

## Change in Boardroom

### TENAGA NASIONAL BHD

Date of change	01 Apr 2018
Name	DATUK SERI HASHMUDDIN BIN MOHAMMAD
Age	60
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Retirement from Government services
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

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#### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	30 Mar 2018
Category	Change in Boardroom
Reference Number	C03-29032018-00011