Teknik Janakuasa Sdn. Bhd.
- He started his career with the National Electricity Board (now TNB) in 1979, gaining extensive experience in the construction, commissioning, and maintenance of 4X300MW oil/gas/coal fired power plants. During this tenure, he was sent to Germany, France and Japan for extensive training in power plant technology, including an attachment programme with Parsons, a steam turbine manufacturer in the United Kingdom.

Other Directorship(s):

Dato' Zulkifli does not hold any directorships in public companies or in listed issuers.

