

Change in Remuneration Committee

TENAGA NASIONAL BHD

Type of Board Committee	Remuneration Committee
Date of change	01 Nov 2018
Salutation	DATUK
Name	AHMAD BADRI BIN MOHD ZAHIR
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Non Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	<p>Juniwati Rahmat Hussin (Independent Non-Executive Director)</p> <p>Datuk Ahmad Badri bin Mohd Zahir (Non-Independent Non-Executive Director)</p> <p>Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Noraini binti Che Dan (Independent Non-Executive Director)</p>

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	01 Nov 2018
Category	Change in Remuneration Committee
Reference Number	C08-01112018-00006