

# Change in Audit Committee

## TENAGA NASIONAL BHD

<b>Date of change</b>	28 Apr 2020
<b>Name</b>	DATO' CHEOK LAY LENG
<b>Age</b>	57
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	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)  Dato' Cheok Lay Leng (Independent Non-Executive Director)

### Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	28 Apr 2020
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-22042020-00001