

## SENIOR MANAGEMENT PROFILE

### KAMAL ARIFIN BIN A. RAHMAN

Chief Retail Officer



Malaysian / 57 / Male

Date of Appointment: 3 October 2022

**Management Committee(s):**

GEMC / GPC / GMTC / GLTC / IEC

**Qualification(s):**

- Master of Business Administration from the University of Athens, Ohio, United States
- Bachelor of Science in Electrical Engineering from the University of Texas at El Paso (UTEP), United States
- Member of International Conference On Electricity Distribution (CIRED) Malaysia
- Chairman of HAPUA 2024 - ASEAN level for Customer Service Sector (Working Group on Human Resource)

**Working Experience:**

- Encik Kamal Arifin held more than 33 years of diverse experience within TNB encompassing roles such as Special Officer in the offices of the TNB Chairman, Senior Vice President, Chief Operating Officer of Malaysia Transformer Manufacturing, State General Manager (Negeri Sembilan) for TNB Distribution, and Head of Customer Services (Johor) for Retail Division.
- Before his elevation to the position of Chief Retail Officer, he was the Head of Centralised Operations and Centre of Excellence in the Retail Division.
- As Chief Retail Officer, Encik Kamal Arifin is at the forefront of TNB's ambitious journey to become a leading Retail company of the future. His responsibilities include driving the growth of TNB's new retail business, which extends beyond the core focus on kilowatt-hours to encompass new products and services. Additionally, he is committed to enhancing customer experience through the expansion of TNB's digital services.

**Directorships In Public Companies and Listed Issuers:**

No directorships in public companies and listed issuers.

### NAZMI BIN OTHMAN

Chief Financial Officer



Malaysian / 60 / Male

Date of Appointment: 1 August 2018

**Management Committee(s):**

GEMC / GPC / GMTC / COMPEC / IEC

**Qualification(s):**

- Fellow of the Certified Practising Accountants (CPA Australia).
- Certified Public Accountant of the Malaysian Institute of Certified Public Accountants (MICPA).
- Chartered Accountant of the Malaysian Institute of Accountants (MIA).
- Bachelor of Commerce (Accounting) from the University of Wollongong, Australia.

**Working Experience:**

- Encik Nazmi bin Othman has over 30 years of experience in various financial roles, which culminated in his appointment as Chief Investment Management Officer in 2014.
- Since 1 August 2018, he has been the Chief Financial Officer, Group Finance at TNB. His responsibilities includes monitoring finance-related activities and advising the CEO and the Board of Directors on key financial decisions.
- Before joining TNB, Encik Nazmi held several positions in other companies, including Financial Controller of Port Dickson Power Sdn. Bhd., an independent power producer, Island & Peninsular Berhad and Malaysian Resources Corporation Berhad (MRCB).
- In his role as Chief Financial Officer, he leads Group Finance as a strategic financial partner, actively contributing to TNB's business aspirations and the achievement of the Group's objectives. He focuses on continuous improvement and review in key financial areas such as finance policies and procedures, system efficiency and processes, strategic financial risks, and staff competency.

**Directorships In Public Companies and Listed Issuers:**

No directorships in public companies and listed issuers.