

BOARD OF DIRECTORS' PROFILE

MUAZZAM BIN MOHAMAD

Non-Independent Non-Executive Director
 Representing Permodalan Nasional Berhad,
 a Major Shareholder of TNB

Malaysian / 41 / Male



Date of Appointment:

1 July 2023

Year(s) of Directorship:

Less than one (1) year

Date of Last Re-Election:

Shall retire at the 34th AGM

Board Committee(s):

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Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

8/8 (since appointment date)

Academic/Professional Qualification(s):

- Fellow of Investments and Securities at Finance and Investment from the Financial Services Institute of Australasia (FINSIA).
- Bachelor of Engineering (Electronics Engineering) (First Class) from University of Southampton, United Kingdom.
- Diploma in Applied FINSIA.

Skills, Experience and Expertise:

- Encik Muazzam is presently the Senior Vice President and Head of the Investment Stewardship Division at Permodalan Nasional Berhad (PNB), where he oversees Environment, Social and Governance (ESG) Investments, Strategic Governance and Shareholder Engagement functions.
- He brings over 15 years of experience from PNB, specialising in Corporate Finance, Mergers & Acquisitions, Corporate Strategy and Governance across various industries including industrial, automotive, financial services, telecommunication, property and plantation sectors.
- He has been instrumental in establishing the stewardship framework for the PNB Group and has been heavily involved in sustainability initiatives and events.

Other Directorship(s):

Encik Muazzam does not hold any directorships in public companies or in listed issuers.

