

## Change in Nomination Committee

### TENAGA NASIONAL BHD

Date of change	16 May 2018
Salutation	PUAN
Name	JUNIWATI RAHMAT HUSSIN
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Tan Sri Dato' Seri Chor Chee Heung (Independent Non-Executive Director)  Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)  Juniwati Rahmat Hussin (Independent Non-Executive Director)

#### Remarks :

The Board of Directors of Tenaga Nasional Berhad has today approved on the appointment of Juniwati Rahmat Hussin as Member of Board Nomination and Remuneration Committee with effect from 16 May 2018.

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 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	16 May 2018
Category	Change in Nomination Committee
Reference Number	C08-16052018-00006