

YANG QU

Director: since March 2023

Board Committees: Nominations and Evaluation Committee, Ethics and Corporate

Governance Committee

Listed Public Company Directorships: None

Listed Public Company Directorships within past 5 years: None

KEY EXPERIENCE AND QUALIFICATIONS

Energy: 37 years of experience in the electricity sector in China, Brazil and Oman.

Business development and business administration: Held various senior positions in the areas of business development and business administration.

Other skills: Has a diverse set of skills ranging from strategy and planning, investment, project management, regulation and compliance, business development, corporate governance, communication, among others.

CAREER HIGHLIGHTS

- State Grid International Development Limited (SGID):
- Advisor > June 2024 to date; and.
- Chief Compliance Officer > June 2022 to May 2024.
- Oman Electricity Transmission Company (OETC):
- Vice Chairman of the Board of Directors;
- Chief Regulator Officer > February 2020 to June 2022; and
- Member of the Board of Directors > February 2020 to June 2022.

O CPFL:

- Member of the Board of Directors > December 2016 to February 2020.
- O State Grid Brazil Holding, S.A.:
- Director > June 2011 to April 2014; and
- Deputy General Manager > April 2014 to February 2020.

EDUCATION

 Bachelor's degree in electrical power systems engineering and automation from the University of Science & Technology, Chengdu, China > 1986.