

## BOARD OF DIRECTORS' PROFILE

### RAMZI BIN MANSOR

Non-Independent Non-Executive Director  
Appointed Director by MoF Inc.,  
the Special Shareholder of TNB

Malaysian / 55 / 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 34<sup>th</sup> AGM

**Board Committee(s):**

**T** **NR**

**Board Skills and Experience Matrix:**



**Board meetings attended in the Financial Year:**

N/A

**Academic/Professional Qualification(s):**

- Master of Arts from Hiroshima University, Japan.
- Bachelor of Administrative Management from Universiti Utara Malaysia, Malaysia.
- Diploma in Public Administration from the National Institute of Public Administration (INTAN), Malaysia.

**Skills, Experience and Expertise:**

- Currently, Tuan Ramzi is the Deputy Secretary General of Treasury (Management) in the Management Sector at the Ministry of Finance, a position he has held since January 2024.
- He previously served as the Deputy Secretary General (Management) in the Management Sector at the Ministry of Education from 2021 to 2024.
- His roles at the Ministry of Education included Under Secretary in the Finance Division from 2018 to 2021 and earlier roles in the Budget Management Division at the Ministry of Finance from 2005 to 2018.
- Tuan Ramzi's extensive experience in the public sector includes positions in the Economic Planning Unit, Prime Minister's Department, and in budget management and administrative capacities within the Ministry of Finance.

**Other Directorship(s):**

Tuan Ramzi does not hold any directorships in public companies or in listed issuers.

