

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	15 May 2018
Name	DATUK SAKTHIVEL A/L ALAGAPPAN
Age	48
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Cessation of Office
Reason	Datuk Sakthivel Alagappan, had expressed his intention of not to seek for re-election and retained office until the conclusion of the 28th AGM.
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	Not Applicable
Working experience and occupation	Not Applicable
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 :

Prior to the commencement of the 28th Annual General Meeting ("28th AGM") of Tenaga Nasional Berhad ("Company") held today, 15 May 2018, Datuk Sakthivel Alagappan had expressed his intention of not to seek for re-election as an Independent Non-Executive Director of the Company pursuant to Clause 64(1) of the Company's Constitution.

With that, Resolution 2 as set out in the Notice of 28th AGM of the Company dated 17 April 2018 in respect of his re-election as a Director of the Company has been withdrawn.

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	15 May 2018
Category	Change in Boardroom
Reference Number	C03-14052018-00043