

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-27032019-00010

#### TENAGA NASIONAL BHD

Date of change	31 Mar 2019
Name	DATUK SERI IR. AZMAN BIN MOHD
Age	61
Gender	Male
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Resignation
Reason	Y.Bhg. Datuk Seri Ir. Azman bin Mohd will cease to be the President/Chief Executive Officer and Non-Independent Executive Director of TNB with effect from 31 March 2019.
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		

#### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	27 Mar 2019
Category	Change in Boardroom
Reference Number	C03-27032019-00023