

Change in Audit Committee

TENAGA NASIONAL BHD

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| Date of change | 28 Apr 2020 |
| Name | DATO' ROSLINA BINTI ZAINAL |
| Age | 57 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Redesignation |
| Previous Position | Member of Audit Committee |
| New Position | Member of Audit Committee |
| Directorate | Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | Noraini binti Che Dan (Senior Independent Non-Executive Director) Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director) Ong Ai Lin (Independent Non-Executive Director) Dato' Roslina binti Zainal (Independent Non-Executive Director) |

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the redesignation of YBhg. Dato Roslina binti Zainal from Non-Independent Non-Executive Director to Independent Non-Executive Director of TNB with effect from 28 April 2020 having satisfied with her independence test as per Paragraph 1.01 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Announcement Info

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| Company Name | TENAGA NASIONAL BHD |
| Stock Name | TENAGA |
| Date Announced | 28 Apr 2020 |
| Category | Change in Audit Committee |
| Reference Number | C02-20042020-00001 |