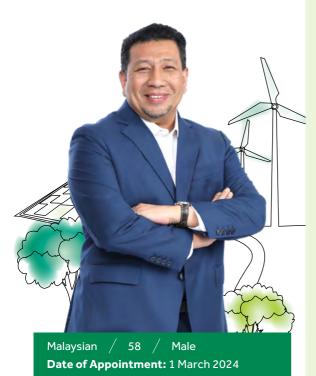
SENIOR MANAGEMENT PROFILE

DATUK IR. MEGAT JALALUDDIN BIN MEGAT HASSAN

President/Chief Executive Officer



IR. MUHAMAD NAZRI BIN PAZIL

Managing Director, TNB Power Generation Sdn. Bhd.



Malaysian / 54 / Male Date of Appointment: 1 July 2023

Management Committee(s):

$\mathsf{GEMC} \ / \ \mathsf{GPC} \ / \ \mathsf{GMTC} \ / \ \mathsf{COMPEC} \ / \ \mathsf{GLTC} \ / \ \mathsf{IEC}$

Qualification(s):

- Member of the Institution of Engineers, Malaysia
- Certified Professional Engineer of the Board of Engineers (BEM), Malaysia
- Bachelor of Engineering (Hons) (Electrical Engineering), University of Wollongong, Sydney, Australia

Working Experience:

- A visionary leader with over three decades of experience, Datuk Ir. Megat Jalaluddin is known at TNB for his exceptional ability to lead and transform various aspects of the organisation, including operations, strategy, and customer engagement.
- In his previous role as Chief Operating Officer, he played a pivotal part in expanding TNB's business
 and championing its shift towards sustainable energy, aligning with Malaysia's 2050 carbon neutrality
 ambitions.
- When he was Chief Strategy and Ventures Officer, he was instrumental in developing TNB's strategic initiatives and exploring new business opportunities.
- He also made significant contributions to TNB Retail's customer service and business growth during his tenure as Chief Retail Officer.
- Datuk Ir. Megat Jalaluddin actively contributes to various advisory panels, including the Industrial Advisory Panel at the Faculty of Mechanical Engineering, Universiti Teknologi MARA, and the Bachelor of Electrical and Electronics Engineering programme at the University of Technology Petronas.
- He also contributes his expertise as a member of the Advisory Board of the Asia IoT Business Platform and as the leader of the SIRIM Malaysia Technical Working Group on Electrical Energy Measurement.
- Datuk Ir. Megat Jalaluddin is a recognised member of the International Electrotechnical Committee - Technical Committee No. 13, CIRED Malaysia Chapter, and The Institute of Asset Management, demonstrating his commitment to professional excellence and industry leadership. He is also a registered Professional Engineer in Malaysia.

Directorships In Public Companies and Listed Issuers:

No directorships in public companies and listed issuers.

Management Committee(s):

GEMC / GPC / IEC

Qualification(s):

- Executive MBA from Melbourne Business School.
- Master of Science from Strathclyde University.
- 1st Class Honours bachelor's degree in Electro-Mechanical Power Engineering from Loughborough University.

Working Experience:

- Currently, Ir. Muhamad Nazri bin Pazil is the Managing Director of TNB Power Generation Sdn. Bhd. (TNB Genco), where he is dedicated to making TNB Genco the leading clean energy provider in Southeast Asia. He brings over 30 years of experience in energy, utility, and manufacturing.
- He played a crucial role as the Project Director in commissioning one of the world's largest and most efficient gas turbines in Pasir Gudang, Johor.
- He was a key member of the Sabah Electricity Sdn. Bhd. (SESB) leadership team, focusing on improving GTD, System Operation, and achieving SAIDI below 180 mins.
- He contributed to the formation and development of TNB Janamanjung, Malaysia's first Independent Power Producer, and was involved in the operational takeover of Saudi Arabia's first Independent Water and Power Producer.

Directorships In Public Companies and Listed Issuers:

No directorships in public companies and listed issuers.