

Change in Boardroom

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	02 Aug 2021
Name	DATO ROSLINA BINTI ZAINAL
Age	59
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	University of New England, New South Wales, Australia	
2	Degree	Electrical Engineering	Lakehead University, Thunder Bay, Canada	

Working experience and occupation

Dato Roslina binti Zainal (Dato Roslina) brings with her a wealth of experience in the energy sector in the areas of Utility Economics, Regulation, Energy Procurement, Planning and Strategy. She was the lead negotiator for her previous company, Tenaga Nasional Berhad for the Power Purchase Agreements with the Independent Power Producers (IPPs), negotiating with the Government on tariffs under the Incentive Based Regulations (IBR), negotiating gas framework and gas supply agreements.

She sat on many committees chaired by various Ministers on Energy, Gas and Tariff. Dato Roslina was a member of the National Gas Committee chaired by Dato Seri Idris Jala to address issues pertaining to gas constraint for the power sector. Dato Roslina was also a member of the National Committee on Planning Development of Electricity Tariffs chaired by the Minister of Energy, Green Technology and Water. Dato Roslina has also worked together with Government agencies such as Energy Commission, Ministry of Energy and the Economic Planning Unit of the PMs Department on issues pertaining to energy.

She has worked in the Distribution, Transmission and Generation Planning functions in Tenaga Nasional Berhad (TNB). She also represented TNB at International Investor conferences and attended one-on-one dialogues with investors on regulations affecting the power sector. She has presented papers at international conferences and sat on panel discussions as a leading expert on energy and regulation. She acquired a wealth of business and management skills through her involvement as a top management in TNB. She was previously appointed on the Boards of Sapura Energy Berhad, Universiti Teknikal Malaysia Melaka (UTeM), TNB Fuel Services Sdn Bhd and Prai Power Sdn Bhd. She currently sits on the board of Tenaga Nasional Berhad, the national electricity utility of Malaysia.

Directorships in public companies and listed issuers (if any)	Tenaga Nasional Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

**Announcement Info**

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	02 Aug 2021
Category	Change in Boardroom
Reference Number	C03-29072021-00008