

## Change in Audit Committee

### TENAGA NASIONAL BHD

<b>Date of change</b>	15 Aug 2018
<b>Name</b>	CIK ONG AI LIN
<b>Age</b>	62
<b>Gender</b>	Female
<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 (Independent Non-Executive Director)  Gee Siew Yoong (Independent Non-Executive Director)  Gopala Krishnan a/l K.Sundaram (Independent Non-Executive Director)  Ong Ai Lin (Independent Non-Executive Director)

**Remarks :**

*The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Cik Ong Ai Lin as Member of Board Audit Committee with effect from 15 August 2018.*



#### Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	31 Jul 2018
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-31072018-00006