

Change in Nomination Committee

TENAGA NASIONAL BHD

Type of Board Committee	Nomination Committee
Date of change	01 May 2020
Salutation	DATIN
Name	RASHIDAH BINTI MOHD SIES
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	<p>Juniwati Rahmat Hussin (Chairman) (Independent Non-Executive Director)</p> <p>Datin Rashidah binti Mohd Sies (Non-Independent Non-Executive Director)</p> <p>Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)</p> <p>Noraini binti Che Dan (Senior Independent Non-Executive Director)</p>

 **Announcement Info**

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Apr 2020
Category	Change in Nomination Committee
Reference Number	C08-22042020-00001