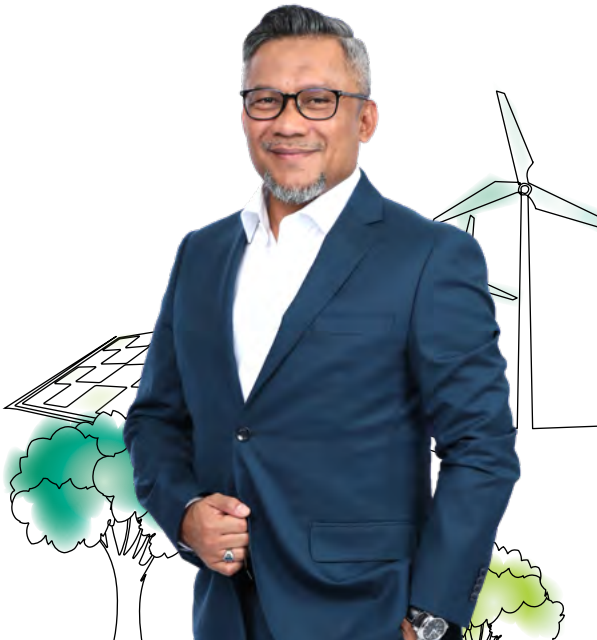


SENIOR MANAGEMENT PROFILE

**AZLAN BIN AHMAD**

Chief Information Officer



Malaysian / 53 / Male  
 Date of Appointment: 18 July 2022

**Management Committee(s):**

GEMC / GPC / GMTC

**Qualification(s):**

- Master of Business Administration (MIS) from International Islamic University Malaysia (IIUM), Malaysia.
- Bachelor of Science (Computation) from the University of Manchester Institute of Science and Technology (UMIST), United Kingdom.
- BTEC National Diploma in Computer Studies from Coventry Technical College, United Kingdom.
- Additional learning experiences include the Harvard Premier Business Management Program, Gartner Leadership Development Academy, and BCG Leadership Institute.

**Working Experience:**

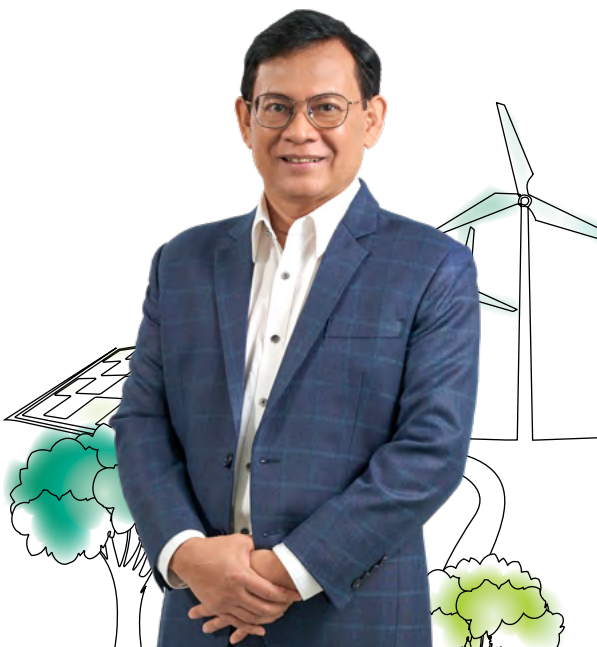
- Encik Azlan bin Ahmad has a distinguished 30-year career in TNB, mainly in the ICT Division, demonstrating his comprehensive expertise in IT & Telecommunication management.
- As Chief Information Officer, he directs TNB's IT & Telecommunication strategy and operations, covering the entire ICT value chain from IT infrastructure and network telecommunication to applications and cybersecurity.
- He plays a critical role in implementing secure and sustainable technology solutions across the organisation, key to advancing TNB's corporate digitalisation agenda.
- Encik Azlan serves on the Board of Directors for TNB-IT Sdn. Bhd. and Allo Technology Sdn. Bhd., and is a member of the BEM IT Committee.
- He holds an adjunct professorship at the College of Computing and Informatics (CCI), UNITEN, and serves as Chairman of the Advisory Panel for Tan Sri Leo Moggie Distinguished Chair in Energy Informatics and the UNITEN Advisory Panel for BSc. Graphics Multimedia.

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

No directorships in public companies and listed issuers.

**AMIR MAHMUD BIN ABDULLAH**

Chief Procurement Officer



Malaysian / 57 / Male  
 Date of Appointment: 1 January 2020

**Management Committee(s):**

GEMC / GPC / COMPEC

**Qualification(s):**

- Master of Science in Engineering Business Management (Integrated Graduate Development Scheme, IGDS), University of Warwick, United Kingdom/University of Technology, Malaysia
- Bachelor of Engineering (Honours) in Electrical and Electronic Engineering, Brighton Polytechnic, United Kingdom
- Postgraduate Diploma in Engineering Business Management (Integrated Manager Development Scheme, IMDS), University of Warwick, United Kingdom/University of Technology, Malaysia
- Additional learning exposures include attachments at Melbourne Business School, Australia, National University of Singapore, and Disney University, Florida, United States of America

**Working Experience:**

- Encik Amir Mahmud commenced his career in 1988 with LLN/TNB and has accrued extensive experience across various domains including Customer Service, Maintenance, Planning and Construction, and leadership of numerous Cost and Profit Centres.
- He has spearheaded key projects, notably the development of online application systems such as the Competency Based Performance Management System and Online Employee Feedback, as well as the Integrated Development of Proton City.
- In 2009, he took the helm as Head of TNB Metering and Revenue Management. His career progressed further in 2014, where he was appointed as the inaugural Programme Director of TNB's Smart Meter under Advanced Metering Infrastructure (AMI), a crucial component of the Connected Grid of the Future.
- In 2016, Encik Amir Mahmud played a pivotal role in turning around Tenaga Cable Industries Sdn. Bhd., a TNB subsidiary, transforming it into a profitable and sustainable enterprise.
- His appointment as Programme Director of Procurement Hub Functions in 2018 was succeeded by his elevation to the role of Chief Procurement Officer in January 2020.
- In 2023, he was honoured as CPO of the Year at the 6<sup>th</sup> Annual Chief Procurement Officer Summit and Award in Kuala Lumpur and was a top-six finalist for the Asia Pacific CPO Award at the Asia Pacific Procurement Congress 2023 in Singapore.
- Encik Amir Mahmud is also a distinguished participant of TNB's Leadership Drive programme and an accredited trainer in several business domains.

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

No directorships in public companies and listed issuers.