

Change in Audit Committee

TENAGA NASIONAL BHD

Date of change	28 Mar 2019
Name	DATO' ROSLINA BINTI ZAINAL
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non 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 (Non-Independent Non-Executive Director)

Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Dato' Roslina binti Zainal as Member of Board Audit Committee with effect from 28 March 2019.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Mar 2019
Category	Change in Audit Committee
Reference Number	C02-27032019-00008