

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	11 May 2020
Name	TAN SRI AHMAD BADRI BIN MOHD ZAHIR
Age	59
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	YBhg. Tan Sri Ahmad Badri bin Mohd Zahir shall cease to hold office as the Chairman and Non-Independent Non-Executive Director of TNB with effect from 11 May 2020.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Nil.		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil.		
	Any conflict of interests that he/she has with the listed issuer	Nil.		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Nil.		

Remarks :

YBhg. Tan Sri Ahmad Badri bin Mohd Zahir shall also cease as Chairman of the Board Finance & Investment Committee with effect from 11 May 2020.

This announcement is dated 8 May 2020.

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	08 May 2020
Category	Change in Boardroom
Reference Number	C03-08052020-00001