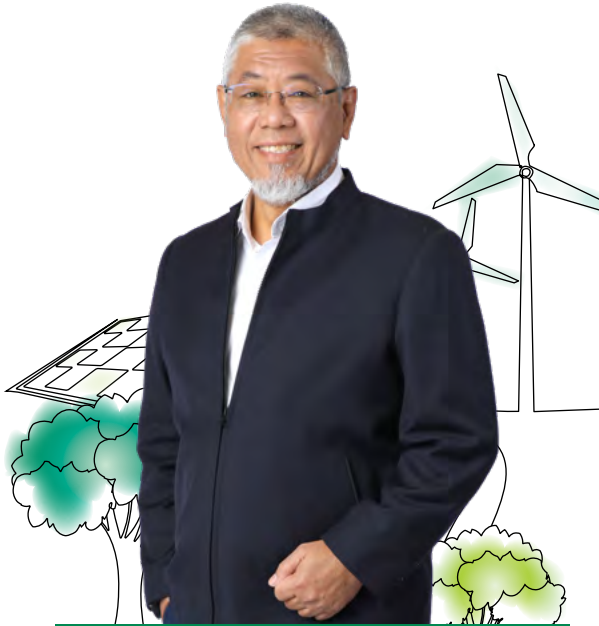


SENIOR MANAGEMENT PROFILE

DATUK IR. TS. SHAMSUL BIN AHMAD

Chief Regulatory & Stakeholder Management Officer



Malaysian / 58 / Male

Date of Appointment: 12 December 2022

Management Committee(s):

GEMC / GPC / COMPEC / IEC

Qualification(s):

- Bachelor of Science in Mechanical Engineering from North Carolina A&T State University, United States of America
- Master of Business Administration from Universiti Tenaga Nasional, Malaysia
- Professional Technologist with the Malaysia Board of Technologists (MBOT)
- Certified Professional Engineer with the Board of Engineers Malaysia (BEM)
- Adjunct Professor at UNITEN Business School (UBS), Universiti Tenaga Nasional, Malaysia

Working Experience:

- Datuk Ir. Ts. Shamsul bin Ahmad's impressive tenure at TNB spans over 35 years, during which he has held a myriad of significant roles. Notably, he served as the Managing Director of TNB Janamanjung Sdn. Bhd. (TNBJ) for a decade.
- Prior to his current role, he was the Managing Director of TNB Fuel Services Sdn. Bhd.
- In his current position as Chief Regulatory & Stakeholder Management Officer, Datuk Ir. Ts. Shamsul is instrumental in sculpting the future of the industry's regulatory framework. His role is pivotal in fostering high levels of trust among stakeholders, a crucial factor in realising TNB's aspirations and vision.
- He currently serves as the Country Coordinator for Malaysia within HAPUA (Heads of ASEAN Power Utilities/Authorities).

Directorships In Public Companies and Listed Issuers:

No directorships in public companies and listed issuers.

LEO PUI YONG

Chief Sustainability Officer



Malaysian / 45 / Female

Date of Appointment: 1 June 2023

Management Committee(s):

GEMC / GPC / GMTC / IEC

Qualification(s):

- Bachelor Degree in Electrical & Electronic Engineering from Universiti Tenaga Nasional (UNITEN)
- Master in Energy & Power System from University Malaya (UM)
- Certified Internal Auditor (CIA)
- RIMS Certified Risk Management Professional

Working Experience:

- Ms Leo Pui Yong has served more than two decades at TNB and held various positions which include engineering, internal auditing and managerial roles.
- Prior to current appointment, she was the Chief Risk Officer of TNB.
- As Chief Sustainability Officer, she is responsible in leading the company's sustainability efforts and ensuring that TNB's operations align with the company's sustainability goal towards Net Zero Emission aspiration by 2050.

Directorships In Public Companies and Listed Issuers:

No directorships in public companies and listed issuers.