

## Change in Audit Committee

### TENAGA NASIONAL BHD

Date of change	30 Jun 2018
Name	TAN SRI DATO' SERI CHOR CHEE HEUNG
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Noraini binti Che Dan (Independent Non-Executive Director)  Gee Siew Yoong (Independent Non-Executive Director)

**Remarks :**

*The Board is currently reviewing its composition, including its Committees and will make appropriate announcement once the appointment(s) of Board Audit Committee member(s) has/have been approved.*

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#### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Jun 2018
Category	Change in Audit Committee
Reference Number	C02-28062018-00003