

BOARD OF DIRECTORS' PROFILE

ROHAYA BINTI MOHAMMAD YUSOF

Non-Independent Non-Executive Director
Representing Employees Provident Fund,
a Major Shareholder of TNB

Malaysian / 58 / Female



Date of Appointment:

20 March 2023

Year(s) of Directorship:

One (1) year

Date of Last Re-Election:

18 May 2023

Board Committee(s):

F **L** **I**

Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

15/15 (since appointment date)

Academic/Professional Qualification(s):

- Associate Member of CPA Australia.
- Bachelor of Commerce (Accountancy) from Australian National University, Canberra, Australia.

Skills, Experience and Expertise:

- Puan Rohaya is the Chief Investment Officer of Employees Provident Fund (EPF) since 2020, overseeing its investment strategies.
- Prior to that, she led the Private Market, Investment Division at EPF from 2017 to 2020.
- She was also the Head of Capital Market Department at EPF from 2011 to 2017.
- Earlier, she was the Head of Corporate Finance, Investment Division at EPF from 2008 to 2010.
- Her experience also includes serving as Executive Vice President of Corporate Investment Banking at Maybank Investment Bank from 2005 to 2008.
- She held various positions in Corporate Investment Banking at Maybank Investment Bank (previously known as Aseambankers Malaysia Berhad) from 1990 to 2005.
- Early in her career, Puan Rohaya was a Senior Financial Consultant in the Audit Division at Arthur Andersen & Co. from 1988 to 1990.

Other Directorship(s):

Listed Issuers:

- Malaysia Airports Holdings Berhad

Public Companies:

- Nil

