

Change in Boardroom

TENAGA NASIONAL BHD

Date of change	30 Jun 2018
Name	TAN SRI DATO' SERI CHOR CHEE HEUNG
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To pursue other interest
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 :

Resigned as Chairman of Board Nomination and Remuneration Committee, Board Integrity Committee, Board Long Term Incentive Plan Committee and as Member of Board Audit Committee and Board Finance and Investment Committee with effect from 30 June 2018.

Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Jun 2018
Category	Change in Boardroom
Reference Number	C03-26062018-00005