

## Change in Nomination Committee

### TENAGA NASIONAL BHD

Date of change	30 Jun 2018
Salutation	TAN SRI DATO' SERI
Name	CHOR CHEE HEUNG
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Amran Hafiz bin Affifudin (Non-Independent Non-Executive Director)  Juniwati Rahmat Hussin (Independent Non-Executive Director)

**Remarks :**

*The Board is currently reviewing its composition, including its Committees and will make appropriate announcement once the appointment(s) of Board Nomination and Remuneration Committee member(s) has/have been approved.*

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#### Announcement Info

Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	28 Jun 2018
Category	Change in Nomination Committee
Reference Number	C08-26062018-00007