

BOARD OF DIRECTORS' PROFILE

ELAINE ONG YEE LYNN

Alternate Director to Selvendran Katheerayson
 Non-Independent Non-Executive Director
 Representing Khazanah Nasional Berhad,
 a Major Shareholder of TNB

Malaysian / 40 / Female



Date of Appointment:

24 November 2023

Year(s) of Directorship:

Less than one (1) year

Date of Last Re-Election:

N/A

Board Committee(s):

Nil

Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

N/A (since appointment date)

Academic/Professional Qualification(s):

- Associate Chartered Accountant (ACA) of the Institute of Chartered Accountants in England and Wales (ICAEW).
- BSc (Honours) in Accounting and Finance from University of Warwick, United Kingdom.

Skills, Experience and Expertise:

- Ms Elaine is currently serving as a Director of Investments at Khazanah Nasional Berhad, a position she has held since 2024.
- Prior to this, she was the Senior Vice President of Investments at Khazanah Nasional Berhad from 2018 to 2023, where she played a key role in the company's investment strategies. Earlier, Ms Elaine held the position of Assistant Vice President of Investments at Khazanah Nasional Berhad from 2010 to 2015.
- She served as a Director of Cenergi SEA Berhad from 2020 to 2023 and from 2015 to 2018, she was a Director at Southrop Sdn. Bhd.
- She commenced her professional journey at PricewaterhouseCoopers Malaysia as an Assistant Manager in Assurance - Financial Services, a role she fulfilled from 2006 to 2010.

Other Directorship(s):

Ms Elaine does not hold any directorships in public companies or in listed issuers.



Declaration by the Board:

Save as disclosed, the above Directors have no family relationship with any Director and/or major shareholders of TNB, have no conflict of interest or potential conflict of interest, including any interest in any competing business with TNB or its subsidiaries, have not been convicted of any offence (other than minor traffic offences) within the past five (5) years and have not had any public sanction or penalty imposed by the relevant regulatory bodies in FY2023.